



Companies House

for the record

Company Name
CHANCERY PARTNERSHIP
LIMITED

363s Annual Return

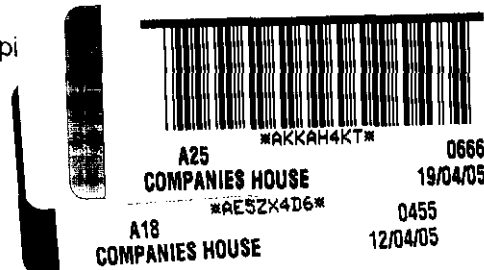
000166/30

Company Type
Private Company Limited By
Shares

Company Number
3340066

Information extracted from
Companies House records on
26th February 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi



Section 1: Company details

Ref: 3340066/03/10

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Chancery Pavilion Boycott Avenue Oldbrook Milton Keynes Buckinghamshire MK6 2TA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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	SIC Code Description	SIC CODE Description
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7412 Accounting, auditing; tax consult</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Colin John FRENCH</p> <p>Address 6 Hillside Avenue Silverstone Towcester Northamptonshire NN12 8UR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin John FRENCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Elaine Sarah HEESOM</p> <p>Address 22 Volunteer Close Simpson Close Wootton Northampton Northamptonshire NN4 6SB</p> <p>Date of birth 12/07/1970</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elaine Sarah HEESOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stephen JAMES</p> <p>Address 9A De Montfort Road Kenilworth Warwickshire CV8 1DF</p> <p>Date of birth 05/03/1956</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen JAMES ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Kathryn Ann NICHOLS</p> <p>Address Moors Farm West Farndon Daventry Northamptonshire NN11 3TX</p> <p>Date of birth 14/01/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kathryn Ann NICHOLS ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter NICHOLS</p> <p>Address Moors Farm West Farndon Daventry Northamptonshire NN11 3TX</p> <p>Date of birth 13/01/1951</p> <p>Nationality British</p> <p>Occupation Tax Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter NICHOLS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard Charles SPARROW</p> <p>Address 25 Glen Road Leigh On Sea Essex SS9 1EU</p> <p>Date of birth 03/09/1952</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles SPARROW ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 4,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £4,000.00 ✓</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>BP</p>	<p>Class of share Non Voting O</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>JF</p>	<p>Class of share Non Voting G</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>JF</p>	<p>Class of share Non Voting W</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	

Current details	Amended details
<p>Class of share Non Voting B</p>	<p>Class of share _____</p>
<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<hr/>	
<p>Class of share Non Voting S</p>	<p>Class of share _____</p>
<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<hr/>	
<p>Class of share Non Voting K</p>	<p>Class of share _____</p>
<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<hr/>	
<p>Class of share Non Voting Aa</p>	<p>Class of share _____</p>
<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>

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PN

PN

Current details	Amended details
Class of share Non Voting Q	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting I	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting Y	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

PN

MPN

LM

SJ

Current details	Amended details
Class of share Non Voting U	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting M	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting X	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting A	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

MS

CM

AD

PN

Current details	Amended details
Class of share Non Voting P	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting H	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting Z	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting C	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

DN

CF

PN

Current details	Amended details
Class of share Non Voting T	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting L	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting R	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting E	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

AH

MAN

PN

RS

Current details	Amended details
Class of share Non Voting V	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting J	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share Non Voting N	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

JT

DB

MW

> Total shares issued and value	Total number of shares issued 4,260	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £4,260.00	Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name David BUCK</p> <p>Address 24 Bramble Road Towcester Northamptonshire NN12 6US</p> <p>Shares held Class Non Voting J</p> <p style="text-align: right;">Number \checkmark 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by David BUCK</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Ann Margaret DOVER</p> <p>Address 28 Courthouse Close Winslow Buckingham MK18 3QH</p> <p>Shares held Class Non Voting X</p> <p style="text-align: right;">Number \checkmark 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Ann Margaret DOVER</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Colin John FRENCH</p> <p>Address 6 Hillside Avenue Silverstone Towcester Northamptonshire NN12 8UR</p> <p>Shares held Class Non Voting H</p> <p style="text-align: right;">Number \checkmark 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Colin John FRENCH</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Kathryn Ann NICHOLS Address Moors Farm West Farndon Daventry Northants NN11 3TX Shares held Class Ordinary B Non Voting	Number / 800 / 10	Name		Shares transferred by Kathryn Ann NICHOLS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Marie Ann NICHOLS Address 11 Louisburg Close Wootton Northampton NN4 6RF Shares held Class Non Voting L	Number / 10	Name		Shares transferred by Marie Ann NICHOLS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mark Peter NICHOLS Address Springfield Cottage Moors Farm West Farndon Daventry Northants NN11 3TX Shares held Class Non Voting I	Number / 10	Name		Shares transferred by Mark Peter NICHOLS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Peter NICHOLS</p> <p>Address Moors Farm West Farndon Daventry Northants NN11 3TX</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">✓ 1000</td> </tr> <tr> <td>Non Voting A</td> <td style="text-align: right;">✓ 10</td> </tr> <tr> <td>Non Voting Aa</td> <td style="text-align: right;">✓ 10</td> </tr> <tr> <td>Non Voting Z</td> <td style="text-align: right;">✓ 10</td> </tr> <tr> <td>Non Voting R</td> <td style="text-align: right;">✓ 10</td> </tr> <tr> <td>Non Voting Q</td> <td style="text-align: right;">✓ 10</td> </tr> <tr> <td>Non Voting K</td> <td style="text-align: right;">✓ 10</td> </tr> </tbody> </table>	Class	Number	Ordinary	✓ 1000	Non Voting A	✓ 10	Non Voting Aa	✓ 10	Non Voting Z	✓ 10	Non Voting R	✓ 10	Non Voting Q	✓ 10	Non Voting K	✓ 10	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr><td> </td><td style="text-align: right;"> </td></tr> <tr><td> </td><td style="text-align: right;"> </td></tr> </tbody> </table>	Class	Number					<p>Shares transferred by Peter NICHOLS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: left;"> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: left;"> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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Non Voting A	✓ 10																																
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<p>> Shareholder Name Robert David PARKER</p> <p>Address 33 Gramwell Shenley Church End Milton Keynes MK5 6DE</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Non Voting S</td> <td style="text-align: right;">✓ 10</td> </tr> </tbody> </table>	Class	Number	Non Voting S	✓ 10	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr><td> </td><td style="text-align: right;"> </td></tr> <tr><td> </td><td style="text-align: right;"> </td></tr> </tbody> </table>	Class	Number					<p>Shares transferred by Robert David PARKER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: left;"> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: left;"> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name Brenda PATTERSON</p> <p>Address 7 Highgrove Hill Great Holm Milton Keynes MK8 9AX</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Non Voting O ✓</td> <td style="text-align: right;">10</td> </tr> </tbody> </table>	Class	Number	Non Voting O ✓	10	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr><td> </td><td style="text-align: right;"> </td></tr> <tr><td> </td><td style="text-align: right;"> </td></tr> </tbody> </table>	Class	Number					<p>Shares transferred by Brenda PATTERSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: right;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: left;"> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: left;"> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Richard Charles SPARROW</p> <p>Address 25 Glen Road Leigh-On-Sea Essex SS9 1EU</p> <p>Shares held Class E Non Voting Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td></td> <td style="text-align: right;">/ 10</td> </tr> <tr> <td></td> <td style="text-align: right;">/ 1000</td> </tr> </table>		<i>Number</i>		/ 10		/ 1000	<p>Shares transferred by Richard Charles SPARROW</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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<p>> Shareholder Name Mark Ian John STEMP</p> <p>Address 8 Greenside Hill Emerson Valley Milton Keynes MK4 2DF</p> <p>Shares held Class Non Voting U</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td></td> <td style="text-align: right;">/ 10</td> </tr> </table>		<i>Number</i>		/ 10	<p>Shares transferred by Mark Ian John STEMP</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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<p>> Shareholder Name Janice TAYLOR</p> <p>Address 6 Debbs Close Stony Stratford Milton Keynes MK11 1DJ</p> <p>Shares held Class Non Voting V</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td></td> <td style="text-align: right;">/ 10</td> </tr> </table>		<i>Number</i>		/ 10	<p>Shares transferred by Janice TAYLOR</p> <table style="width:100%; border-collapse: collapse;"> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Miranda Claire WARD</p> <p>Address 15 Newbury Lane Silsoe Bedford MK45 4ET</p> <p>Shares held <i>Class</i> Non Voting N</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"><i>Class</i></th> <th style="width:50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by Miranda Claire WARD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN MOIR</u> Address <u>25 SWIMBRIDGE LANE,</u> <u>FURZTON, MILTON KEYNES</u> UK Postcode <u>M K 4 _ 1 J T</u>	10 NON VOTING "C" SHARES		
Name <u>ELAINE SARAH HEESOM</u> Address <u>22 VOLUNTEER CLOSE</u> <u>SIMPSON CLOSE, WOOTTON</u> <u>NORTHAMPTON</u> UK Postcode <u>N N 4 _ 6 S B.</u>	10 NON VOTING "G" SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature C. French
(Director/ Secretary)

Date 07, 04, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 25/3/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **25th March 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
COLIN FRENCH

Telephone number *inc code*
01908 699600

Address
CHANCELY PAULION, BOYCOTT
AVENUE, OLDBROOK,
MILTON KEYNES

DX number *if applicable*

DX exchange

Postcode MK6 2TA.