



Companies House

for the record

Company Name

5 THE CHASE MANAGEMENT LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

1824542

Information extracted from Companies House records on 6th December 2003

Section 1: Company details



Ref: 1824542/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 The Chase
 Clapham
 London
 SW4 0NP

Address

 UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Current details	Amended details
-----------------	-----------------

> **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Alastair David STANNAH BA (HONS)

Address
 Flat 6 5 The Chase
 London
 SW4 0NP

Name

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.

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date Alastair David STANNAH BA (HONS) ceased to be secretary (if applicable) _____

Particulars of a new Company Secretary must be notified on form 288.

> **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.

Name
~~Alison June MACLAREN BSC HONS~~

Address
~~Flat 5 5 The Chase
 Clapham
 London
 SW4 0NP~~

Date of birth 02/06/1967

Nationality British

Occupation Retail

Name

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.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Alison June MACLAREN BSC HONS ceased to be director (if applicable) 09, 05, 2003

Particulars of a new Director must be notified on form 288.

Current details

Amended details

> **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.

Name
Joanne Denise MAHER

Address
Flat 1
5 The Chase
London
SW4 0NP

Date of birth 19/06/1965

Nationality British

Occupation Baqnk Editor

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Joanne Denise MAHER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **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.

Name
Harjinder SEHMI

Address
Flat 2 5 The Chase
Clapham
London
SW4 0NP

Date of birth 30/10/1960

Nationality British

Occupation Charge Nurse

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Harjinder SEHMI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Alastair David STANNAH BA
(HONS)

Address
Flat 6 5 The Chase
London
SW4 0NP

Date of birth 19/06/1973

Nationality British

Occupation Salesman

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Alastair David STANNAH BA (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Name
Katharine Zena THORNTON

Address
Flat 3 5 The Chase
London
SW4 0NP

Date of birth 05/10/1970

Nationality British

Occupation Script Editor

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Katharine Zena THORNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 12	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares
	_____	_____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £12.00	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 333636.

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		
> Shareholder Name Claire HAJAJ Address Flat 4 5 The Chase London SW4 ONP Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____ Number 2		Shares transferred by Claire HAJAJ Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		
> Shareholder Name Alison MACLAREN Address Flat 1 5 The Chase London SW4 ONP Shares held Class Ordinary		Name SARAH MCCAMERY Address FLAT 5 5 THE CHASE LONDON UK Postcode SW4 ONP Shares held Class ORDINARY Number 2		Shares transferred by Alison MACLAREN Class Number Date of transfer ORDINARY 2 09/05/2003 _____ _____ ___/___/___		
> Shareholder Name Ms Joanne MAHER Address Flat 1 5 The Chase London SW4 ONP Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____ Number 2		Shares transferred by Ms Joanne MAHER Class Number Date of transfer _____ _____ ___/___/___ _____ _____ ___/___/___		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Harjinder SEHMI</p> <p>Address Flat 2 5 The Chase Clapham London SW4 0NP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: center;">2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		2								--/--/----										--/--/----	<p>Shares transferred by Mr Harjinder SEHMI</p>
	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																							
	2								--/--/----																							
									--/--/----																							

<p>> Shareholder Name Alastair STANNAH</p> <p>Address Flat 6 5 The Chase London SW4 0NP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: center;">2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		2								--/--/----										--/--/----	<p>Shares transferred by Alastair STANNAH</p>
	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																							
	2								--/--/----																							
									--/--/----																							

<p>> Shareholder Name Katharine THORNTON</p> <p>Address Flat 3 5 The Chase London SW4 0NP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: center;">2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		2								--/--/----										--/--/----	<p>Shares transferred by Katharine THORNTON</p>
	<i>Number</i>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>																							
	2								--/--/----																							
									--/--/----																							

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 _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

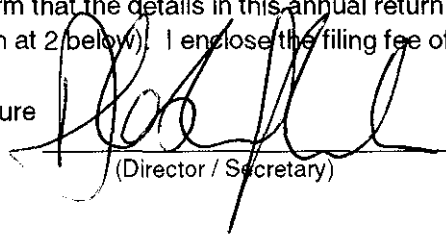
363s Annual Return Declaration

- > 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 £15.

Signature



(Director / Secretary)

Date

14, 01, 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 **31/12/2003** 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 **31st December 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode