



Companies House

— for the record —

Company Name

5 THE CHASE MANAGEMENT LIMITED

363s Annual Return

NW 000089
P15

Company Type

Private Company Limited By Shares

Company Number

1824542

Information extracted from Companies House records on 9th December 2000

- > 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.

Section 1: Company details



Ref: 1824542/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 The Chase Clapham London SW4 0NP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Alastair David STANNAH BA (HONS)</p> <p>Address Flat 6 5 The Chase London SW4 0NP</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alastair David STANNAH BA (HONS) ceased to be secretary (if applicable) _ _</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 288.</i></p>	<p>Name Kerry CLARKE</p> <p>Address Flat 4 The Chase London SW4 0NP</p> <p>Date of birth 27/02/1968</p> <p>Nationality British</p> <p>Occupation Banking</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kerry CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Alison June MACLAREN BSC HONS</p> <p>Address Flat 5 5 The Chase Clapham London SW4 0NP</p> <p>Date of birth 02/06/1967</p> <p>Nationality British</p> <p>Occupation Retail</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alison June MACLAREN BSC HONS 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Joanne Denise MAHER</p> <p>Address Flat 1 5 The Chase London SW4 0NP</p> <p>Date of birth 19/06/1965</p> <p>Nationality British</p> <p>Occupation Bank Editor</p>	<p>Name</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 Joanne Denise MAHER ceased to be director (if applicable) ____ / ____ / _____</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Harjinder SEHMI</p> <p>Address Flat 2 5 The Chase Clapham London SW4 0NP</p> <p>Date of birth 30/10/1960</p> <p>Nationality British</p> <p>Occupation Charge Nurse</p>	<p>Name</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 Harjinder SEHMI ceased to be director (if applicable) ____ / ____ / _____</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alastair David STANNAH BA (HONS)</p> <p>Address Flat 6 5 The Chase London SW4 0NP</p> <p>Date of birth 19/06/1973</p> <p>Nationality British</p> <p>Occupation Salesman</p>	<p>Name</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 Alastair David STANNAH BA (HONS) 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>Name Katharine Zena THORNTON</p>	<p>Name _____</p>
	<p>Address Flat 3 5 The Chase London SW4 0NP</p>	<p>Address _____ _____ _____</p>
	<p>Date of birth 05/10/1970</p>	<p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p>
	<p>Nationality British</p>	<p>Date of change _ _ / _ _ / _ _ _ _ Date Katharine Zena THORNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Occupation Script Editor</p>	

	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>Nominal value of each share £1.00</p> <p>Number of shares issued 12</p> <p>Aggregate Nominal Value of issued shares £12.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 12</p> <p>Total Nominal value of shares issued £12.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 029 2038 0801.</p>		

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 Kerry CLARKE Address Flat 4 The Chase London SW4 ONP Shares held Class Ordinary Number 2		Name		Shares transferred by Kerry CLARKE Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode				
		Shares held	Number			
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Alison MACLAREN Address Flat 1 5 The Chase London SW4 ONP Shares held Class Ordinary Number 2		Name		Shares transferred by Alison MACLAREN Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode				
		Shares held	Number			
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Ms Joanne MAHER Address Flat 1 5 The Chase London SW4 ONP Shares held Class Ordinary Number 2		Name		Shares transferred by Ms Joanne MAHER Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode				
		Shares held	Number			
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Harjinder SEHMI Address Flat 2 5 The Chase Clapham London SW4 0NP		Name				
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number
Shares transferred by Mr Harjinder SEHMI						
> Shareholder Name Alastair STANNAH Address Flat 6 5 The Chase London SW4 0NP		Name				
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number
Shares transferred by Alastair STANNAH						
> Shareholder Name Katharine THORNTON Address Flat 3 5 The Chase London SW4 0NP		Name				
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number
Shares transferred by Katharine THORNTON						

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

[Handwritten Signature]
(Director / Secretary)

Date

24, 01, 2001

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 31/12/2000

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 2001 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?

Cheque

Postal Order

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALASTAIR D STANNAM

Telephone number inc code

07785 518890

Address

AS SECRETARY

DX number if applicable

DX exchange

Postcode

COMPANY NO: 1824542

COMPANY NAME: 5 THE CHASE MANAGEMENT LTD

BALANCE SHEET AS AT: 31 December 2000

COMPANY ACCOUNTS

	2000	1999
A. CALLED UP SHARE CAPITAL NOT PAID	NIL	NIL
B. FIXED ASSETS		
(i) Intangible assets	NIL	NIL
(ii) Tangible assets	NIL	NIL
(iii) Investments	NIL	NIL
C. CURRENT ASSETS		
(i) Stocks	NIL	NIL
(ii) Debtors	NIL	NIL
(iii) Investments	NIL	NIL
(iv) Cash at building society	NIL	
D. PREPAYMENTS/ACCRUED INCOME	NIL	NIL
E. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	NIL	NIL
F. NET CURRENT ASSETS	NIL	NIL
G. TOTAL ASSETS LESS CURRENT LIABILITIES	NIL	NIL
H. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	NIL	NIL
I. PROVISION FOR LIABILITIES AND CHARGES	NIL	NIL
J. ACCRUALS AND DEFERRED INCOME	NIL	NIL
K. CAPITAL AND RESERVES		
(i) Called up share capital	£12	£12
(ii) Share Premium account	NIL	NIL
(iii) Revaluation reserve	NIL	NIL
(iv) Other reserve	NIL	NIL
(v) Income and expenditure surplus	NIL	NIL

The Company was dormant throughout the financial year.

Approved by the board of directors of the company on 16 January 2001 and signed on their behalf by:



Alastair D Stannah (Secretary)