



# Companies House

— for the record —

Company Name

**CHANCERY PARTNERSHIP  
LIMITED**

## 363s Annual Return

004002/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**3340066**

Information extracted from  
Companies House records on  
**28th February 2004**

- > 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 cap



A48  
COMPANIES HOUSE  
A22  
COMPANIES HOUSE

0471  
29/04/04  
21/04/04

### Section 1: Company details

Ref: 3340066/09/28

#### 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.*

**Chancery Pavilion  
Boycott Avenue Oldbrook  
Milton Keynes  
Buckinghamshire MK6 2TA**

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
7412	Accounting, auditing; tax consult

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

> *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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Richard Charles SPARROW</b></p> <p><b>Address</b>  <b>25 Glen Road</b>  <b>Leigh On Sea</b>  <b>Essex</b>  <b>SS9 1EU</b></p>	<p><b>Name</b>  <hr/></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><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L L  Date of change    L L / L L / L L L L  Date Richard Charles SPARROW ceased to be secretary (if applicable)                                   L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Elaine Sarah HEESOM</b></p> <p><b>Address</b>  <b>22 Volunteer Close Simpson Close</b>  <b>Wootton</b>  <b>Northampton</b>  <b>Northamptonshire</b>  <b>NN4 6SB</b></p> <p><b>Date of birth</b>    12/07/1970</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b>  <hr/></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><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L L  Date of birth      L L / L L / L L L L  Nationality        _____  Occupation        _____</p> <p>Date of change    L L / L L / L L L L  Date Elaine Sarah HEESOM ceased to be director (if applicable)                                   L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>                      Stephen JAMES</p> <p><b>Address</b>                      9A De Montfort Road                      Kenilworth                      Warwickshire                      CV8 1DF</p> <p><b>Date of birth</b> 05/03/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen JAMES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Kathryn Ann NICHOLS</p> <p><b>Address</b>                      Moors Farm                      West Farndon                      Daventry                      Northamptonshire                      NN11 3TX</p> <p><b>Date of birth</b> 14/01/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kathryn Ann NICHOLS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Peter NICHOLS</p> <p><b>Address</b>                      Moors Farm                      West Farndon                      Daventry                      Northamptonshire                      NN11 3TX</p> <p><b>Date of birth</b> 13/01/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Tax Consultant</p>	<p><b>Name</b></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><b>Address</b></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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Richard Charles SPARROW</p> <p><b>Address</b>                      25 Glen Road                      Leigh On Sea                      Essex                      SS9 1EU</p> <p><b>Date of birth</b> 03/09/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></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><b>Address</b></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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

### Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
ORDINARY £1-00 SHARES	4,000
	Aggregate Nominal Value of issued shares
	£4,000

Class of Share	Number of shares issued
NON VOTING "A" SHARES	10
	Aggregate Nominal Value of issued shares
	£10-00

Class of Share	Number of shares issued
NON VOTING "B" SHARES	10
	Aggregate Nominal Value of issued shares
	£10-00

Class of Share	Number of shares issued
NON VOTING "C" SHARES	10
	Aggregate Nominal Value of issued shares
	£10-00

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued
	Aggregate Nominal Value of issued shares

### List of past and present members *(Tick appropriate box)*

- > *Please complete the required information on the attached schedules or in another format agreed by Companies House.*
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

**The last full list of members was received on: 25/03/2002**

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>NON VOTING "D" SHARES</u>	<u>10</u>
		Aggregate Nominal Value of issued shares
		<u>£10-00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>NON VOTING "E" SHARES</u>	<u>10</u>
		Aggregate Nominal Value of issued shares
		<u>£10-00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>NON VOTING "F" SHARES</u>	<u>10</u>
		Aggregate Nominal Value of issued shares
		<u>£10-00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>NON VOTING "G" SHARES</u>	<u>10</u>
		Aggregate Nominal Value of issued shares
		<u>£10-00</u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		_____
		Aggregate Nominal Value of issued shares
		_____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
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 A list of changes is enclosed  
 A full list of members is enclosed

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 List joint shareholders consecutively

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>NON VOTING "H" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "I" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "J" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "K" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
_____
Aggregate Nominal Value of issued shares
_____

**List of past and present members** (Tick appropriate box).

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
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 List joint shareholders consecutively

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>NON VOTING "L" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "M" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "N" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "O" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10-00</u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	_____
	Aggregate Nominal Value of issued shares
	_____

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
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The last full list of members was received on: 25/03/2002

> **REMEMBER:**  
**Changes to shareholder particulars or details of shares transferred to be completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

NON VOTING "P" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

Class of Share

NON VOTING "Q" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

Class of Share

NON VOTING "R" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

Class of Share

NON VOTING "S" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 25/03/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>NON VOTING "T" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£ 10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "U" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£ 10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "V" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£ 10-00</u>

Class of Share	Number of shares issued
<u>NON VOTING "W" SHARES</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£ 10-00</u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
_____
Aggregate Nominal Value of issued shares
_____

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 25/03/2002

> **REMEMBER:**  
**Changes to shareholder particulars or details of shares transferred to be completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

NON VOTING "X" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

Class of Share

NON VOTING "Y" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

Class of Share

NON VOTING "Z" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

Class of Share

NON VOTING "AA" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10-00

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,270

Aggregate Nominal Value of issued shares

£4,270

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 25/03/2002

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PETER NICHOLS</u>	10 NON VOTING "K" 10 NON VOTING "Q" 10 NON VOTING "R" 10 NON VOTING "Z" 10 NON VOTING "AA" 10 NON VOTING "A" 1,000 £1.00 ORDS		23/1/04 30/9/03 5/9/03 31/8/03 31/8/03
Address <u>MOORS FARM, WEST FARNDON,</u> <u>DAVENTRY, NORTHANTS</u>			
UK Postcode <u>NN11 3TX</u>			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RACHEL BOWLES Address 11 CHURCH STREET, LEIGHTON BUZZARD, BEDFORDSHIRE UK Postcode L U 7 - 1 B P	10 NON VOTING "K" SHARES	23/1/04
Name ANDREW PEACOCK Address 3 OLD CASTLE CROFT, TATTENHOE, MILTON KEYNES UK Postcode M K 4 - 3 E N	10 NON VOTING "Q" SHARES	30/9/03
Name EMMA ANNETTE HANCOCK Address 2 PRIMROSE WALK, ST CHRISTOPHER PLACE, GRANGE PARK, NORTHAMPTON UK Postcode N N 4 - 5 D E	10 NON VOTING "R" SHARES	5/9/03
Name LINDSAY PETERS Address 10 WEDGEWOOD AVENUE, BLAKELANDS, MILTON KEYNES UK Postcode M K 1 4 5 H X	10 NON VOTING "Z" SHARES	31/8/03.
Name CLAIRE SASSO Address 17 TURNPIKE END, AYLESBURY, BUCKINGHAMSHIRE, UK Postcode H P 2 1 9 L A	10 NON VOTING "AA" SHARES	31/8/03.



**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

J. James  
(Director / Secretary)

Date

20, 04, 2004

*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 25/3/2004 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 2005** 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

CHANCERY PAVILION, BOYCOTT AVE,  
OLDBROOK, MILTON KEYNES

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

MK6 2TA