



Companies House

— for the record —

61758
15-00
001504

Company Name

CHANCERY PARTNERSHIP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3340066

Information extracted from Companies House records on 9th March 2001

- > 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.



A14 COMPANIES HOUSE *A9HZ1077* 0472 28/04/01

Section 1: Company details

Ref: 3340066/03/10

	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>	44 Shenley Pavilions Chalkdell Drive Shenley Wood Milton Keynes MK5 6LB	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>	SIC Code Description 7412 Accounting, auditing; tax consult	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

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
Richard Charles SPARROW

Address
25 Glen Road
Leigh On Sea
Essex
SS9 1EU

Name

Address

UK Postcode _____

Date of change ____ / ____ / _____

Date Richard Charles SPARROW 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
Elaine Sarah HEESOM

Address
25 Brayton Court
Shenley Lodge
Milton Keynes
Buckinghamshire
MK5 7AH

Date of birth 12/07/1970

Nationality British
Chartered

Occupation Accountant

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Elaine Sarah HEESOM ceased to be director (if applicable)
____ / ____ / _____

Particulars of a new Director 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
Peter NICHOLS

Address
Wharf House Furnace Lane
Nether Heyford
Northampton
NN7 3JZ

Date of birth 13/01/1951

Nationality British

Occupation Tax Consultant

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Peter NICHOLS ceased to be director (if applicable)
____ / ____ / _____

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

	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 Andrew John Conyers SOMMERVILLE</p> <p>Address Flat 1 87 Cadogan Gardens Chelsea London SW3 2RD</p> <p>Date of birth 23/03/1938</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address ASH HOUSE AMPNEY CRUIS CIRENCESTER GLOUCESTERSHIRE</p> <p>UK Postcode GL7 5RY</p> <p>Date of birth -- / -- / -- --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / -- --</p> <p>Date Andrew John Conyers SOMMERVILLE 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 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> <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 Richard Charles SPARROW ceased to be director (if applicable) -- / -- / -- --</p>

	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 Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares _____
	Class of share B Non Voting	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 G Non Voting	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 D Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share C Non Voting	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 F Non Voting	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 _____
> 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 4,080 4,070
	Total Nominal value of shares issued £4,080.00 £4,070

> 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.

E Non Voting

£ 1.00

10

£10.00

See 88(2) enclosed

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 Elaine Sarah HEESON</p>		<p>Name</p> <p>_____</p>		<p>Shares transferred by Elaine Sarah HEESON</p>		
<p>Address 25 Windsor Street Wolverton Milton Keynes MK12 5AL</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>				
<p>Shares held Class G Non Voting</p>	<p>Number 10</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer _/_/___/___</p>
		<p>_____</p> <p>_____</p>		<p>_____</p> <p>_____</p>		
<p>> Shareholder Name Ian Brinley LEWIS</p>		<p>Name</p> <p>_____</p>		<p>Shares transferred by Ian Brinley LEWIS</p>		
<p>Address 88 Risborough Road Bedford Bedfordshire MK31 8JB</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>				
<p>Shares held Class F Non Voting</p>	<p>Number 10</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer _/_/___/___</p>
		<p>_____</p> <p>_____</p>		<p>_____</p> <p>_____</p>		
<p>> Shareholder Name Alan MOIR</p>		<p>Name</p> <p>_____</p>		<p>Shares transferred by Alan MOIR</p>		
<p>Address 25 Swimbridge Lane Furzton Milton Keynes MK4 1JT</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>				
<p>Shares held Class C Non Voting</p>	<p>Number 10</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer _/_/___/___</p>
		<p>_____</p> <p>_____</p>		<p>_____</p> <p>_____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Kathryn Ann NICHOLS</p> <p>Address Wharf House, Furnace Lane Nether Heyford Northampton NN7 3JZ</p> <p>Shares held Class B Non Voting</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">10</td> <td></td> </tr> </table>		Number			10		<p>Shares transferred by Kathryn Ann NICHOLS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>		Number				
	Number													
	10													
	Number													

<p>> Shareholder Name Peter NICHOLS</p> <p>Address Wharf House, Furnace Lane Nether Heyford Northampton NN7 3JZ</p> <p>Shares held Class D Non Voting A Non Voting N</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">20 10 10</td> <td></td> </tr> </table>		Number			20 10 10		<p>Shares transferred by Peter NICHOLS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>		Number				
	Number													
	20 10 10													
	Number													

<p>> Shareholder Name Andrew SOMMERVILLE</p> <p>Address Flat 1 87 Cadogan Gardens London SW3 2RD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">1000</td> <td></td> </tr> </table>		Number			1000		<p>Shares transferred by Andrew SOMMERVILLE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:50%;"></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>		Number				
	Number													
	1000													
	Number													

Richard SPARROW
25 Glen Road
Leigh-on-Sea
Essex SS9 1EU
E Non Voting 10

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Richard SPARROW</p> <p>Address 25 Glen Road Leigh-On-Sea Essex SS9 1EU</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number 2000</p>	<p>Shares transferred by Richard SPARROW</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Peter NICHOLS
 Wharf House, Furnace Lane
 Nether Heyford
 Northants
 NN7 3JZ

 ordinary 1000

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 - - - - -	(see details)		
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 R. Sparrow
(Director / Secretary)

Date 27 / 4 / 01

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 25/3/2001 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 2002** 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 001504

(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 R. SPARROW

Telephone number *inc code* 01909 520600

Address 44 SHENLEY PAVILIONS
CHALKHILL DRIVE

DX number *if applicable*

SHENLEY WOOD
MILTON KIRKBY
Postcode MK5 6LB

DX exchange