

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | | Month | Year | |
|-----|-----|-------|------|--|
| Γ | 216 | 110 | 9 15 | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

17 CHANCELLOR HOUSE HYDE PARK GATE LONDON SW7 5DQ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

NWB 000833 £18.00



Annual Return

| of company number | 00649559 | Q |
|---|------------|------------|
| company name CHANCELLOR HOUSE GATE) LIMITED | MANAGEMENT | (HYDE PARK |
| company type PRIVATE COMPANY 1 | LIMITED BY | SHARES |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

| Day N | Nonth Ye | ar | |
|-------|----------|----|--|
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| 00649559 | If the information shown needs amendment, give details below and, for secretary and director | | | |
|---|--|--|--|--|
| Register of members (See note 5) | particulars, the date of any change. | | | |
| The register is kept at | | | | |
| The register is kept at | | | | |
| 12 CHANCELLOR HOUSE | ••••• | | | |
| 17 HYDE PARK GATE LONDON | | | | |
| SW7 5DQ | | | | |
| 5m. 65 ₂ | | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
| | *************************************** | | | |
| | ••••• | | | |
| | | | | |
| | *************************************** | | | |
| | | | | |
| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | | | | |
| | Date of any change. | | | |
| RICHARD SELIG JOSEPH | | | | |
| BROCK | *************************************** | | | |
| 12 CHANCELLOR HOUSE | | | | |
| LONDON | •••••••••••••••••• | | | |
| SW7 5DQ | | | | |
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| | *************************************** | | | |
| | *************************************** | | | |
| , | | | | |
| | • | | | |
| If this person has essend to be secretary, planes | Day Month Year | | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | | |
| State Wildi. | Date of resignation. | | | |
| | | | | |
| Directors (See note 7) | | | | |
| Particulars of a new director must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| | | | | |
| RICHARD SELIG JOSEPH | | | | |
| BROCK | ••••• | | | |
| 12 CHANCELLOR HOUSE | •••••• | | | |
| LONDON | | | | |
| SW7 5DQ | | | | |
| | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 29/12/31 | | | | |
| at:BRITISH | | | | |
| Occ:BARRISTER | Day Mark 9 | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| ate when. | Date of resignation. | | | |
| Other diseaseshing | | | | |
| Other directorships. | | | | |
| Page 2 | | | | |

| | 1111.1 |
|---|--|
| 00649559 | If the information shown needs amendment, give |
| Directors - continued | details below and the date of any change. |
| | Day Maret V |
| Particulars. | Day Month Year |
| | Date of any change. |
| 20 mm - 12 mm | |
| MARTIN NATHANIEL | |
| HALPERIN | *************************************** |
| 11 CHANCELLOR HOUSE 17 HYDE PARK GATE | |
| LONDON | |
| SW7 5DQ | |
| SHI SDQ | *************************************** |
| | |
| | |
| Date of Birth:- 03/02/20 | |
| Nat:BRITISH | 777777777777777777777777777777777777777 |
| Occ:RETIRES | *************************************** |
| If this payon has assed to be director where | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State when, | Date of resignation. |
| Other directorships. | *************************************** |
| Other an actor simps. | *************************************** |
| | |
| Darkiaulara | Day Month Year |
| Particulars. | Date of any change. |
| | Bate of any change. |
| CAMILLA | |
| PISANI | *************************************** |
| 21 CHANCELLOR HOUSE | *************************************** |
| LONDON | |
| SW7 5DQ | *************************************** |
| | |
| | *************************************** |
| • | |
| Pake of Pinkly 12/02/16 | |
| Date of Birth:- 13/02/16 Nat:BRITISH | |
| Occ:RETIRED | |
| OCC:RETIRED | Barrier St. March 1982 |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| An en en en en | |
| Other directorships. | |
| | |
| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| CIMON ANDDELL | |
| SIMON ANDREW WRIGHT | |
| 23 CHANCELLOR HOUSE | |
| LONDON | |
| SW7 5DQ | |
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| • | |
| | |
| • | |
| Date of Birth:- 25/07/52 | *************************************** |
| Nat:BRITISH | *************************************** |
| Occ:MONEY BROKER | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| · · · · · · · · · · · · · · · · · · · | |
| Other directorships. | |
| Page 3 | |

| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of shares | |
|---|--|-------------------------------------|--|--|
| return. | | | issued multiplied by nominal value per share) | |
| | ORDINARY | 100 | £100 | |
| | | | | |
| | Totals | 100 | £ 100 | |
| List of past and present members (See note 9) | \ | • | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 26/10/93 | A list of chang | es is enclosed nembers is enclos | on paper paper | |
| Elective resolutions (See note 10) (Private companies only) | | | • | |
| if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | • | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Certificate | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | Brck | Secretary/Director * | |
| I enclose the fee of £18. | 0.44 | | *(delete as appropriate) | |
| Cheques should be made payable to Companies House. | Date Z.C. | .10.95 | | |
| | | (enter numb | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return? Printed on Recycled Paper | Contact Account NATIVE AND STATE CHARING ONE | Secretary Postcor | | |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00649559 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of CHANCELLOR HOUSE MANAGEMENT (HYDE PARK amount of or the first return,s stock held incorporation of the GATE) LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer TER FROM COMPANY SPIROV COMPANY SPIROV COMPANY LIMITED (BVI 4"B" 46 1-12-93

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00649559 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CHANCELLOR HOUSE MANAGEMENT (HYDE PARK incorporation of the stock held GATE) LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held