



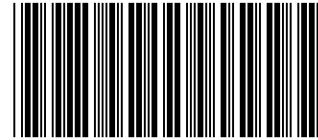
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Companies House
— for the record —

Annual Return

Company Name: CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED

Company Number: 00649559



X3LR3K0Z

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 26/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O BOYLE & CO (PROPERTY
MANAGEMENT) LTD
12 TILTON STREET
LONDON
ENGLAND
SW6 7LP

LEES-BUCKLEY & CO
16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BOYLE & CO. (PROPERTY
MANAGEMENT) LIMITED

Address: 12 TILTON STREET
LONDON
ENGLAND SW6 7LP

Director 1:

Name: JOHN LEIGH
WALKER-HAWORTH
Date of Birth: 25/10/1944
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 7 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ

Director 2:

Name: **JULIENNE TSI NING HO** *Address:* **8 CHANCELLOR HOUSE**
Date of Birth: **01/07/1977** **17 HYDE PARK GATE**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARITY FUNDRAISER** **ENGLAND SW7 5DQ**

Director 3:

Name: **AHMAD LARI** *Address:* **16 CHANCELLOR HOUSE**
Date of Birth: **06/05/1960** **17 HYDE PARK GATE**
Nationality: **GERMAN IRANIAN** **LONDON**
Occupation: **MANAGING DIRECTOR** **ENGLAND SW7 5DQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
"B" ORDINARY SHARES	88	GBP88.00
TOTALS	88	GBP88.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **4SIDS INC**

Address: **M&C CORPORATE SERVICES LIMITED**
P O BOX 309GT, UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS

Shareholding 2:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **EVA MCLAUGHLIN & LEA ARDALAN**

Address: **14 CANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 3:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **DR R. H. AL-BADRAN & MRS M. L. AL-BADRAN**

Address: **18 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 4:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **DARIUS HOMI BANA & BEROZE BANA**

Address: **15 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 5:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **THE ESTATE OF RICHARD BROCK DECEASED**

Address: **12 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 6:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **DAVID PETER BROUGHAM**

Address: **3 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 7:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **PEGGY DOREEN DOUGLAS-MORRIS**

Address: **10 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 8:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **HAROLD FLYNN**

Address: **9 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 9:

0 "B" ORDINARY SHARES Shares held as at 26/10/2006

4 Disposed of in period on 25/05/2006

Name: **ALFRED GLOSTER & BETTY MABEL GLOSTER**

Address: **24 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 10:

0 "B" ORDINARY SHARES Shares held as at 26/10/2006

4 Disposed of in period on 03/12/2005

Name:

THE ESTATE OF MARTIN NATHANIEL HALPERIN DECEASED

Address:

**11 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 11:

8 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name:

JOAN HALPERIN

Address:

**11 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 12:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name:

**JAMES LEIGH WALKER-HAWORTH & WILLIAM JAMES
WALKER-HAWORTH**

Address:

**6 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 13:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name:

JOHN LEIGH WALKER-HAWORTH

Address:

**7 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 14:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **INTER REGIONAL HOLDINGS COMPANY INC.**

Address: **17 ROPEMAKER STREET
LONDON EC2**

Shareholding 15:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **AHMAD LARI**

Address: **16 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 16:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **MELCOMBE LIMITED (BVI)**

Address: **C/O VERNOR MILES & NOBLE
5 RAYMOND BUILDINGS
GRAYS INN
LONDON
ENGLAND WC1R 5DD**

Shareholding 17:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **PIPERSVALE HOLDINGS LIMITED**

Address: **C/O MESSRS SOUTHCOMBE & HAYLEY
5 UPPER WIMPOLE STREET
LONDON
ENGLAND W1M 8HQ**

Shareholding 18:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **MRS C M PISANI & COUTTS & CO.**

Address: **21 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 19:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **RICHAM CORPORATION (BVI)**

Address: **C/O VERNOR MILES & NOBLE
5 RAYMOND BUILDINGS
GRAYS INN
LONDON
ENGLAND WC1R 5DD**

Shareholding 20:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **ALAN JOHN ROGERS**

Address: **24 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 21:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **SIMON SALAMA-CARO & GILLIAN SALAMA-CARO**

Address: **APARTMENT 7C
EAST 80TH STREET
NEW YORK
NEW YORK STATE 10021**

Shareholding 22:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **ZUBYR I SOOMRO & DURDANA SOOMRO**

Address: **17 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Shareholding 23:

4 "B" ORDINARY SHARES Shares held as at 26/10/2006

Name: **REIKO TAKAHASHI-GUNTON**

Address: **19 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
ENGLAND SW7 5DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**