



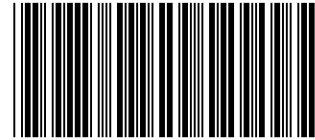
Companies House
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Annual Return

Company Name: **CHANCERY NO. 2 LIMITED**

Company Number: **03934790**



XC4LY4YY

Received for filing in Electronic Format on the: **03/05/2005**

Company Details

Period Ending: **28/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**10 NORWICH STREET
LONDON
EC4A 1BD**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
EC4A 1BD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BIBI RAHIMA ALLY**

Address: **60 HARBURY ROAD
CARSHALTON BEECHES
SURREY SM5 4LA**

Director 1:

Name: **ALAN JAMES GIBSON**
Date of Birth: **22/07/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CHAPEL FARMHOUSE
GRAFTON
OXFORDSHIRE OX18 2RY**

Director 2:

Name: **DAVID SOANES** *Address:* **FENCEWOOD HOUSE**
Date of Birth: **21/04/1949** **SLANTING HILL**
Nationality: **BRITISH** **COLD ASH**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG18 9QQ**

Director 3:

Name: **PHILIP JAMES** *Address:* **LOWER DEAN FARM**
WHITECROSS **DEAN ROAD**
Date of Birth: **16/10/1963** **STEWKLEY**
Nationality: **BRITISH** **BEDFORDSHIRE LU7 0EU**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/02/2005

2 Disposed of in period on 09/12/2004

Name: **CHANCERY NO 1 LIMITED**

Address: **10 NORWICH STREET**
LONDON EC4A 1BD

Shareholding 2:

2 ORDINARY Shares held as at 28/02/2005

Name: **PEGASUS MANAGEMENT HOLDINGS SCA**

Address: **7 PARC D'ACTIVITE SYRDALL
MUNSBACH
L-5365
LUXEMBOURG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

CHANCERY NO 1 LIMITED with 2 ORDINARY on 09/12/2004

**NEW SHAREHOLDER : PEGASUS MANAGEMENT HOLDINGS SCA with 2
ORDINARY on 09/12/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**