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Annual Return

Сотрану Name:

CHANCERYGATE (SLOUGH) LIMITED

Company Number:

04690608

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V7941NIV

Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SEYMOUR HOUSE WHITELEAF ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP3 9DE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MYRON MURUGENDRA MAHENDRA Address: 9 WELLESLEY ROAD

CHISWICK

LONDON W4 4BS

Director 1:

Name: MR PAUL ANTHONY TRAIES Address: FURTHER FELDEN

JENKINS LONGCROFT LANE

Date of Birth: 19/12/1960 FELDEN

Nationality: BRITISH HEMEL HEMPSTEAD

Occupation: MANAGING DIRECTOR HERTS

ENGLAND HP3 0BN

Director 2:

Name: MR ANDREW WILLIAM Address: FULFORD FARM

JOHNSON CULWORTH 27/09/1963 BANBURY

Date of Birth: 27/09/1963 BANBURY
Nationality: BRITISH OXFORDSHIRE OX17 2HL

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2006

Name: PAUL ANTHONY TRAIES JENKINS

Address: FURTHER FELDEN

LONGCROFT LANE

FELDEN

HEMEL HEMPSTEAD

HERTS

ENGLAND HP3 0BN

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2006

Name: O & T PROPERTIES LIMITED

Address: SEYMOUR HOUSE

WHITELEAF ROAD HEMEL HEMPSTEAD

HERTFORDSHIRE HP3 9DE

Authorisation Authoriser Designation: SECRETARY Date Authorised: 07/03/2006 Authenticated: Yes (E/W)