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Please complete in typescript, or in bold black capitals. CHFP001

Annual Return

Company Number 4700710			600034/30
Company Name in full		4 CHESTER ROAD MANAGEMENT LIMITED	
		<u> </u>	
Date of this return The information in this retu	rn is made up to	Day Month Year	
Date of next return 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.		Day Month Year └_ └_ / └_ └_ └_ └_ └_	
Registered Office Show here the address at the date of this return.		HIGGISON HOUSE	
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	LONDON E C I V I N W	
Principal business	activities		
Show trade classification code number(s) for the principal activity or activities.		7011	
If the code number cann give a brief description of			



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

CHAD 16/07/2002

Produced by PC Secretary (Windows)

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	nbers nbers is not kept at the _l te here where it is kept.	
	l	
	Post town l	
County / Region		UK Postcode
	of debenture holders, such register or part ept at the registered	UK Postcode
Company type		
Public limited company		
Private company limited by shares		X
Private company limited by guarantee without share capital		
•	d by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	
details of joint sec- retaries).	Forename(s)	SUNDEEP SINGH
* Voluntary details.	Surname	SANDHU
^{††} Tick this box if the address shown is a	Juliane	SAIDIO
service address for the beneficiary of a	Address ^{††}	5 GRANGE AVENUE
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		TOTTERIDGE
	Post town	LONDON
	County / Region	UK Postcode N 2 0 8 A A
	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		4700710

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name			
Directors In the case of a director that is a	olyle / tille	Day Month Year	
corporation or a Scottish firm, the name is the corpo-	Date of birth		
rate or firm name.	Forename(s)	RICKY SERNJEET	
Trick this box if the address shown is a service address for	Surname	SANDHU .	
the beneficiary of a Confidentiality Order	Address ††	5 GRANGE AVENUE	
granted under section 723B of the Companies Act 1985 otherwise, give your		TOTTERIDGE	
usual residential address. In the case of a corporation or	Post town	LONDON	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode N 2 0 8 A A	
	Country	Nationality BRITISH	
Busin	ess occupation	PROPERTY DEVELOPER AND MANAGER	
* Voluntary details.			
Name Directors In the case	* Style / Title	L	
of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>//</u>	
	Forename(s)		
†† Tick this box if the address shown is a service address for	Surname	L	
granted under section	ddress ^{††}	L	
723B of the Companies Act 1985		<u> </u>	
otherwise, give your usual residential address. In the case	Post town	L	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	LUK Postcode	
omice address.	Country	Nationality	
Business occupation		1	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L	L	
			. [
	Totals	L	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period X	
returns.	A list of changes is enclosed A full list of shareholders	<u> </u>	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	tion given in this return	is true to the best of my
Signed † Please delete as appropriate	† a director / secretary	Date	18/4/08
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	i nis return include	es () cor (enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	HIGGISONS		
contact you if there is a query on the form. The contact information that you	381-383 CITY ROAD	· · · · · · · · · · · · · · · · · · ·	
give will be visible to searchers of the public record.	LONDON EC1V 1NW	Tel 020 7837 4433	3
public record.	DX number 400206	DX exchange FIN	SBURY 2