

BLUEPRINT

2000

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5234274

Company Name in full

Chancerygate (Cowley) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	7	0	9	2	0
				0	6

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.

11-15 Farm Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1J 5RS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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A32

21/03/2007

574

COMPANIES HOUSE

WEDNESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Helical Registrars Limited

11-15 Farm Street

London

England

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Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		6	0
Forename(s)	Phillip Michael		
Surname	Brown		
Address	Battle House, Elvendon Road		
Usual residential address			
Post town	Goring		
County / Region	Oxfordshire	UK Postcode	RG8 0DR
Country		Nationality	British
Business occupation	Investment Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	1
		1	9
		6	5
Forename(s)	John Charles		
Surname	Inwood		
Address	Letterbox House, 58 Windmill Road		
Usual residential address			
Post town	Hampton Hill		
County / Region	Middx	UK Postcode	TW12 1QU
Country		Nationality	British
Business occupation	Chartered Surveyor		

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title _____

Day Month Year

Date of birth

1	9	1	2	1	9	6	0
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Forename(s) Paul Anthony TraiesSurname JenkinsAddress Longcroft Lane Felden**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.Post town Hemel HemsteadCounty / Region Hertfordshire UK Postcode HP3 OBNCountry United Kingdom Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

2	7	0	9	1	9	6	3
---	---	---	---	---	---	---	---

Forename(s) Andrew WilliamSurname JohnsonAddress Fulford Farm, Culworth**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.Post town BranburyCounty / Region Oxfordshire UK Postcode OX17 2HLCountry England Nationality BritishBusiness occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		4	5
Forename(s)	Nigel Guthrie		
Surname	McNair Scott		
Address	Huish House, Huish Lane, Old Basing		
Usual residential address			
Post town	Basingstoke		
County / Region	Hants	UK Postcode	RG24 7AA
Country	England	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	4
		1	9
		6	9
Forename(s)	Jack Struan		
Surname	Pitman		
Address	Heath House, Patmore Heath, Albury		
Usual residential address			
Post town	Ware		
County / Region	Herts	UK Postcode	SG11 2LX
Country		Nationality	British
Business occupation	Chartered Surveyor		

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)
Ordinary	1	£1.00
Totals	1	1.00

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 returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

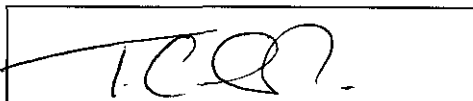
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19.03.07

† Please delete as appropriate.

† ~~a~~ director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tanya Owen, C/o Helical Bar plc, 11-15 Farm Street,

London, W1J 5RS, England

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5234274

Company Name in full Chancerygate (Cowley) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tim Adams Address IBB Solicitors, Lovell House, 271 High Street, Uxbridge, Middx, United Kingdom UK postcode UB8 1LQ	£1.00 Ordinary	1	20/09/2004
	Shares Held 0		
Name Helical Bar plc Address 11-15 Farm Street, London, England UK postcode W1J 5RS	£1.00 Ordinary	1	14/12/2005
	Shares Held 0		
Name Helical Bar Developments (South East) Limited Address 11-15 Farm Street, London, England UK postcode W1J 5RS	£1.00 Ordinary		
	Shares Held 1		