



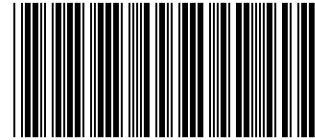
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHANCERYGATE (COWLEY) LIMITED

**Company Number:** 05234274



X1CD7UZN

Received for filing in Electronic Format on the: 26/11/2007

### Company Details

**Period Ending:** 17/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**11-15 FARM STREET**  
**LONDON**  
**GREATER LONDON**  
**W1J 5RS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HELICAL REGISTRARS LIMITED

**Address:** 11-15 FARM STREET  
LONDON W1J 5RS

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**Director 1:**

**Name:** PHILLIP MICHAEL BROWN  
**Date of Birth:** 30/09/1960  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT DIRECTOR

**Address:** BATTLE HOUSE  
ELVENDON ROAD  
GORING  
OXFORDSHIRE RG8 0DR

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*Director 2:*

*Name:* **JOHN CHARLES INWOOD** *Address:* **LETTERBOX HOUSE**  
*Date of Birth:* **21/11/1965** **58 WINDMILL ROAD**  
*Nationality:* **BRITISH** **HAMPTON HILL**  
*Occupation:* **CHARTERED SURVEYOR** **MIDDLESEX TW12 1QU**

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*Director 3:*

*Name:* **PAUL ANTHONY TRAIES** *Address:* **FURTHER FELDEN**  
**JENKINS** **LONGCROFT LANE FELDEN**  
*Date of Birth:* **19/12/1960** **HEMEL HEMPSTEAD**  
*Nationality:* **BRITISH** **HERTFORDSHIRE HP3 0BN**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **GARY THOMAS** *Address:* **BELVEDERE COTTAGE**  
**MCCAUSLAND** **PORTSMOUTH ROAD**  
*Date of Birth:* **21/10/1966** **THAMES DITTON**  
*Nationality:* **BRITISH** **SURREY KT7 0EY**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **NIGEL GUTHRIE MCNAIR** *Address:* **HUISH HOUSE**  
**SCOTT** **HUISH LANE OLD BASING**  
*Date of Birth:* **06/09/1945** **BASINGSTOKE**  
*Nationality:* **BRITISH** **HAMPSHIRE RG24 7AA**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 6:*

*Name:* **JACK STRUAN PITMAN** *Address:* **HEATH HOUSE**  
*Date of Birth:* **01/04/1969** **PATMORE HEATH ALBURY**  
*Nationality:* **BRITISH** **WARE**  
*Occupation:* **CHARTERED SURVEYOR** **HERTFORDSHIRE SG11 2LX**

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## *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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, 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 17/09/2007**

*Name:* **HELICAL BAR PLC**

*Address:* **11-15 FARM STREET  
LONDON W1J 5RS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**