



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA1NF9GZ**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **CHANCERY ASSET MANAGEMENT LIMITED**

*Company Number:* **06529425**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 WATERBEER STREET  
EXETER  
DEVON  
EX4 3EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CAROL ANN KIRK**

*Address:* **4 FLORIDA DRIVE  
EXETER  
DEVON  
EX4 5EX**

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*Director 1 :*

*Name:* **WILLIAM FREDERICK KIRK** *Address:* **4 FLORIDA DRIVE  
PENNSYLVANNIA  
EXETER  
DEVON  
EX4 5EX**

*Date of Birth:* **02/02/1948** *Nationality:* **British**

*Occupation:* **INVESTMENT DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000 ORDINARY Shares held as at 10/03/2009**

*Name:*

**WILLIAM FREDERICK KIRK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (E/W)**