

COMPANIES HOUSE

MW 64.00 x 2.

COMPANIES HOUSE
1-DEC 1992
M 41

364.00 x 2.

COMPANIES HOUSE
1-DEC 1992
M 41

Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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of company number CM 1360153 C

company name
CHANCERY FACTORS LIMITED

This form should be completed in black.

Date of this return(Sec note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

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.

DB

Registered Office(See note 3)

This is the address registered by Companies House as at 06/11/92

16 FITZHARDINGE STREET LONDON W1H 9PL

| BO MOUNTCLIFF HOUSE | STREET | Post Town Low Down | Postcode NWH 23R

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

1360153

Register of members

(See note 5)

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

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, 4 m m m m m m m m m m m m m m m m m m m	Profession (2011) 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1]]
Post Town	// 	
County/Region	· ,	
Postcode	***************************************	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	16 FITZHARDINGE STREET	,
B	LONDON, W1H 9PL	***************************************
Post Tov	vn	
County/Regi	on	
Postco	est	

Company type(See note 7)

Public limited company

Private company (Imited 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 unitrated company with share capital

Private unlimited company without share capital.....

T3 T4 T5 T6 T7

T1

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) 'Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. CS MR MAURIUE THOMAS WOOD

Address

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

Volunitary details

(***/*********************************	<u> </u>

AD 10 WELLINGTON COURST	
SHELTON STREET	
Post Town London	
County/Region	
Postcode WEZH9JS Country KNGLAND	

Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Ti	te CD MR
Forenar	44 4 4 4 7 4
Surna	0 441
*Honours	etc
Previous forenar	nes
Previous surna	me
Address	AD 10 SPANIARDS CLOSE
Usual residential address must given. In the case of corporation, give the registered principal office address.	Post Town London
	Postcode NWII 6TH Country ENGLAND
	Day Month Year
Date of bi	rth DO 2 5 1 12 3 3 Nationality MA BRITISH
Business occupat	I landada a la
Other directorsh	ps OD SEE LIST ATTACHED
Name *Style/Ti	tie CD Mr.
Name *Style/Ti	
- ,	MARTIN NICHOLAS
Forenar	me LELLSE
Forenar Surna	me LELLSE
Forenar Surna *Honours	me MARTIN NICHOLAS LELSE leto nes
Forenar Surna *Honours Previous forenar	me LELLSE Setc MARTIN NICHOLAS LELLSE MARTIN NICHOLAS LELSE MARTIN NICHOLAS MARTIN NICHO
Forenar Surna *Honours Previous forenar Previous surna	MARTIN NICHOLAS LELLSE sto nes MARTIN NICHOLAS LELSE AD 25 THE RIDINGS
Forenar Surna *Honours Previous forenar Previous surna Address Usual residential address must	MARTIN NICHOLAS LELLSE Sto Des Post Town CHESHAM
Forenar Surna *Honours Previous forenar Previous surna Address Usual residential address must given. In the case of corporation, give the registered	MARTIN NICHOLAS THE LISE STATE RIDINGS POST TOWN CHESHAM COUNTY/Region BUCKINGHAMSHIRE
Forenar Surna *Honours Previous forenar Previous surna Address Usual residential address must given. In the case of corporation, give the registered	MARTIN NICHOLAS ISLLSE THE RIDINGS PARKEULD LATIMER Post Town CHESHAM County/Region BUCKINGHAMSHIRE Postcode 14P5 JUF Country ENGLAND
Forenar Surna *Honours Previous forenar Previous surna Address Usual residential address must given. In the case of corporation, give the registered	MARTIN NICHOLAS LELLSE THE RIDINGS Post Town CHESHAM County/Region BUCKINGHAMSHIRE Postcode 11P5 JUF Country ENGLAND Day Month Year
Forenar Surna *Honours Previous forenar Previous surna Address Usual residential address must given. In the case of corporation, give the registered principal office address.	MARTIN NICHOLAS THE LISE THE RIDINGS PARKETELD LATIMER Post Town CHESHAM County/Region BUCKINGHAMSHIRE Postcode 14PS IUF Country ENGLAND Day Month Year The DO 116 011 517 Nationality NA BRITISH
Forenar Surna *Honours Previous forenar Previous surna Address Usual residential address must given. In the case of corporation, give the registered principal office address. Date of bi	MARTIN NICHOLAS THE LISE POST THE RIDINGS POST TOWN CHESHAM COUNTY/Region BUCKINGHAMSHIRE POSTCODE HPS IUF COUNTY ENGLAND Day Month Year THO OC FACTORING EXECUTIVE

1360153

	fs.			
(See note 9)		وية الخبرير خادثار خاخريم المفرج بدالك في إداره النبي فأناث كان الله كالمقار والله المهار الله الما الما الما الله الله		
Enter details of all the shares in	Class Number	Aggregate Nominal Value		
issue at the date of this return.	OBDINARY 1 1550000	1-1550000		
	A cum Replace for Journa	1- 700 ac 0		
		و المرابع المر		
		and an arrangement of the second		
	Totals 3-25000	2250000		
List of past and present members (See note 10) (Use attached schedule where appropriate)		Please mark the		
•	****	appropriate box(es)		
A full list is required if one was not included with either of the last two returns.	There were no changes in the period	X		
The last full members list was at 29/11/91	A list of changes is enclosed	on paper not on paper		
	A full list of members is enclosed			
Elective resolutions				
(See note 11)	If an election is in force at the date of this r	terda years dies alle		
(Private companies only)	with annual general meetings, mark this box	eturn to dispense		
	If an election is in force at the date of this r with laying accounts in general meetings, m	eturn to dispense ark this box.		
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Maria Joef			
I enclose the fee of £32.		Secretary/9-rector=		
	Date 30 11 91	(* delete as appropriate)		
	This return includes (enter number)	nuation sheets,		
Fo whom should Companies				
fouse direct any enquiries about he information shown in this	CHANCERY PLC			
eturn?	FITZHARDINGE STREET	و خد سد ند شد شد شد به در موسود سود موسود سود به موسود ب		
	TONDOM, WIH SPE. 700 100 100 100 100 100 100 100 100 100	ب بر بر در د ب د است ادامه الربایا بر بی در بر من من سستر تم به من شاوی بر دستر سمر ما افراد بر من سب سا		
	EX. 209	PP 보다 보니 되는 보니		
		Postcode		
}	Telephone	Extension		
heck List Have you included	your principal business activity code?	din Ni Biland Pipe come in heli di di harappia compandida hana hara mengali May Ni Bilanda hali di Afrikan papa May Ni Biland Pipe come in heli di di harappia compandida hana hara mengali May Ni Bilanda hali di Afrikan papa		
	dates of birth of all directors?			
	a signature of either a director or secretary?			
•	a members list (if required)?			
per I	a cheque made payable to Companies House?			

1360153	You may photocopy this page to provide details of additional directors.		
Directors (continued) (See note 8)	Details of new directors must be notified on form 288		
Name *Style/Title	CD MR		
Forenames	MARTIN		
Surname	FORMAN		
*Honours etc			
Previous forenames			
Previous surname	48M-45bd&48		
Address	AD 55 CHEYNE WALK		
Usual residential address must be given. In the case of a	HENDON		
corporation, give the registered or principal office address.	Post Town London		
•	County/Region		
	Postcode NW4 3QR Country ENGLAND Day Month Year		
Date of birth	DO 018 019 31 Nationality NA BRITISH		
Business occupation	OC COMPANY DIRECTOR		
Other directorships	OD (PASTONLY); BENCHMARK TRUST GTD		
	BEJOHMARK TRADING LITD		
Name *Style/Title	CD MR		
Forenames	DAVID ELLIS JAMES		
Surname	GRIFFITHS		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD 5 PAPDOCKS CLOSE		
Usual residential address must be given. In the case of a			
corporation, give the registered or principal office address.	Post Town CoBHAM		
	County/Region Surrey		
	Postcode KTII 2/3 Dountry E-1 Grand		
Date of birth	DO 015 014 516 Nationality NA		
Business occupation	OC BANKER		
Other directorships	CD NOVE		
* Voluntary details	Continuation Sheet		

1360153		You may photocopy this page to provide details of additional directors,		
Directors (See note 8)	(continued)	Details of new directors must be notified on form 288		
Name	*Style/Title	CD MR		
	Forenames	MICHAEL		
	Surname	JERAARD		
	*Honours etc	=======================================		
	Previous forenames			
	Previous surname			
Address		AD FLAT 3		
Usual residential address must be SH FITZ JONNS given. In the case of a		POST TOWN LONDON		
	ffice address.	1		
		Postcode NW3 5LT Country ENGLAN		
	Date of birth	Day Month Year DO 0.15 1 1 4.5 Nationality NA BRITISH		
	Business occupation	OC FACTORING GAECUTIVE		
	Other directorships	OD SU FITZ JOHNS AVENUE LTD		
	1			
Name	*Style/Title	[CD] Me		
	Forenames	JOHN LAURENCE		
	Surname	SHULMAN		
	*Honours etc			
	Previous forenames	12-12-12-12-12-12-12-12-12-12-12-12-12-1		
	Previous surname	(hanness Anna and Ann		
Address		AD 140 WARDOWN CRESCENT		
given. In	ential address must be the case of a , give the registered or	Post Town LUTON		
	ffice address.	l'		
		County/Region Blad FORD SHIRE		
		Postcode LUZ 755 Country ENGLAND Day Month Year		
	Date of birth	DO 017016516 Nationality NA BRITISH		
,	Business occupation	OC BUSINESS EXECUTIVE		
	Other directorships	OD NONE		
* Voluntary o	letai is			
Į		Continuation Sheet		

1360153	You may photocopy this page to provide defails of additional directors.			
Directors (continued) (See note 8)	Details of new directors must be notified on form 288			
Name *Si	[CD] MR			
Fc	names PAUL EDWIN			
	name STEVENSON			
*Hoi	rs etc			
Previous fo				
Previous		<u></u>		
Address	AD THE OLD BAKEHOUSE	 }		
Usual residential address	[4][proceditional decomposition of procedition of the contract			
given. In the case corporation, give the regis	or a			
principal office address.	County/Region NORFOLK	للـــــــــــــــــــــــــــــــــــ		
	Postcode NR20 5AD Country ENGLAND			
	Day Month Year			
Date	birth DO 011 012 512 Nationality NA BRY115	.11		
Business oc	pation OC BANKER			
Other direc	ships OD SEE LIST ATTACHED			
		11		
Name *St	/Title CD			
Fo	ames			
:	name			
*Hor	rs etc			
Previous fo	ames			
Previous	name			
Address	AD			
Usual residential address given. In the case	f a ''''			
corporation, give the regis principal office address.	ed or Post Town			
•	County/Region			
	Postcode Country			
Date	birth DO Nationality NA			
Business occ	ation [OC]			
Other direc	**************************************			
* Voluntary details	***************************************			
-	Contin	uation Sheet		

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Cormany Number: 131 a. C3		Account of Shares			
Company Number: 1360153 Company Name:		Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the			
CHAJIERN FARTA	RS LTO	stock held by existing members at	company, by (a)—persons who are still		,
CHANCERY FACTORS LTD		date of this return.	members, and (b) persons who have		
maya pin alahahahahahahahahahahahahahahahahahaha	,, which appeared to the paper of the paper	A	ceased to l	be members.	
Name and addre	855 OA>	RED CUM PREP	Number	Date of Registration of Transfer	Remarks
CHANCERY PLC	1549969	69996			
FITZHARDINGE STREET	, o T 1 10 1	<u> </u>	. id # 10 Wids # 15 # Pil qs np pg m np m m m is its		
LONDON, WITH SPI.					
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16 FITZHARDINGE STREET	.======================================		red 6-13-7 M2 Vijabr Byr Pri		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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## HARVEY COHEN - DIRECTORSHIPS (PRESENT)

Bayheath Property Group Limited Bayheath Investment Holdings Limited Bennetts Estates (London) Limited Black Arrow Group PLC Branston & Gothard Nominees (PEPS) Limited Branston & Gothard Limited Cardinal Construction PLC CFH Holdings Limited Chancery Corporate Finance Limited Chancery Corporate Services Limited Chancery Factors Limited Chancery Leasing Limited Chancery (Nominees) Limited Chancery Nominees 2 Limited Chancery PLC Chancery Securities Leasing Limited Charterpace Limited City & Provincial Properties (London) Limited Consolidated Finance Limited Courtbanner Limited Duboff (Nominees) Limited Eltee Equipment Limited E Z Estates Limited General Portfolio Life Insurance PLC General Portfolio Group PLC Huntingdon Leasing Limited John Street Equipment Limited Karlinka Properties Limited Lakebrook Investments Limited Lonegood Limited Management Financial Holdings Limited Old Burlington Developments (Fleming Way) Limited Petrofin Limited P. Frederick Finance Limited SCF Management Services Limited S & H Registrars Limited Studendon Limited Summit Finance Limited

DIRECTOR.STD 17.11.92.

# HARVEY COHEN - DIRECTORSHIPS (PAST)

ADC Group Limited ADC (Holdings) Limited ADC Investments Limited A & H Insurance Limited Andrews Nominees Limited Bentinck Insurance Bureau Limited Causelight Limited Chancery Credit Corporation Limited
Chancery Financial Management Limited
Chancery Financial Services Limited
Chancery Group PLC
Chancery Insurance Management Limited
Chancery Lane Securities Limited
Chancery Financial Finited Chancery Securities Limited Chancery Trust Limited Chiefcrown Limited Consolidated Finance Holdings Limited Eton Avenue Finance Limited Fieldbriar Properties Limited Fund Raising & Voluntary Insurance Services Limited Hourland Limited Letex Finance Limited Management Finance Limited Modern Administration Limited Spencer Osborne Limited Planehill Limited Purlin Property Development Limited Wyndham Estates Limited

DIRECTOR.STD 17.11.92.

# PAUL STEVENSON

# LIST OF DIRECTORSHIPS

# Current

Branston & Gothard Limited

Chancery PLC

Chancery Factors Limited

Chancery Trade Finance Limited

Chancery Trust Limited

Mark Kaye Finance Limited

Multicount Limited

Northcoast Limited

Tower Acceptances Limited