



COMPANIES HOUSE

Please return to

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

This form should be completed in black.

**Date of this return** (See 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.

**Registered Office** (See note 3)

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

16 FITZHARDINGE STREET  
LONDON  
W1H 9PL

**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.



nw 64.00 x 2 ,  
005688  
**363**<sub>b</sub>

**Annual Return**

of company number **CN** 1360153 **C**

company name  
CHANCERY FACTORS LIMITED

	Day	Month	Year
<b>DA</b>	2	9	11

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<b>DB</b>			
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Use this space to notify a change of registered office address.

**RO** MOUNTCLIFF HOUSE

154 BRENT STREET

Post Town LONDON

County/Region

Postcode NW4 2JR

<b>PA</b>	8	6	2	9
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**Register of members**

(See note 5)

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

<b>RM</b>	16 FITZHARDINGE STREET LONDON, W1H 9PL
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.

<b>RD</b>	16 FITZHARDINGE STREET LONDON, W1H 9PL
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

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 . . . . .

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

<b>CS</b>	MR
MAURICE THOMAS	
WOOD	
<b>AD</b>	10 WELLINGTON COURT SHELTON STREET
Post Town	LONDON
County/Region	
Postcode	WC2H 9JS
Country	ENGLAND

Address

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

CD	MR
	HARVEY
	COHEN
AD	10 SPANIARDS CLOSE
Post Town	LONDON
County/Region	
Postcode	NW11 6TH
Country	ENGLAND
Day Month Year	
DO	2 5 1 2 3 3
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	SEE LIST ATTACHED

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

CD	MR.
	MARTIN NICHOLAS
	ELLSE
AD	25 THE RIDINGS
	PARKFIELD LATIMER
Post Town	CHESHAM
County/Region	BUCKINGHAMSHIRE
Postcode	HP5 1UF
Country	ENGLAND
Day Month Year	
DO	1 6 0 1 5 7
Nationality	NA BRITISH
OC	FACTORING EXECUTIVE
OD	PARKFIELD LATIMER RESIDENTS LTD

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY £1	1550000	£1550000
A' CUM RED PREF £1	700000	£700000
<b>Totals</b>	<b>2250000</b>	<b>£2250000</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
29/11/91**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of £32.

Signed

*M. J. Woolf*

Secretary/Director

(\* delete as appropriate)

Date

30.11.91

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

CHANCERY PLC	
16	
FITZHARDINGE STREET	
LONDON, W1H 9PL	
071 935 3337	
EX. 209	
Telephone	Postcode
	Extension

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

1360153

**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

CD	MR
	MARTIN
	FORMAN
AD	55 CHEYNE WALK
	HENDON
Post Town	LONDON
County/Region	
Postcode	NW4 3QR
Country	ENGLAND
Date of birth	DO 01 08 019 31 8
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD (PAST ONLY): BENCHMARK TRUST LTD
	BENCHMARK TRADING LTD

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

CD	MR
	DAVID ELLIS JAMES
	GRIFFITHS
AD	5 PADDOCKS CLOSE
Post Town	COBHAM
County/Region	SURREY
Postcode	KT11 2BD
Country	ENGLAND
Date of birth	DO 01 05 014 51 6
Business occupation	OC BANKER
Other directorships	OD NONE

\* Voluntary details

Continuation Sheet

1360153

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

MR

MICHAEL

JERRARD

**AD**

FLAT 3

54 FITZJOHNS AVENUE

Post Town LONDON

County/Region

Postcode NW3 5LT

Country ENGLAND

Day Month Year

**DD**

015111415

Nationality **NA** BRITISH**OC**

FACTURING EXECUTIVE

**OD**

54 FITZJOHNS AVENUE LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

MR

JOHN LAURENCE

SHULMAN

**AD**

140 WARDOWN CRESCENT

Post Town LUTON

County/Region BEDFORDSHIRE

Postcode LU2 7JJ

Country ENGLAND

Day Month Year

**DD**

017016516

Nationality **NA** BRITISH**OC**

BUSINESS EXECUTIVE

**OD**

NONE

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR	
PAUL EDWIN		
STEVENSON		
AD	THE OLD BAKEHOUSE	
STATION ROAD		
Post Town	FOULSHAM	
County/Region	NORFOLK	
Postcode	NR20 5AD	
Country	ENGLAND	
Day	Month	Year
DO	01	02
5	2	
Nationality	NA	BRITISH
OC	BANKER	
OD	SEE LIST ATTACHED	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD		
AD		
Post Town		
County/Region		
Postcode		
Country		
Day	Month	Year
DO		
Nationality	NA	
OC		
OD		

\* Voluntary details

**SCHEDULE TO FORM 363**

**Continued overleaf**



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 Securities Limited  
Chancery Trust Limited  
Chieftown 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

PES/jr/30.6.92