



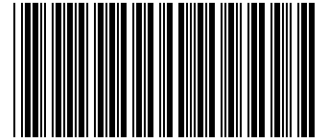
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05091993



Received for filing in Electronic Format on the: 04/04/2006

XBSEWEAY

### Company Details

**Period Ending:** 02/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

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

**SEYMOUR HOUSE**  
**WHITELEAF ROAD**  
**HEMEL HEMPSTEAD**  
**HERTFORDSHIRE**  
**HP3 9DE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MYRON MURUGENDRA MAHENDRA **Address:** 9 WELLESLEY ROAD  
CHISWICK  
LONDON W4 4BS

**Director 1:**

**Name:** MR PAUL ANTHONY TRAIES **Address:** FURTHER FELDEN  
JENKINS  
LONGCROFT LANE  
FELDEN  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND HP3 0BN

**Date of Birth:** 19/12/1960

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

---

*Director 2:*

*Name:* **MR ANDREW WILLIAM JOHNSON** *Address:* **FULFORD FARM  
CULWORTH  
BANBURY  
OXFORDSHIRE OX17 2HL**  
*Date of Birth:* **27/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **WILLIAM JAMES KILICK** *Address:* **24 BEVERLEY ROAD  
LONDON  
UNITED KINGDOM W4 2LP**  
*Date of Birth:* **22/09/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **ANDREW JOHN PETTIT** *Address:* **20 BASILDON COURT  
28 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM W1G 6PP**  
*Date of Birth:* **07/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, 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 02/04/2006**

*Name:* **CHANCERYGATE BUSINESS CENTRES LLP**

*Address:* **SEYMOUR HOUSE  
WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 9DE**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**