



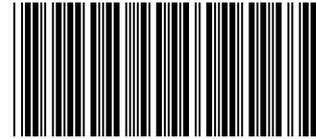
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHICAANE INVESTMENT COMPANY LIMITED

**Company Number:** 00587435



X53ISVHR

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### Company Details

**Period Ending:** 05/12/2007

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

**Principal Business Activities:**

*SIC Codes*

7020

7032

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

**PROSPECT HOUSE  
2 ATHENAEUM ROAD  
LONDON  
ENGLAND  
N20 9YU**

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

**At Registered Office**

**Register of Debenture**  
**Holder's Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GILLIAN LESLEY PAYNE

**Address:** WHITE HALL  
DEBENHAM  
STOWMARKET  
SUFFOLK IP14 6BP

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*Director 1:*

*Name:* **GEORGE PAYNE** *Address:* **WHITE HALL**  
*Date of Birth:* **19/06/1933** **DEBENHAM**  
*Nationality:* **BRITISH** **STOWMARKET**  
*Occupation:* **COMPANY DIRECTOR** **SUFFOLK IP14 6BP**

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*Director 2:*

*Name:* **JANET MAUD PAYNE** *Address:* **GREEN FARM**  
*Date of Birth:* **21/09/1943** **BEDFIELD**  
*Nationality:* **BRITISH** **WOODBRIDGE**  
*Occupation:* **SECRETARY** **SUFFOLK IP13 7EF**

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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>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/12/2007**

*Name:* **GEORGE PAYNE**

*Address:* **WHITE HALL**  
**DEBENHAM**  
**STOWMARKET**  
**SUFFOLK IP14 6BP**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 05/12/2007**

*Name:* **EXECUTOR OF PHILIP PAYNE**

*Address:* **WHITE HALL  
DEBENHAM  
STOWMARKET  
SUFFOLK IP14 6BP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**