



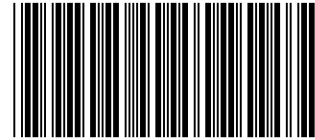
Companies House
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Annual Return

Company Name: **CHICAANE INVESTMENT COMPANY LIMITED**

Company Number: **00587435**



X53ISVHR

Received for filing in Electronic Format on the: **14/12/2007**

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
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN LESLEY PAYNE**

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

Director 1:

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

Director 2:

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

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>
ORDINARY	4	GBP4.00
TOTALS	4	GBP4.00

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

Shareholding 2:

2 ORDINARY Shares held as at 05/12/2007

Name: **EXECUTOR OF PHILIP PAYNE**

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

Authorisation

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