



C O M P A N I E S H O U S E

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



BIR *B9U14B7I* 241
COMPANIES HOUSE 11/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

| Day | Month | Year |
|-----|-------|------|
| 04 | 11 | 98 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

210 COALWAY ROAD
MERRY HILL
WOLVERHAMPTON
WV3 7NH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

| | | | |
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If the code cannot be determined from the notes, give a brief description of principal activity.

Pls
logds Bank
2135

363s

Annual Return

of company number 02761736

L

company name
CHANCERY CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02761736

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA
DOWDESWELL
244 COALWAY ROAD
MERRY HILL
WOLVERHAMPTON
WV3 7NP

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA
DOWDESWELL
244 COALWAY ROAD
MERRY HILL
WOLVERHAMPTON
WV3 7NP

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 19/07/47

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

02761736

Directors - continued

Particulars.

DAVID MICHAEL
LEWIS
173 TRYSULL ROAD
MERRY HILL
WOLVERHAMPTON
WEST MIDLANDS WV3 7JP

Date of Birth:- 27/07/65

Nat:BRITISH

Occ:ELECTRICIAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

WILLIAM BRIAN
LEWIS
210 COALWAY ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS WV3 7NH

Date of Birth:- 01/02/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02761736
Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

100

Totals

100

100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 04/11/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

meetings, *mark this box.*
If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House**.

Signed

P. Dowseswood

Secretary/Director*
(delete as appropriate)

Date 09/11/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

WRIGHT & CO.

ACCOUNTANTS AND REGISTERED AUDITORS

THE SQUIRES, 5 WALSALL STREET,

..WEDNESBURY,-WEST MIDLANDS WS40-9BZ

TEL: 0121 5561072

FAX: 0121 505 1557

Telephone

Ext