



COMPANIES HOUSE

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



A31 *AXHSY0VQ* 684
COMPANIES HOUSE 04/11/97

LB #15
001869

363s

Annual Return

of company number 02761736

L

company name
CHANCERY CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/97

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	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

210 COALWAY ROAD
MERRY HILL
WOLVERHAMPTON
WV3 7NH

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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.

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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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/65

Nat:BRITISH

Occ:ELECTRICIAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.*

☐

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.

Signed

P. Dowdleswell

Secretary/Director *

*(delete as appropriate)

Date

29th October 97I enclose the fee of **£15.**

Cheques should be made payable

to **Companies House.**

This return includes ONE 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 W640-9BZ

TEL: 0121 556 1073

Postcode

FAX: 0121 505 1557

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02761736		Account of Shares			
Company Name: CHANCERY CONTRACTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
DAVID MICHAEL LEWIS		45			
173 TRYSELL ROAD					
MERRY HILL, WOLVERHAMPTON					
WEST MIDLANDS WV3 7JP					
WILLIAM BRIAN LEWIS		45			
210 COALWAY ROAD					
PENN, WOLVERHAMPTON					
WEST MIDLANDS, WV3 7NH					
PATRICIA DOWDESWELL		10			
244 COALWAY ROAD					
MERRY HILL, WOLVERHAMPTON					
WEST MIDLANDS WV3 7NP					
		100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]