

Company Name

THE CHANCERY (COBHAM)
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type
Private Company Limited by
Guarantee Without Share Capital

Company Number 4327610

03/07

Information extracted from Companies House records on

24th September 2008

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use car

**Section 1: Company details** 

A39 04/10/2008

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| Ref 4327610/15/42  | Current details   | COMPANIES HOUSE Amended Generalis  |  |  |
|--|---|--|--|--|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column       | Surrey House Pleasant Place<br>Hersham Green<br>Walton On Thames Surrey Kt124hw                                     | Address SURREY HOUSE REASONT PLACE HERSHAM WALTON ON THAMES SURREY UK Postcode K J12 44R   |  |  |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column           | Address where the Register is held<br>Surrey House<br>Pleasant Place Hersham<br>Walton On Thames Surrey<br>KT12 4HW | Address SJEREY HOUSE PLEASANT PLACE HERSHAM WALTON ON THAMES SJEREY UK Postcode KILL LILL  UK Postcode |  |  |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Surrey House<br>Pleasant Place Hersham<br>Walton On Thames Surrey<br>KT12 4HW                                       |  |  |  |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | SIC Code Description  9800 Residents property management  | SIC CODE Description   |  |  |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes                   |   |  |  |  |

|  | Current details   | Amended details   |
|--|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Charles William FLIGHT  Address Surrey House Hersham Green Walton On Thames KT12 4HW     | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address |
| Particulars of a new Company Secretary must be notified on form 288a   |   | UK Postcode / / Date of change / / Date Charles William FLIGHT ceased to be secretary (if applicable)   |
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column         | Name Philip Edward MOLONEY  Address Michaelmas Cottage Lark Rise East Horsley Surrey KT24 6TH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address |
| Particulars of a new Director<br>must be notified on form<br>288a  | Date of birth 19/03/1941  Nationality British  Occupation Retired Architect                   | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Philip Edward MOLONEY ceased to be director (if applicable)                       |

| Company Number - 4327610   | Section 2 Details of Officers of the Company (continued)                  |   |  |
|--|---|---|--|
|  | Current details   | Amended details   |  |
| > Director  If any of the details for this person are wrong, strike                | Name<br>Robert Frank WOODDISSE  | Name  |  |
| them through and fill in the<br>correct details in the<br>"Amended details" column | Address Flat 11 Fieldgate Court 42 Portsmouth Road Cobham Surrey KT11 1HN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address |  |
|  | Date of birth 17/07/1947  |   |  |
|  | Nationality British   | UK Postcode   |  |
| Particulars of a new Director<br>must be notified on form<br>288a                  | Occupation Retired  | Date of birth / _ /  Nationality  |  |

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

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Date Robert Frank WOODDISSE ceased to be director (if applicable)

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

| <b>1</b> .□ | Declaration I confirm that the d (shown at 2 below)                   |  |                        |                              | t the made-up-date  |                 |
|-------------|---|--|------------------------|------------------------------|---|-----------------|
|             | Signature (D  What to do now Complete this page declaration to the a  |  |                        | This date mu                 |   |                 |
| 2.          | . Date of this re   | eturn  |                        |                              |   | į.              |
|             | This AR is made up<br>16/9/2008                                       | •  | e making th            | -                            | o an earlier date,  |                 |
|             |   | _  | _ /                    | /                            |   |                 |
|             |   | Note The   | form must be           | delivered to CH              | within 28 days of this date                               |                 |
| 3.          | . Date of next r  | eturn  |                        |                              |   |                 |
|             | If you wish to chan<br>2009 please give the                           | he new date here   |                        | / L L L L                    | otti Septembei  | ı               |
| -           | Where to send<br>Please return this t                                 |  |                        |                              |   |                 |
|             |   | Registrar of Com<br>Companies Hous<br>Crown Way<br>Cardiff CF14 3U | se                     | OR                           | For members of th<br>Exchange service<br>DX 33050 Cardiff | e Hays Document |
|             | Have you enclose<br>reverse of the ch                                 | eque?  | vith the co            | mpany numb                   | er written on the   |                 |
| С           | ontact Address  |  |                        |                              |   |                 |
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