

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 15/07/2008

Company Name: CHEYNE GROUP MANAGEMENT LTD

Company Number: 06281411

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8531 Social work with accommodation

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

ARTISANS' HOUSE 7 ARTISANS' HOUSE 7 ARTISANS' HOUSE 7 QUEENSBRIDGE QUEENSBRIDGE QUEENSBRIDGE NORTHAMPTON NORTHAMPTON NORTHAMPTON **NORTHAMPTONSHIRE NORTHAMPTONSHIRE NORTHAMPTONSHIRE UNITED KINGDOM** UNITED KINGDOM UNITED KINGDOM **NN47BF NN47BF NN47BF**

Details of Officers of the Company

Company Secretary 1:

Name: MISS SINDHUJA SURESH Address: 30 LITTLETON CRESCENT

HARROW MIDDLESEX HA1 3SX

Director 1:

Name: MRS PAVALESWARY Address: 30 LITTLETON CRESCENT

SURESH HARROW

MIDDLESEX HA1 3SX

Date of Birth: Nationality: Occupation:

13/03/1960 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	35 ORDINARY Shares held as at 15/06/2008
Name: Address:	PAVALESWARY SURESH 30 LITTLETON CRESCENT HARROW MIDDLESEX UNITED KINGDOM HA1 3SX
Shareholding 2:	35 ORDINARY Shares held as at 15/06/2008
Name: Address:	SELVARATNAM SURESH 30 LITTLETON CRESCENT HARROW MIDDLESEX UNITED KINGDOM HA1 3SX
Shareholding 3: Name: Address:	15 ORDINARY Shares held as at 15/06/2008 SINDHUJA SURESH 30 LITTLETON CRESCENT HARROW MIDDLESEX UNITED KINGDOM HA1 3SX

Shareholding 4:

15 ORDINARY Shares held as at 15/06/2008

Name:

SAILAJA SURESH

Address:

30 LITTLETON CRESCENT

HARROW

UNITED KINGDOM

HA1 3SX

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2008 Authenticated: Yes (E/W)