

363a

Please complete in typescript, or in bold black capitals.

Annual Return

1F0000

CHFP000

Company number.

Company name in full

5555 421

CHAPTER LAW SERVICES LIMITED

Date of this return

Month

The information in this return is made up to

610 9112 0 0 9

Day ·

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CROFT WREXHAM ROAD

BICKERTON

MALPAS

CHE SHIRE

18 B D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

LEGAL ACTIVITIES

give a brief description of principal activity



A22

22/09/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Designer of Debesture helders	NOT APPLICABLE
Register of Debenture holders If there is a register of debenture holders, or a	TOOL HELCTER DEC
duplicate of any such register or part of it, which	
is not kept at the registered office, state here	
where it's kept Post town	
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Company type	
company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	thout
share capital	
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section 30	pt under Please tick the appropriate box
Private company limited by guarantee ex	empt -
under section 30	`
Private unlimited company with share cap	oital
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Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details	
(Please photocopy Name *Style/Tit	ie MR
this area to provide	ie Leetz
details of joint secretaries). Forename(5) JOHN CLEMENT
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beneficiary of a Address	H THE CROFT, WREXHAU ROAD
Confidentiality Order	
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Act 1985. Otherwise,	
give your usual Post tow residential address, In	IN NR MACPAS
the case of a corporation	- Click Company
or Scottish firm, give the County/Region	in CHESHIRE
registered or principal office address.	. 15 14 14 16 18 18
Office address. UK Postcoo	le 3 7 1 14 18 13 10
If a partnership, give the	NI UK ENGLAND
names and addresses of Count the partners or the name	Y U K CHOD
of the partnership and	•
office address	
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Page 2

Directors Please list the directors Voluntary details	n alphabetical order Details of new directors must be notified on form 288a
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corporation or Scottis firm, give the registers or principal office	
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	Business occupation WITNESS STATEMENT TAKER
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Directors Please list the directors in a * Voluntary details In the case of a	siphabetical order	Details of new directors must be notified on form 288a
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name is the corporate or firm	Date of birth	Day Month Year
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Act 1985. Otherwise,	Post town	
residential address. In the case of a corporation or Scottish	County/Region	· · · · · · · · · · · · · · · · · · ·
firm, give the registered or principal office	UK Postcode	
address.	Country L	
	Nationality (_	
Ві	siness occupation	
Directors Please list the directors in a Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
director triat is a	ame *Style/Title _	
director that is a corporation or a Scottish firm, the	ame *Style/Title _	Day Month Year
director that is a Na corporation or a	ame *Style/Title _ Date of birth _	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth _ Forename(s) _	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth _ Forename(s) _ Surname _	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth _ Forename(s) _ Surname _	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
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director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

for private or non-traded public companies List of past and present shareholders

	-	(Flease use a continu	ation sheet in required
Company number		·	
• • •			
Company name in full ·			
		•	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name JEAN KELSALL	I ORDINARY SHARE OF EI		
Name #		·	·. ·
Name			·
Name			,
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

	,	, ,	•
Company number	´ L :		

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name			
Name			
Name		·	
Name			
Name .			
Name	<u> </u>		
Name			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B. for traded public companies List of past and present shareholders

Company numbèr		
Company name in full	<u> </u>	 · · · · · · · · · · · · · · · · · · ·
-		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index.

	> List joint shareholders of		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
Name			
Address			
UK Postcode L L L L L L L			
Name —————————			,
Address			
UK Postcode L L L L L L L			
Name		,	
Address			
UK Postcode L L L L L L L		,	
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of shares or amount of stock held		Shares or amount of stock (if appropriate) Class and number of shares or amount of stock			Date of registration	
	Sioc	k Helu		transf	erred	of tra	nsfer
Name							
Address							
		-		•			
UK Postcode L L L L L L L L L				· · ·			
Name							
				,			
Address							
				•			
UK Postcode L L L L L L L L							,
Name			1				
				•	•		
Address					•		.
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UK Postcode L L L L L L L		. •					
Name ·			 			-	
Address							.
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UK Postcode L L L L L L L						,	
Name	,	· · · · · · · · · · · · · · · · · · ·				 	
	·						
Address							
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UK Postcode L L L L L L L							