



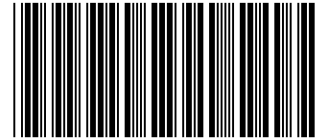
Companies House
— for the record —

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Annual Return

Company Name: **CHASE INDEPENDENT LIMITED**

Company Number: **00713579**



X71G8W06

Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30 RAILWAY STREET
HERTFORD
HERTFORDSHIRE
SG14 1BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS JOHN LONG**

Address: **DUNKIRKS STABLE 7 DUNKIRKS
MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE SG13 8BA**

Director 1:

Name: **PAUL VINCENT BOOTE**
Date of Birth: **29/03/1957**
Nationality: **BRITISH**
Occupation: **MANAGING AGENT**

Address: **22 CLEMENTSBURY
BRICKENDON LANE
HERTFORD
HERTFORDSHIRE SG13 8FG**

Director 2:

Name: **MR NICHOLAS JOHN LONG** *Address:* **DUNKIRKS STABLE 7 DUNKIRKS
MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE SG13 8BA**
Date of Birth: **12/09/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2007

Name: **PAUL VINCENT BOOTE**
Address: **12 CLEMENTSBURY
BRICKENDON LANE HERTFORD
HERTS SG13 8FG**

Shareholding 2:

500 ORDINARY Shares held as at 31/12/2007

Name: **NICHOLAS JOHN LONG**
Address: **DUNKIRKS STABLES 7 DUNKIRKS MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE SG13 8BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**