



BULK

363a

Please complete in typescript, or in bold black capitals.

Annual Return

001021/30

CHFP000

Company number

30397

Company name in full

The Law Debenture Corporation p.l.c.

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 5 / 2 0 0 9

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.

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of this return

Fifth Floor

100 Wood Street

Any change of registered office must be notified on form 287

Post town

County/Region

London

UK Postcode

E C 2 V 7 E X

Principal business activities

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

6523

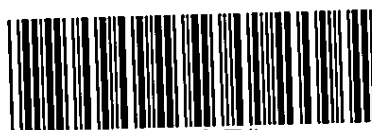
Other financial intermerdiation

7487

Other business activities

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



CP1 13/05/2009 513
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Computershare Services Plc

The Pavilions, Bridgwater Road

Post town

Bristol

County/Region

Avon

UK Postcode

B S 1 3 8 A E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Computershare Services Plc

The Pavilions, Bridgwater Road

Post town

Bristol

County/Region

Avon

UK Postcode

B S 1 3 8 A E

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Law Debenture Corporate Services Limited

Forename(s)

Surname

Address ††

Fifth Floor

100 Wood Street

Post town

County/Region

London

UK Postcode

E C 2 V 7 E X

Country

†† 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.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mrs						
	Date of birth	Day	Month	Year					
		2	4	10	7	1	9	5	3
	Forename(s)	Caroline Janet							
	Surname	Banszky							
	Address ††	6 Rylett Crescent							
	Post town								
	County/Region	London							
	UK Postcode	W	1	2			9	R	L
	Country								
	Nationality	British							
	Business occupation	Director							

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title	Mr						
	Date of birth	Day	Month	Year					
		0	3	10	5	1	9	4	3
	Forename(s)	Armel Conyers							
	Surname	Cates							
	Address ††	Graves Farm							
		Catmere End							
	Post town	Saffron Walden							
	County/Region	Essex							
	UK Postcode	C	B	1	1		4	X	G
	Country								
	Nationality	British							
	Business occupation	Solicitor							

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Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	118,034,023	£5,901,701.15
Totals	118,034,023	£5,901,701.15

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


*(director / secretary)

Date

12/5/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ian Bowden, The Law Debenture Corporation p.l.c.

Fifth Floor, 100 Wood Street,

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Professor					
			Day	Month		Year		
	Date of birth	0 3 / 0 8 / 1 9 4 8						
	Forename(s)	John Anderson						
	Surname	Kay						
	Address ††	17 Shouldham Street						
	Post town							
	County/Region	London						
	UK Postcode	W 1 H 5 F L						
	Country							
Nationality	British							
Business occupation	Economist							

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr					
			Day	Month		Year		
	Date of birth	1 8 / 0 3 / 1 9 4 4						
	Forename(s)	Douglas Christopher Patrick						
	Surname	McDougall						
	Address ††	Linplum House						
	Post town	Haddington						
	County/Region	East Lothian						
	UK Postcode	E H 4 1 4 P E						
	Country							
Nationality	British							
Business occupation	Investment Manager							

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		0	8	/	0	5	/	1	9	4	8
Forename(s)	Christopher										
Surname	Smith										
Address ††	16 Parkside Gardens										
Post town											
County/Region	London										
UK Postcode	S	W	1	9	5	E	U				
Country											
Nationality	British										
Business occupation	Director										

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☐**Directors**

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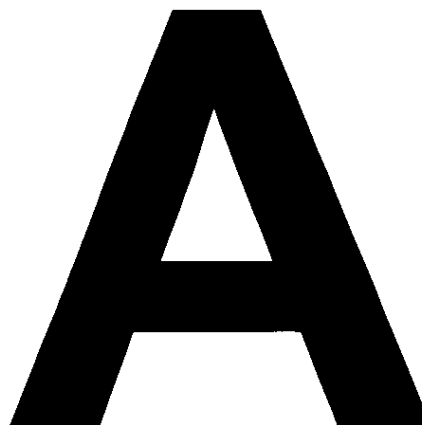
Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth				/			/					
Forename(s)												
Surname												
Address ††												
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

†† 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.

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FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 30397**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 15/05/2009. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500