



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

007109/15

## Annual Return

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

### Date of this return

The information in this return is made up to

Day Month Year  
23 / 02 / 2003

### Date of next return

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

Day Month Year  
23 / 02 / 2004

### Registered Office

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode EC1A 4JJ

### Principal business activities

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

7414

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



LDS 0361  
COMPANIES HOUSE 28/02/03

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## 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.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

**Usual residential address**

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

AMANDA

DE BRUYN

12 BEECH CLOSE

PULLOXHILL

BEDFORDSHIRE

ENGLAND

UK Postcode

M

K

4

5

5

E

P

CHFP029

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

## Company Secretary

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

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

Name \* Style / Title MISS

\* Voluntary details.

Forename(s) APRIL LOUISE

Surname(s) STANFIELD

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

Address 143 FROBISHER ROAD

## Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town ERITH

County / Region KENT

UK Postcode D A 8 2 P U

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

## Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP029

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

## Company Secretary

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

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

Name

\* Style / Title MRS

\* Voluntary details.

Forename(s) ADEREMI OLUFOLAKE

Surname(s) LADEGA

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

Address

62 LORNE GARDENS

SHIRLEY

## Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town CROYDON

County / Region

UK Postcode C R 0 7 R Y

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

\* Style / Title

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

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP029

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

## Company Secretary

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

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

\* Voluntary details.

Name

\* Style / Title MS

Forename(s) CHANTAL

Surname(s) BRACKENBURY

Address

24 HEMNALL STREET

## Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town EPPING

County / Region ESSEX

UK Postcode C M 1 6 4 L R

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

\* Style / Title

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

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

## Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP029

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

## Company Secretary

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

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

Name \* Style / Title MISS

\* Voluntary details.

Forename(s) JANET

Surname(s) ELVIDGE

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

Address 4 WHITEHALL ROAD

HANWELL

## Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region . UK Postcode W 7 2 J E

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

CHFP029

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

## Company Secretary

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

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

Name

\* Style / Title MR

\* Voluntary details.

Forename(s) MARK

Surname(s) IGNATIUS

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

Address

6 KIPLING WAY

## Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town HARPENDEN

County / Region HERTS

UK Postcode A L 5 4 X G

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

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

Date of birth

/ /

Forename(s)

Surname

Address

## Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style/ Title	MR		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	3	1 2 1 9 4 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JAMES MELLODEW		
	Surname	BARLOW		
<b>Address</b>	11 EDMUNDS WALK			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	N 2 0 H U
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	7	0 3 1 9 4 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL		
	Surname	BRAY		
<b>Address</b>	'BLYTHE', BUTLERS DENE ROAD			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WOLDINGHAM		
	County / Region	SURREY	UK Postcode	
	Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			



**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<b>Name</b>	* Style/ Title	MR	
	Day	Month	Year
	Date of birth	1 6 / 1 2 / 1 9 5 5	
	Forename(s)	PETER JOHN	
	Surname	CHARLTON	
<b>Address</b>	17 KIRKDALE ROAD		
	Post town	HARPENDEN	
	County / Region	HERTFORDSHIRE	UK Postcode A L 5 2 P T
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	SOLICITOR		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	0 5 / 1 0 / 1 9 5 2	
	Forename(s)	PETER CHARLES EDWARD	
	Surname	CORNELL	
<b>Address</b>	46 GRANVILLE ROAD		
	Post town	OXTED	
	County / Region	SURREY	UK Postcode R H 8 0 D A
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	SOLICITOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style/ Title	MR											
		Day	Month	Year										
	Date of birth	2	4	/	0	8	/	1	9	5	6			
	Forename(s)	DANIEL												
	Surname	KOSSOFF												
<b>Address</b>	49 SHIRLOCK ROAD													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	N	W	3		2	H	R
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	2	7	/	0	2	/	1	9	6	1			
	Forename(s)	MATTHEW ROBERT												
	Surname	LAYTON												
<b>Address</b>	FLAT 49, 8 NEW CRANE WHARF, NEW CRANE PLACE													
	WAPPING HIGH STREET													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	E	1	W		3	T	X
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style/ Title MR

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

Day Month Year  
Date of birth 0 7 / 0 9 / 1 9 5 3

Forename(s) ROGER WILLIAM

Surname MOORE

Address 2A ALAN ROAD, WIMBLEDON

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S W 1 9 7 P T

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth 2 1 / 0 3 / 1 9 6 0

Forename(s) PHILLIP ALAN

Surname PALMER

Address RUSHBROOKE, THE DRIVE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

WONERSH

Post town GUILDFORD

County / Region SURREY UK Postcode G U 5 0 Q W

Country Nationality BRITISH

Business occupation SOLICITOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR								
		Day	Month	Year							
	Date of birth	1	2	1	0	1	9	5	6		
	Forename(s)	CHRISTOPHER COURTENAY									
	Surname	PERRIN									
	<b>Address</b>	34 BEDFORD GARDENS									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON									
	County / Region					UK Postcode	W	8	7	E	H
	Country	ENGLAND				Nationality	BRITISH				
	<b>Business occupation</b>	SOLICITOR									

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR										
		Day	Month	Year									
	Date of birth	1	1	0	8	1	9	6	5				
	Forename(s)	DAVID JOHN											
	Surname	PUDGE											
	<b>Address</b>	20 HERONDALE AVENUE											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	LONDON											
	County / Region					UK Postcode	S	W	1	8	3	J	L
	Country	ENGLAND				Nationality	BRITISH						
	<b>Business occupation</b>	SOLICITOR											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR										
	Day	Month	Year									
	Date of birth	2	7 / 0	2 / 1	9	4	3					
	Forename(s)	MARTIN EDGAR										
	Surname	RICHARDS										
<b>Address</b>	89 THURLEIGH ROAD											
	Post town	LONDON										
	County / Region				UK Postcode	S	W	1	2	8	T	Y
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	SOLICITOR											

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR										
	Day	Month	Year									
	Date of birth	2	5 / 0	8 / 1	9	4	9					
	Forename(s)	BARRY MICHAEL										
	Surname	THOMAS										
<b>Address</b>	27 LANSDOWNE GARDENS											
	Post town	LONDON										
	County / Region				UK Postcode	S	W	8		2	E	G
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	SOLICITOR											

**Issued 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)

ORD £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

*C. E. Blackerbury*

Date

27/02/03

† Please delete as appropriate.

† a director/secretary/signatory

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: C4B/MRL

Tel 020 7600 1000 x 1566

DX number 606

DX exchange London

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 592848

Company Name in full Clifford Chance Secretaries Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITHRAS LIMITED Address 200 ALDERSGATE STREET, LONDON UK Postcode EC1A 4JJ	Ord £1 100		
Name Address UK Postcode			
Name Address UK Postcode			