

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

363a

Con	npany Number	392040	
Compar	ny Name in full	Clifford Chance Secretaries Limited	
Date of this return		Day Month Year	
he information in this ret	urn is made up to	2 3 , 0 2 , 2 0 0 3	
Date of next return f you wish to make you			
o a date earlier than the of this return please sho	e anniversary	Day Month Year	
Companies House will that the appropriate time.	then send a form	•	
		[2 [3 / [0 [2 / [2 [0 [0 [4	
Registered Office Show here the address	at the date of	200 ALDERSGATE STREET	
this return.			
Any change of registered office	Post town	LONDON	
must be notified on form 287.	County / Region		
	UK Postcode	15 1C 11 1A 11 11	
	• • • • • • • • • • • • • • • • • • • •	ECIA 4JJ	
Principal busines	s activities		
Show trade classificati			
for the principal activity		7414	
If the code number ca	nnot be determined,		
give a brief description	n of principal activity.	1	
			
	_	When you have completed and sign	ed the form please send it to the



COMPANIES HOUSE

Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of mer f the register of meml registered office, state	mbers bers is not kept at the be here where it is kept.		· · · · · · · · · · · · · · · · · · ·
	` Post town		
	County / Region		UK Postcode
Register of Dek If there is a register of or a duplicate of any of it, which is not kep office, state here whe	such register or part t at the registered	L	
	Post town	L	
	County / Region	<u> </u>	UK Postcode
Company type			
Public limited company			•
Private company limited	d by shares	X	
Private company limite share capital	d by guarantee without		
Private company limite section 30	d by shares exempt under	Ple	ase tick the appropriate box
Private company limite under section 30	d by guarantee exempt		,
Private unlimited comp	pany with share capital		
Private unlimited comp	oany without share capital		
Company Sec	retary	Details of a new comp	any secretary must be notified on form 288a.
this area to provide details of joint sec- retaries).	Name * Style / Title	1	
* Voluntary details.	Forename(s)	AMANDA	_
If a partnership give the names and addresses of the part-	Surname(s)	DE BRUYN	·
ners or the name of the partnership and office address.	Address	12 BEECH CLOSE	
Usual residential		1	
address must be given. In the case of corporation, or a	a Post towr	PULLOXHILL	
Scottish firm, give the registered or principal office address.	e County / Region	BEDFORDSHIRE	UK Postcode M K 4 5 5 E
	Country	y ENGLAND	
		-	Page 2

CHFP029	Compa	ny Number (592848
Coi	mpany I	Name in full	Clifford Chance Secretaries Limited
Company Sec	retary		
(Please photocopy this area to provide			Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name	* Style / Title	MISS
* Voluntary details.		Forename(s)	APRIL LOUISE
If a partnership give		Surname(s)	STANFIELD
the names and addresses of the part ners or the name of the partnership and	Address		143 FROBISHER ROAD
office address.			
Usual residential address must be		Post town	ERITH
given. In the case of corporation, or a Scottish firm, give the	(County / Region	KENT UK Postcode D A 8 2 P U
registered or prin- cipal office address.	-	Country	ENGLAND
Directors Please list director	rs in alphal	petical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	
Directors In the			Day Month Year
case of a director is a corporation of Scottish firm, the		Date of birth	L_L_/L_L_L_
name is the corporate or firm name.		Forename(s)	
		Surname	
	Addre	ess	
Usual residentia			
address must be given. In the case corporation or a		Post towr	
Scottish firm, give registered or prin office address.		County / Region	UK Postcode
omob addition.		Country	Nationality
	Busi	ness occupation	

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CHFP029	Compa	ıny Nuṃber լ	592848
Co	mpany I	Name in full	Clifford Chance Secretaries Limited
		\	
Company Sec	cretary		
(Please photocopy this area to provide			Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name	* Style / Title	MRS
* Voluntary details.		Forename(s)	ADEREMI OLUFOLAKE
If a partnership give the names and		Surname(s)	LADEGA
addresses of the part ners or the name of	-Address		62 LORNE GARDENS
the partnership and office address.			SHIRLEY
Usual residential		Post town	CROYDON
address must be given. In the case of corporation, or a	а (County / Region	UK Postcode C R 0 7 R Y
Scottish firm, give the registered or principal office address.	e	Country	ENGLAND
Directors Please list directo	ors in alphal	petical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	
Directors In the			Day Month Year
case of a director is a corporation o Scottish firm, the		Date of birth	
name is the corporate or firm name		Forename(s)	
		Surname	
	Addre	ess	
Usual residentia address must be			
given. In the case corporation or a		Post towr	· [
Scottish firm, giver registered or print office address.		County / Region	UK Postcode
		Country	Nationality
	Busi	ness occupation	n

CHFP029	Compar	ny Nuṃber (592848
Cor	npany N	ame in full	Clifford Chance Secretaries Limited
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Company Sec	retary		
(Please photocopy this area to provide			Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name	* Style / Title	MS
* Voluntary details.		Forename(s)	CHANTAL
If a partnership give the names and		Surname(s)	BRACKENBURY
addresses of the part- ners or the name of the partnership and office address.	Address		24 HEMNALL STREET
onice address.			
Usual residential address must be		Post town	EPPING
given. In the case of a corporation, or a Scottish firm, give the	C	ounty / Region	UK Postcode C M 1 6 4 L R
registered or prin- cipal office address.		Country	ENGLAND
Directors Please list director	s in alphabe	etical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	<u></u>
Directors In the case of a director is a corporation or Scottish firm, the		Date of birth	Day Month Year
name is the corporate or firm name.	-	Forename(s)	
		Surname	
	Addres	i S	
Usual residentia			
address must be given. In the case corporation or a	ofa	Post town	, [
Scottish firm, give registered or prine office address.		County / Region	
		Country	Nationality
	Busin	ess occupatio	n [

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CHFP029	Compa	ny Nuṃber լ	592848
Со	mpany N	lame in full լ	Clifford Chance Secretaries Limited
		l	
Company Sec	retary		
(Please photocopy			Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	Name	* Style / Title	MISS
* Voluntary details.		Forename(s)	JANET
If a partnership give the names and		Surname(s)	ELVIDGE
addresses of the part ners or the name of the partnership and	Address		4 WHITEHALL ROAD
office address.			HANWELL
Usual residential		Post town	LONDON
address must be given. In the case of a corporation, or a Scottish firm, give the	(County / Region	. UK Postcode W 7 2 J E
registered or prin- cipal office address.		Country	ENGLAND
Directors Please list directo	rs in alphab	etical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	L
Directors In the			Day Month Year
case of a director is a corporation o Scottish firm, the	ra	Date of birth	
name is the corporate or firm name		Forename(s)	L
		Surname	
	Addre	ss	L
Usual residentia address must be			
given. In the case corporation or a		Post town) <u> </u>
Scottish firm, giveregistered or print office address.	e the icipal		
	·	County / Region	UK Postcode
	·	County / Region	

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CHFP029	Compa	ny Nuṃber Į	592848
Coi	mpany I	Name in full [Clifford Chance Secretaries Limited
		}	
Company Sec	retary		
(Please photocopy this area to provide			Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name	* Style / Title	MR
* Voluntary details.		Forename(s)	MARK
If a partnership give the names and		Surname(s)	IGNATIUS
addresses of the part- ners or the name of the partnership and	Address		6 KIPLING WAY
office address.			L
Usual residential address must be		Post town	HARPENDEN
given. In the case of corporation, or a Scottish firm, give the	(County / Region	HERTS UK Postcode A L 5 4 X G
registered or prin- cipal office address.	-	Country	ENGLAND
Directors Please list director	rs in alphab	etical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	
Directors In the case of a director is a corporation or Scottish firm, the		Date of birth	Day Month Year
name is the corporate or firm name.		Forename(s)	
		Surname	
	Addre	ss	
Usual residentia			
address must be given. In the case corporation or a	ofa	Post town	
Scottish firm, give registered or prin office address.	e the cipal	County / Region	UK Postcode
		Country	/ Nationality
	Busir	ness occupation	ı L

Please list dir	ectors in a	alphabetical	order.
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rease his airectors r	ii aipiiabe	tical order.		
	Name	* Style-/ Title	MR	
Directors In the case of a director that is a corporation or a	at	Date of birth	Day Month Year	
Scottish firm, the name is the corporate or firm name.		Forename(s)	JAMES MELLODEW	
		Surname	BARLOW	
	Addres	ss	11 EDMUNDS WALK	V.
Usual residential				
address must be given. In the case of corporation or a		Post town	LONDON	
Scottish firm, give the registered or princip office address.		County / Region	•	UK Postcode N 2 0 H U
onice address.		Country	ENGLAND	Nationality BRITISH
	Busine	ess occupation	SOLICITOR	
* Voluntary details.	Name	* Style / Title	MR	
Directors In the			Day Month Year	
case of a director to is a corporation or Scottish firm, the		Date of birth	[2 [7 / [0 [3 / [1 [9 [4 [7	
name is the corporate or firm name.		Forename(s)	MICHAEL	
		Surname	BRAY	
	Addre	ess	'BLYTHE', BUTLERS DENE ROAD	
Usual residential				
address must be given. In the case corporation or a		Post towr	WOLDINGHAM	
Scottish firm, give registered or princ office address.		County / Region	SURREY	UK Postcode
		Country	<i>'</i>	Nationality BRITISH
	Busi	ness occupatio	SOLICITOR	

Please list directors in alphabetical or
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rease hat unectors i	i aipiiabei	icai orger.			
	Name	* Style√ Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the	t	Date of birth	Day Month Year 1 6 / 1 2 / 1 9 5 5		
name is the corpo- rate or firm name.		Forename(s)	PETER JOHN		
		Surname	CHARLTON		
	Address	; ;	17 KIRKDALE ROAD		
Usual residential		1			
address must be given. In the case of corporation or a		Post town	HARPENDEN		
Scottish firm, give the registered or princip office address.		County / Region	HERTFORDSHIRE	UK Postcode A L 5	2 P T
office address.		Country	ENGLAND	Nationality BRITISH	
	Busine	ss occupation	SOLICITOR		
* Voluntary details.	Name	* Style / Title	₎ MR		
Directors In the			Day Month Year		
case of a director this a corporation or Scottish firm, the		Date of birth	0 5 / 1 0 / 1 9 5 2		
name is the corporate or firm name.		Forename(s)	PETER CHARLES EDWARD		
		Surname	CORNELL		V
Address			46 GRANVILLE ROAD		
Usual residential					
address must be given. In the case corporation or a		Post town	OXTED		
Scottish firm, give registered or princ office address.		County / Region	SURREY	UK Postcode R H 8	O D A
		Country	ENGLAND	Nationality BRITISH	
	Busin	ess occupation	SOLICITOR		

Please i	list	directors	in	alphabetical	order.

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	Name	* Style./ Title	MR				
Directors In the case of a director that is a corporation or a Scottish firm, the	ıt	Date of birth	Day Month 2 4 / 0 8 / 1	Year			
name is the corpo- rate or firm name.		Forename(s)	DANIEL				
		Surname	KOSSOFF				
	Address	•	49 SHIRLOCK ROAD				
Usual residential							
address must be given. In the case of corporation or a		Post town	LONDON				
Scottish firm, give the registered or princip office address.		ounty / Region	<u></u>		UK Postcode լ	N [W [3 [2 H R
onice address.		Country	ENGLAND	••	Nationality [BRITISH	
	Busine	ss occupation	SOLICITOR				
* Voluntary details.							
	Name	* Style / Title	MR				
Directors In the case of a director this a corporation or Scottish firm, the		Date of birth	Day Month	Year			
name is the corpo- rate or firm name.		Forename(s)	MATTHEW ROBERT	1			
		Surname	LAYTON				
Address		FLAT 49, 8 NEW CRANE WHARF, NEW CRANE PLACE					
Usual residential address must be given. In the case of corporation or a Scottish firm, give the registered or principle office address.			WAPPING HIGH STI	REET			
	of a	Post town	LONDON				
		County / Region			UK Postcode	E 1 W	3 T X
		Country	ENGLAND		Nationality	BRITISH	
	Busin	ess occupation	SOLICITOR				

Directors Please list directors i	in alphabetic		Details o	f new direc	tors must b	e notified on fo	orm 288a	
	Name	* Style / Title	MR					
Directors In the		•	Day	Month	Year			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at	Date of birth	0 7 /	0 9 / 1	9 5 3			
		Forename(s)	ROGER	WILLIAM				
		Surname	MOORE		· · · · · · · · · · · · · · · · · · ·			
	Address		2A ALAN	ROAD, WIMI	BLEDON			
Usual residential			L					
address must be given. In the case of corporation or a		Post town	LONDON	١	•			
Scottish firm, give the registered or principal office address.	ne pal Co	ounty / Region				UK Postcode	[S [W [1 [9	7 P T
		Country	ENGLAN	ND		Nationality	BRITISH	
	Busines	s occupation	SOLICIT	OR			_ <u></u> _	
* Voluntary details.								
	Name	* Style / Title			· 		_	
Directors In the			Day	Month	Year			

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

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

SURREY County / Region

UK Postcode |G |U |5 |

Country

Nationality | BRITISH

Business occupation | SOLICITOR

Details of new directors must be notified on form 288a

Please list directors in al	Please list directors in alphabetical order.					
Na	ame	* Style / Title	MR			
Directors In the		•	Day	Month	Year	
case of a director that is a corporation or a Scottish firm, the		Date of birth	1 2	/ <u> 1 0 </u>	1 [9 [5 [6	
name is the corpo- rate or firm name		Forename(s)	CHRIS	TOPHER COL	JRTENAY	

34 BEDFORD GARDENS

Surname PERRIN

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

Address

Post town LONDON

County / Region | UK Postcode | W | 8 | | | | 7 | | E | H |

Country ENGLAND Nationality BRITISH

Business occupation | SOLICITOR

	Name	^ Style / Title	IVIR			 				
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day	Month / [0 [8]	Year					
name is the corporate or firm name.		Forename(s)	DAVID	JOHN		 				
		Surname	PUDGE	<u> </u>		 				v
Address		S	20 HEF	RONDALE A	AVENUE	 				
Usual residential address must be	_		Ĺ			 	<u> </u>			
given. In the case of corporation or a	ra	Post town	LONDO	ON		 		<u>.</u>		
Scottish firm, give the registered or princip office address.		County / Region				 UK Postcode	[S [W [1	_[8_	3	JL
		Country	ENGL	AND	·	 Nationality	BRITISH			
	Busine	ss occupation	SOLIC	ITOR						

^{*} Voluntary details.

Please list directors in alphabetical	orde	Эr.
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reads not an esters n	i aipiiabe	dour order.			
	Name	* Style / Title	MR		
Directors In the		•	Day Month Year		
case of a director tha is a corporation or a Scottish firm, the	it	Date of birth	2 7 / 0 2 / 1 9 4 3		
name is the corpo- rate or firm name.		Forename(s)	MARTIN EDGAR		
		Surname	RICHARDS		
	Addres	s	89 THURLEIGH ROAD		
Usual residential					
address must be given. In the case of corporation or a		Post town	LONDON		V
Scottish firm, give the registered or princip office address.		County / Region		UK Postcode S W 1 12 8 1	<u> </u>
onice address.		Country	ENGLAND	Nationality BRITISH	
	Busine	ss occupation	SOLICITOR		
* Voluntary details.	Name	* Style / Title	MR		
Directors In the			Day Month Year		
case of a director the is a corporation or a Scottish firm, the		Date of birth	•		
name is the corporate or firm name.		Forename(s)	BARRY MICHAEL		
		Surname	THOMAS		
Address		27 LANSDOWNE GARDENS			
Usual residential			L		
address must be given. In the case corporation or a		Post towr	LONDON		
Scottish firm, give registered or princi office address.		County / Region	1	UK Pastcode S W 8 2	ΕĮG
and a man way.		Country	ENGLAND	Nationality BRITISH	
	Busin	iess occupation	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	There were no changes	in the period	
returns.	A list of changes is enc	on pape	er in another format
	A full list of shareholder	rs is enclosed X	
		•	
Certificate	knowledge and belief.	ation given in this return	is true to the best of my
Signed	CLIFFORD CHANCE SEC 2.8. Black † a directo/Astervetary & Sign	en Bury Da	te 27/02/03
† Please delete as appropriate.	a directo//see/ret ary ೌ ಟಿಫಿ		
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 includ s.	es (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	CLIFFORD CHANCE SECRETA	ARIES LIMITED, 200 ALDERSGATE	STREET, LONDON, EC1A 4JJ
contact if there is any query.			
	Ref. CYB/MRL	Tel 020 7600 10	
	DX number i sos	DX exchange i	London



List of past and present shareholders Schedule to form 363a

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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

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ord £1		
MITHRAS LIMITED	100		
Address			
L200 ALDERSGATE STREET, LONDON			
L			
L			
UK Postcode <u> E C 1 A 4 J J</u>			
Name			
<u> </u>			
Address		[
	-		
<u></u>	_		
	-		
UK Postcode			
Name			
Address	-		
Address			
	-		
	-		
UK Postcode	_		