



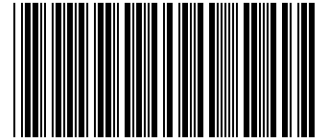
Companies House
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Annual Return

Company Name: **DECHERT T & N COMPANY**

Company Number: **00788177**



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Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **26/09/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**160 QUEEN VICTORIA
STREET
LONDON
EC4V 4QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DECHERT SECRETARIES LIMITED** *Address:* **160 QUEEN VICTORIA STREET
LONDON EC4V 4QQ**

Director 1:

Name: **STEVEN ANDREW FOGEL** *Address:* **160 QUEEN VICTORIA STREET
LONDON EC4V 4QQ**
Date of Birth: **16/10/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **MARK ALAN STAPLETON** *Address:* **160 QUEEN VICTORIA STREET**
Date of Birth: **04/05/1964** **LONDON EC4V 4QQ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR DAVID NORMAN VOGEL** *Address:* **160 QUEEN VICTORIA STREET**
Date of Birth: **02/08/1948** **LONDON EC4V 4QQ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2007

Name: **MICHAEL GORDON SMITH**
Address: **17-18 LOWER ROAD**
EAST LAVANT CHICHESTER
WEST SUSSEX PO18 0AG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**