



AUERBACH HOPE
CHARTERED ACCOUNTANTS

700548

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

837183

Company Name in full

ECCLESTON CHAMBERS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	3	2	0	0	4

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			

Registered Office

Show here the address at the date of this return.

58-60 Berners Street

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

Post town

London

County / Region

UK Postcode

W1T 3JS

Principal business activities

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

5510

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



A55
COMPANIES HOUSE

0717
29/06/04

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 and Wales

DX 33050 Cardiff

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 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

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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, give the registered or principal office address.

Name

* Style / Title

Miss

Forename(s)

Tamara Judith

Surname

Barschak

Address

Flat 4, 176 Walm Lane

Post town

London

County / Region

UK Postcode

NW2 3AX

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	2	0 3 1 9 3 1
Forename(s)	Frederick		
Surname	Barschak		
Address	Top Floor Flat, 18 Charteris Road		
Post town	London		
County / Region		UK Postcode	NW6 7ET
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0	3	0 3 1 9 3 3
Forename(s)	Miriam		
Surname	Barschak		
Address	Top Floor Flat, 18 Charteris Road		
Post town	London		
County / Region		UK Postcode	NW6 7ET
Country		Nationality	British
Business occupation	Company Director		

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

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



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Miss	
	Day	Month	Year
Date of birth	1	5	0 4 1 9 6 8
Forename(s)	Tamara Judith		
Surname	Barschak		
Address	Flat 4, 176 Walm Lane		
Post town	London		
County / Region		UK Postcode	NW2 3AX
Country		Nationality	British
Business occupation	Film & TV Researcher		

* Voluntary details.

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

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)

Ordinary	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

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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**Date****28 JUN 2004**

† Please delete as appropriate.

† a director / secretary

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 continuation sheets.
(enter number)

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

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number DX exchange



AUERBACH HOPE
CHARTERED ACCOUNTANTS

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

837183

Company Name in full

ECCLESTON CHAMBERS 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 the 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	Shares or amount of stock transferred (if appropriate)		
	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 Tamara Judith Barschak	£1.00 Ordinary		
Address Flat 4, 176 Walm Lane, London			
UK postcode NW2 3AX	Shares Held 100		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			