

— for the record —

Company Name

LAWMAN NOMINEES LIMITED

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

890683

Information extracted from
Companies House records on
13th February 2003

Section 1: Company details



Ref: 890683/03/10

COMPANIES ACT 2006

Ref: 890683/03/10	Current details	Amended details																		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Berwin Leighton <u>Pasner</u> Adelaide House London Bridge London EC4R 9HA	Address C/O BERWIN LEIGHTON PAISNER ADELAIDE HOUSE, LONDON BRIDGE, LONDON UK Postcode EC4R 9HA																		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>9305</td><td>Other service activities n.e.c.</td></tr></table>	SIC Code	Description	9305	Other service activities n.e.c.	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charles Barton WHITTAM Address Ashleigh Lodge Drive Loudwater Rickmansworth Herts WD3 4PT	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Barton WHITTAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip John BRETHERTON Address Westmount 40 Belmont Park Avenue Maidenhead Berkshire SL6 6JS Date of birth 22/03/1950 Nationality British Occupation Solicitor	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John BRETHERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Anthony Ian GROSSMAN ceased to be director (if applicable)

11 / 11 / 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Nationality British

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter Frank ROBINSON ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

> Shareholder Name Peter ROBINSON	Name 	
Address C/O Berwin Leighton, Adelaide House London Bridge London EC4R 9HA	Address <u>C/O BERWIN LEIGHTON PAISNER</u> <u>ADELAIDE HOUSE, LONDON BRIDGE</u> <u>LONDON</u> UK Postcode <u>EC4R 9HA</u>	Shares transferred by Peter ROBINSON
Shares held Class Ordinary	Shares held Class Number 1	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 18 / 02 / 2003
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 31/12/2002 If you are making this return up to an earlier date, please give the date here
 / / / / /
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:
 / / / / /

4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name <u>ANDREW DONALDSON</u>	Telephone number <i>inc code</i> <u>020 77604314</u>
Address <u>C/O BERLIN LELINTON PAISNER</u> <u>ADELAIDE HOUSE, LONDON BRIDGE</u> <u>LONDON</u>	DX number <i>if applicable</i> <u> </u> DX exchange <u> </u>
Postcode <u>EC4R 9NA</u>	