

COMPANIES HOUSE



Annual Return

of company number 0

00890683

X

company name

LAWMAN NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 1	1 2	917	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BERWIN LEIGHTON ADELAIDE HOUSE LONDON BRIDGE LONDON EC4R 9HA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

1	1	
Day	Month	Year

Day

00890683 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. ROBERT GRAHAM 11 POWELL CLOSE EDGWARE MIDDLESEX HAS 7QU	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. LAWRANCE HELLER 3 MONTAGU MEWS WEST LONDON W1H 1TF	Day Month Year Date of any change.
Date of Birth:- 14/04/34 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	BERWIN LEIGHTON LTD

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00890683	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PETER FRANK	Date of any change.
ROBINSON	
14 WELLGARTH ROAD LONDON	
NW11 7HS	•
	•••••

Date of Birth:- 23/06/49 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BERWIN LEIGHTON STRVICES
onow any relevant current and previous directorships.	LEX EMPLOYEE SHARE SCHEME TRUSTEES LTD.
Particulars.	Day Month Year
EDWARD	Date of any change.
SIBLEY	•
THE OUTER LODGE BEECH HILL PARK	•••••
WALTHAM ABBEY	
ESSEX EN9 3QL	

D 1	
Date of Birth:- 21/07/35 Nat:BRITISH	
Occ:SOLICITOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
·	
D. Hinday	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this name has accord to be able to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00890683 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by		
this return.	ORDINARY	2	nominal value per share)		
	Totals		<u> </u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u> </u> <u> </u>		
List of past and present members (See note 9)					
(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 pe	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 31/12/96	A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)	······································				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Jane	ey 8, 1998	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House .	Please en	(enter numbe	r) i have completed		
	JEFFREY	PRESCOTT			
To whom should Companies House direct any enquiries about the information shown in this	BERWA	- FEICHIO	<u> </u>		
return?>			sons prioce		
	معدول	→ Postcod	e EC42 9HA		

Telephone 0171 623 3144 Ext 1229

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: 00890683 Company Name: 1		Account of Shares			3
Company Name: LAWMAN NOMINEES LIMITED shares or amount of stock held by existing members at date of this return. Name and address Shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred	Company Number: 00890683				
LAWMAN NOMINEES LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held BERNARD BARTLETT ADDANGE HOUSE, London BRIDGE	Company Name:				
Stock held by existing members at date of this return. Name and address Name and a	Company Name:				
by existing members at date of this return. Number currently held BERNARO BARTLETT ADDATOF HOUSE, London of BRIDGE	LAWMAN NOMINEES LIMITED				
members at date of this return. Number currently held BERNARD BARTLETT LONDON BRIDGE Members at date of this members, and (b) persons who have ceased to be members. Number Currently held Number Transferred Number Transferred Number Transferred Registration of Transfer				oi the	
date of this return. Company Continue				who are still	
Name and address Number currently held Name and BARTLETT No. 2007 No. 2			_		
Name and address Number currently held Number Transferred Number Transferred Number Transferred Registration of Transfer Remarks			(b) persons		
Name and address Currently held Number Transferred Registration of Transfer Remarks Of Transfer Remarks	•		ceased t	o be members.	
Name and address Currently held Number Transferred Registration of Transfer Remarks Of Transfer Remarks		Number		5	1
Name and address held Transferred Registration of Transfer BERNARD BARTLETT LONDON BRIDGE		1 1	Number		
BERNARD BARTLETT > NOELANDE HOUSE, LONDON BRIDGE	Name and address		l i	Registration	Remarks
BERNARD BARTLETT & NORTHING HOUSE, LLONDAY BRIDGE 1 PETER ROBINSON LONDAY BRIDGE 1 18/11 TED TROM NUMBER 1 18/11 TED		held	ransierreu	of Transfer	1
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PETER ROBINSON LONDON 1 18/0 TED FROM NSMICHAR	BERNARD BARILLII ? LONDON BRIDGE.	1			
FEER ROBINSON ECHR AMA. 1 (8)(1 (RD TROM NUMBER)	2 2 10 1 Loddan	,		. 21	-02 TOOM 1/6
	PETER ROBINSON ECLIP GHA			(8)0	TRU TRUM MUNICHIR
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00890683 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of LAWMAN NOMINEES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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