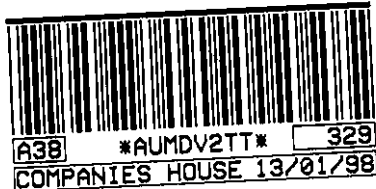




COMPANIES HOUSE

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	9 7

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.

Day	Month	Year

Day	Month	Year

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

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--	--	--	--

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

--	--	--	--

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BB
FS
06/12/97

363s

Annual Return

of company number 00890683

X

company name
LAWMAN NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00890683

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 HA8 7QU

Day	Month	Year

 Date of any change.

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.

00890683

Directors - continued

Particulars.

PETER FRANK
ROBINSON
14 WELLGARTH ROAD
LONDON
NW11 7HS

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/49

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 SERVICES
LEX EMPLOYEE SHARE SCHEME TRUSTEES LTD

Particulars.

EDWARD
SIBLEY
THE OUTER LODGE
BEECH HILL PARK
WALTHAM ABBEY
ESSEX EN9 3QL

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/35

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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals		£2

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date January 8, 1998

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

.....JEFFREY PRESCOTT.....

.....BERNARD LEIGHTON.....

.....ADELAIDE HOUSE, LONDON BRIDGE.....

.....LONDON..... Postcode EC4R 9HA.....Telephone 0171 623 3144 Ext 1229.....

SCHEDULE TO FORM 363

Continued overleaf

