



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

01191460

Company name in full

THE LAW SOCIETY TRUSTEES  
LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

11 15 10 16 12 0 0 19

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

113 CHANCERY LANE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

WC2A 1PL

## Principal business activities

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

TRUSTEE OF THE LAW SOCIETY  
CHARITY

\*AXYQVB9A\*

A42

04/07/2009

335

COMPANIES HOUSE

\*A1YWTB1A\*

A41

26/06/2009

25

COMPANIES HOUSE

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e by

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**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 here 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

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

1 12 10 16 11 9 5 0

Forename(s)

RICHARD ANTHONY

Surname

BARNETT

Address ††

42 WATERLOO ROAD

BIRKDALE

Post town

SOUTHPORT

County/Region

MERSEYSIDE

UK Postcode

P R 8 2 N B

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

MS

Day

Month

Year

Date of birth

1 5 10 5 11 9 4 6

Forename(s)

SARA JEAN MARY

Surname

CHANDLER

Address ††

43 BANKHURST ROAD

Post town

LONDON

County/Region

UK Postcode

S E 3 4 X W

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

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**Issue 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)

<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed

*Andrew Brown*

Date

17/6/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite 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.

THE LAW SOCIETY  
113 CHANCERY LANE  
LONDON WC2A 1PL  
DX number  DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MRS

Day

Month

Year

Date of birth

05/12/1964

Forename(s)

HELEN

Surname

DAVIES

Address ††

7 CASTLE STREET

Post town

LANCUNESTON

County/Region

CORNWALL

UK Postcode

PL15 8BA

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

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☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

18/06/1949

Forename(s)

JOHN NIGEL WILLIAM

Surname

DODDS

Address ††

58 CHURCHBURN DRIVE

Post town

MORPETH

County/Region

NORTHUMBERLAND

UK Postcode

NE6 1 2DE

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

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Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

07/11/21/1944

Forename(s)

MALCOLM GASKELL

Surname

FOWLER

Address ††

31 VICARAGE ROAD

KINGS HEATH

Post town

BIRMINGHAM

County/Region

UK Postcode

B14 7QA

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

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☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

18/06/1942

Forename(s)

CLIVE

Surname

SKENYER

Address ††

3 BIDBOROUGH COURT

PENHURSTRIAD, BIDBOROUGH

Post town

TUNBRIDGE WELLS

County/Region

KENT

UK Postcode

TN3 0XT

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

03/11/1941

Forename(s)

MICHAEL ROBERT

Surname

MATTHEWS

Address ††

12 CLARE LAWN AVENUE

EAST SHEEN

Post town

LONDON

County/Region

UK Postcode

SW14 8BG

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

RETIRED SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

19/10/1948

Forename(s)

DAVID MAURICE

Surname

MERKEL

Address ††

7 CADOGAN CLOSE

TEDDINGTON

Post town

TEDDINGTON

County/Region

MIDDLESEX

UK Postcode

TW11 8TR

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR &amp; LECTURER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day Month Year

Date of birth 0 7 11 01 19 70

Forename(s) BENJAMIN

Surname RIGBY

Address ††

33 TOMLYNS CLOSE

HUTTON

Post town

BRENTWOOD

County/Region

ESSEX

UK Postcode

CM1 3 1 1 P U

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

CIVIL SERVANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

DISTRICT JUDGE

Day Month Year

Date of birth 1 11 11 12 11 19 48

Forename(s) GIFFREY GEORGE MARGAM

Surname

SANDERCOCK

Address ††

HIGHWORTH, FINS ROAD,

MARDY

Post town

ABERGAVENNY

County/Region

MONMOUTHSHIRE

UK Postcode

NP7 1 6 N A L

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DISTRICT JUDGE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MRS

Day

Month

Year

Date of birth

02/07/1948

Forename(s)

HILARY ANNE

Surname

SIDDLER

Address ††

ELMSLACK COTTAGE, ELMSLACK  
LANE, SILVERDALE

Post town

SILVERDALE

County/Region

LANCASHIRE

UK Postcode

LA5 0RX

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

RETIRED (SOLICITOR)

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MS

Day

Month

Year

Date of birth

28/07/1957

Forename(s)

AZISON

Surname

STANLEY

Address ††

FLAT 7, BRYMON COURT,  
31-32 MONTAGE SQUARE

Post town

LONDON

County/Region

UK Postcode

W1H 2LL

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

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Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth 08/10/21/1939

Forename(s) ROBERT MICHAEL COCHRANE

Surname VENABLES

Address †† BLACKACRE, 2B STATION ROAD,

☐

Post town PETERSFIELD

County/Region HAMPSHIRE

UK Postcode GU32 13DQ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation RETIRED (SOLICITOR)

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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