



C O M P A N I E S   H O U S E

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



A24  
COMPANIES HOUSE

\*AC9HKP8T\*  
0548  
30/03/00

BC  
100375  
£5

363s

## Annual Return

of company number 01191460

Y

company name  
THE LAW SOCIETY TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99  
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
15	06	99

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.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
113 CHANCERY LANE  
IN GREATER LONDON  
WC2A 1PL

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### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

## Register of members *(See note 5)*

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.

DAVID JAMES  
JUDD  
11 CHAPMAN AVENUE  
MAIDSTONE  
KENT ME15 8EN

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.

JOHN ADRIAN JAMES  
AUCOTT  
THE BOTHIE BOTTS GREEN  
OVER WHITACRE  
COLESHILL  
WARWICKSHIRE BN46 2NY

Day	Month	Year

Date of any change.


Date of Birth:- 02/01/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year
02	06	99

Date of resignation.

Show any relevant current and previous directorships.


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

## Directors - continued

### Particulars.

JOHN NIGEL WILLIAM  
DODDS  
58 CHURCHBURN DRIVE  
MORPETH  
NORTHUMBERLAND NE61 2DE

Date of Birth:- 18/06/49  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD CHARLES  
ELLY  
COURT COTTAGE  
DEAN LANE COOKHAM DEAN  
MAIDENHEAD  
BERKS SL6 9AF

Date of Birth:- 20/03/42  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
17	07	97

Date of resignation.

### Particulars.

SUNIL  
GADHIA  
31 MOWBRAY ROAD  
LONDON  
NW6 7QS

Date of Birth:- 10/10/65  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

RICHARD WEST  
HENCHLEY  
5 ALLEYN PARK  
LONDON  
SE21 8AU

Date of Birth:- 23/03/43

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL SANDBROOK  
HOWELLS  
GLENOWEN  
MASTLEBRIDGE  
MILFORD HAVEN  
DYFED SA73 1QS

Date of Birth:- 29/05/39

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FIONA ANN  
SMITH  
114 MASSINGBERD WAY  
LONDON  
SW17 6AH

Date of Birth:- 30/10/62

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

GEORGE WARREN  
STAPLE  
4 CAMBRIDGE ROAD  
LONDON  
SW11 4RS

Date of Birth:- 13/09/40  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 29/3/00

This return includes

0

(enter number)

continuation sheets.

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

MR. K. JONES  
113, CHANCERY LANE  
LONDON

Postcode

WC2A 1PL

Telephone

0171- 320 5899

EX