



Companies House

— for the record —

Company Name

GRAYS INN SQUARE CHAMBERS
LIMITED

NW
RIS
009622

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1511340

Information extracted from
Companies House records on
8th December 2001

- > 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.



A36
COMPANIES HOUSE

0301
28/02/02

Section 1: Company details

Ref: 1511340/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 And 5 Grays Inn Square London WC1R 5AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7411</td> <td>Legal activities</td> </tr> </tbody> </table>	SIC Code	Description	7411	Legal activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> </tbody> </table>	SIC CODE	Description										
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7411	Legal activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 Timothy Derrick STRAKER QC Address 6 Holly Lodge Gardens Highgate London N6 6AA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Derrick STRAKER QC 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 Lesley Elizabeth COLLINS Address Glebe House Steyning Road, West Grinstead Horsham West Sussex RH13 8LR Date of birth 12/08/1940 Nationality British Occupation Queens Counsel	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Elizabeth COLLINS ceased to be director (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 Robert GRIFFITHS Address 6 Rosecroft Avenue London NW3 7QB Date of birth 24/09/1948 Nationality British Occupation Barrister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Richard Penton MOLE Address 16 Methuen Park London N10 2JS Date of birth 01/04/1943 Nationality British Occupation Queens Counsel	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Richard Penton MOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gregory STONE Address 24 Frank Dixon Way London SE21 7ET Date of birth 12/12/1946 Nationality British Occupation Queens Counsel	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory STONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy Derrick STRAKER QC Address 6 Holly Lodge Gardens Highgate London N6 6AA Date of birth 25/05/1955 Nationality British Occupation Barrister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Derrick STRAKER QC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	61	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£61.00	
> 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	Total number of shares issued
	61	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£61.00	

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 Arshad Collins
(Director / Secretary)

Date 26 / 02 / 2002

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 31/12/2001 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 2002** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R SHAH

Telephone number *inc code*

Address

LITCHFIELD & CO

5 LUKE ST

LONDON

DX number *if applicable*

DX exchange

Postcode

EC2A 4PX

LIST OF PAST AND PRESENT MEMBERS									
COMPANY NUMBER:		01511340							
GRAYS INN SQUARE CHAMBERS LIMITED									
Name	Address	No. currently held	No. transferred	Date transferred	Remarks				
Aaron S	6 Cumberland Terrace, London, NW1 4HS		-1	31/12/01					
Appleby L E	Glebe House, West Grinstead, Nr Horsham, West Sussex, RH13 8LR	2							
Appleby L E (holding account)	Glebe House, West Grinstead, Nr Horsham, West Sussex, RH13 8LR	7	7	31/12/01					
Ash B M	51 Ennerdale Road, Richmond, Surrey, TW9 2DN	2							
Auburn J	39c Wilberforce Road, London, N4 2SN	1							
Beloff Hon M	41 Campden Hill Square, London, W8 7JR	2							
Bolton C	468 Kingston Road, West Wimbledon, London, SW20 8DX	1	1	31/12/01					
Brown P	Mile Oak Cottage, Mile Oak Road, Brencley, Kent, TN12 6NF	1							
Byrne G	54 Norroy Road, Putney, London, SW15 1PG	1							
Busch L	Basement Flat, 7 Hereford Square, South Kensington, London, SW7	1	1	31/12/01					
Campbell R A	Pollanaich, Nedd, Drunbeg (by Lairg), Sutherland, IV27 4NN	2							
Carnes A	20 Lessar Avenue, Clapham, London, SW4 9HJ	1							
Carrington G	41 Mendip Court, Chatfield Road, London, SW11 3UZ	1	1	31/12/01					
Clark G	8 Highbury Hill, London, N5 1AL	1							
Chamberlain M	216 Old Ford Road, London, E2 9PT		-1	31/12/01					
Chichester J E	54 Onslow Square, London, SW7 3NX	1							
Coppel P	34 Brookfield Park, London, NW5 1ER	1							
Corner T F	7 Alwyne Villas, London, N1 2HG	1							
Davey T	219 Highbury Quadrant, London, N5 2TE	1	1	31/12/01					
Davies S J	5 The Alpha Building, Santley Street, London, SW4 7QN	1							
Demetriou M	48 Montagu Mansions, London, W1 1LH	1							
Fraser Urquhart A	Primrose Cottage, Upper Wield, Nr Alresford, Hants, SO24 9RU	1							
Greatorex P	Flat 5, 3 Mercer Street, London, WC2H 9QN	1							
Griffiths W R	6 Rosecroft Avenue, Hampstead, NW3 7QB	1							
Havey P S	37 Napier Avenue, London, SW6 3PS	1							
Hill T	75 St George's Square, London, SW1	1							
Hobson J	9 Campion Road, Putney, SW15 6NN	1							
Humphreys R W	The Old Vicarage, 3 Church Lane, Gt Donnington, Northampton, NN29 7TR	1							
Huskinson G N N	11 Glebe Place, Chelsea, SW3 5LB	2							

Name	Address	No. currently held		No. transferred	Date transferred	Remarks
Isaacs S L	17 Redington Gardens, London, NW3			-2	31/12/01	
Kerr T	8 Lonsdale Square, London, N1 1EN			-1	31/12/01	
Lewis C	15 North Grove, London, N6 4SH			-1	31/12/01	
Lockhart C	Flat 5, 49 St Stephens Gardens, London, W2	1				
Malek H M	33 Trevor Square, London, SW7 1DY	2				
McManus J R	262 Liverpool Road, Islington, London, N1 1LG	1				
Moffett J	30A Linbury Road, Battersea, SW11 1HB	1				
Mole D R P	16 Metheun Park, London, N10 2JS	2				
Moore S	32 Western Gardens, Ealing, W5 3RU			-1	31/12/01	
Oldham J	52 Hazelwell Road, Putney, London, SW15 6LR			-1	31/12/01	
Ouseley D	1 Blenheim Road, London, W4 1UB			-2	31/12/01	
Palmer R	3 Leverton Street, Kentish Town, London, NW5 2PH	1				
Patterson F	2 Erskine Mews, Primrose Hill, London, NW3 3AP	1		1	31/12/01	
Ramsden J	Parsonage Farm, Mallows Green Road, Manuden, Bishops Stortford, CM23 1BP	1				
Rhee D	Flat 10, 33 St Stephen Gardens, London, W2 5NA	1				
Shanks M	1 Arundel Garden, London, W11 2LN	1				
Sharland A	24 Muswell Hill Road, Highgate, London, N6 5UG	1				
Spearman R	10 Castello Avenue, London, SW15 6EA	1				
Steel J B	Great Rollright Manor, Great Rollright, Chipping Norton, Oxon, OX7 5RH	2				
Steyn K	1 Brotash Road, Clapham, SW11 6AD			-1	31/12/01	
Stinchcombe P D	The Hollies, Hatton Street, Wellingborough, NN8 5AW	1				
Stone G	24 Frank Dixon Way, Dulwich, SE21 7ET	1				
Strachan J	53 Cloudsley Road, N1 0EL	1				
Straker T	6 Holly Lodge Gardens, Highgate, London, N6 6AA	1				
Tabachnik A	Upper Flat, 3 Nassington Road, Hampstead, London, NW3 2TX	1				
Village P M	10 The Grange, Wimbledon, SW19 4PT	1				
White R	93 Edith Road, London, W14 0TJ	1		1	31/12/01	
Wise N D	2 Lavington Court, 77 Putney Hill, London, SW15			-2	31/12/01	
Total		61		0		