

NW/KS/006542



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



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
31	12	97

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.

of company number 01511340

K

company name

GRAYS INN SQUARE CHAMBERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 AND 5 GRAYS INN SQUARE
LONDON
WC1R 5AH

Principal business activities (See note 4)

Trade classification is
7411 LEGAL ACTIVITIES

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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 RICHARD PENTON
MOLE
16 METHUEN PARK
LONDON
N10 2JS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LESLEY ELIZABETH
APPLEBY
GLEBE HOUSE
WEST GRINSTEAD
HORSHAM
WEST SUSSEX RH13 8LR

Day Month Year

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Date of any change.

Date of Birth:- 12/08/42

Nat:BRITISH

Occ:QUEENS COUNSEL

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

Day Month Year

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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.

ROBIN ALEXANDER
BARRATT
4/5 GRAYS INN SQUARE
LONDON
GREATER LONDON WC1R 5AY

Date of Birth:- 24/04/45
Nat:BRITISH
Occ:QUEENS COUNSEL

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.

THE HONOURABLE
MICHAEL JACOB
BELOFF
41 CAMPDEN HILL SQUARE
LONDON
W8 7JR

Date of Birth:- 18/04/42
Nat:BRITISH
Occ:QUEENS COUNSEL

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.

DAVID RICHARD PENTON
MOLE
16 METHUEN PARK
LONDON
N10 2JS

Date of Birth:- 01/04/43
Nat:BRITISH
Occ:QUEENS COUNSEL

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.

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

Directors - continued

Particulars.

QC
DUNCAN BRIAN WALTER
OUSELEY
1 BLENHEIM ROAD
LONDON
W4 1UB

Date of Birth:- 24/02/50

Nat:BRITISH

Occ:QUEENNS COUNSEL

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

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.

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.

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.

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)

01511340

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>61</u>	<u>61</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>61</u>	<u>61</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper
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 Chaleth Smyth Secretary/Director *
*(delete as appropriate)

Date 12/5/98

This return includes 2 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?

R JAH & Co

1 EAST PASSAGE

LONDON

Postcode EC1A 7LP

Telephone 0171 600 8300 Ext

LIST OF PAST AND PRESENT MEMBERS		01511340							
COMPANY NUMBER:									
GRAYS INN SQUARE CHAMBERS LIMITED									
Name	Address	No. currently held	No. transferred	Date transferred	Remarks				
Aaron S	6 Cumberland Terrace, London, NW1 4HS	1							
Appleby L E	Glebe House, West Grinstead, Nr Horsham, West Sussex, RH13 8LR	2							
Ash B M	51 Ennerdale Road, Richmond, Surrey, TW9 2DN	2							
Barratt R A	Kingswood, 45 Kings Hill, Beech Alton, Hampshire, GU34 4AW	1							
Beloff Hon M	41 Campden Hill Square, London, W8 7JR	2							
Booth C	10 Downing Street, SW1	1							
Brown P	Flat 2, 4 Lansdowne Road, Tunbridge Wells, TN1 2NJ	1							
Burrell M J	6 St Peter's Square, London, W6 9AB		-2	30/09/97					
Calver N R	9 Earls Court Road, London, W8		-1	30/09/97					
Campbell R A	Pollanaich, Nedd, Drumbeg (by Lairg), Sutherland, IV27 4NN	2							
Exec. Of Caws G F P Dec'd	135 Blenheim Crescent, London, W11 2EQ (Home)	2							
Chichester J E	54 Onslow Square, London, SW7 3NX	1							
Collins A D	4 Woodhall Drive, London SE21		-1	30/09/97					
Corner T F	7 Alwyne Villas, London, N1 2HG	1							
Davies S J	23 Hertford Court, 45 Falcon Road, Battersea, SW11 2PH	1	1	30/09/97					
Demetriou M	48 Montagu Mansions, London, W1 1LH	1	1	30/09/97					
Fraser Urquhart A	Primrose Cottage, Upper Wield, Nr Alnesford, Hants, SO24 9RU	1	1	30/09/97					
Exec of Grays R M Dec'd	Blackett Hart & Pratt Solicitors, 8a West Auckland Road, Darlington, Co. Durham DL3 9ER		-2	30/09/97					
Griffiths W R	4 Windmill Hill, London, NW3 6RU	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	1	1	30/09/97					
Humphreys R W	The Old Vicarage, Church Lane, Gt Donnington, Northampton, NN29 7TS	1							
Hunt M	31 South Street, Osney Island, Oxford, OX2 0BE	1	1	30/09/97					
Huskinson G N N	Apartment 425, Nel Gwyn House, Sloane, Chelsea, SW3	2							
Isaacs S L	17 Redington Gardens, London, NW3	2							
Keene D W	17 Beisize Lane, London, NW3		-2	30/09/97					
Kerr T	8 Lonsdale Square, London, N1 1EN	1							
Lewis C	15 North Grove, London, N6 4SH	1							

Name	Address	No. currently		No.		Date		Remarks
		held		transferred		transferred		
Linden T	59 Parkholme Road, London, E8 3AQ		1	1		30/09/97		
Malek H M	33 Trevor Square, London, SW7 1DY		2					
McManus J R	262 Liverpool Road, London, N1 1LG		1					
Moffett J	Top Flat, 85 Plough Road, Battersea, SW11 2BJ		1	1		30/09/97		
Mole D R P	16 Metheun Park, London, N10 2JS		2					
Moore S	32 Western Gardens, Ealing, W5 3RU		1					
Moses A	14 Cornwall Crescent, London, W11 1PP		1					
Mountfield H	Flat 11, York House, 14 Highbury Crescent, London, N5 1RP		1					
Newberry C D	1a Wellington Drive, Hillcrest Road, Purley, Surrey		1					
Oldham J	17 Festing Road, London, SW15 1LW		1					
Ouseley D	1 Blenheim Road, London, W4 1UB		2					
Ramsden J	99 Thrale Road, London, SW16 1NU		1	1		30/09/97		
Sharland A	26 Colinsdale, Camden Walk, London, N1 8DZ		1	1		30/09/97		
Sharma K	11e Hyde Park Mansions, Cabelle Street, NW1		1					
Singh R	4 Linkside, New Malden, Surrey, KT3 4LA		1					
Spearman R	10 Castelle Avenue, London, SW15 6EA							
Steel J B	Great Rollright Manor, Great Rollright, Chipping, Norton, Oxon, OX7 5RH		2					
Steyn K	Flat 3a, 42 Nightingale Lane, SW12 8TF							
Stinchcombe P D	The Hollies, Hatton Street, Wellingborough, NN8 5AW		1					
Stone G	7 Tollgate Drive, London SE21 7LS		1					
Stratchan J	60 Sterndale Road, London, W14 0HU							
Sullivan J M	53 Highgate West Hill, London, N6 6DA		2					
Templeman M	39 Thorncliffe Road, Oxford			-1		30/09/97		
Village P M	10 The Grange, Wimbledon, SW19 4PT		1					
Wise N D	2 Lavington Court, 77 Putney Hill, London, SW15		2					
Wolfe D	3/4 Fen Cottages, Aldington, Nr Leighton, Suffolk, IP16 4QR		1					
Exec. Of Yorke R M Dec'd	5 Cliveden Place, London, SW1		2					
Total			61	0				