NW/hs/006542



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
Γ	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.

Registered Office (See note 3)

This is the address registered by Companies House.
4 AND 5 GRAYS INN SQUARE

LONDON WClR 5AH

Principal business activities (See note 4)

Trade classification is 7411 LEGAL ACTIVITIES

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

3638

Annual Return

of company number 01511340

K

company name

GRAYS INN SQUARE CHAMBERS LIMITED

company type

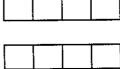
PRIVATE COMPANY LIMITED BY SHARES

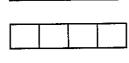
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

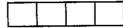
Day	Month	Year
	1	

Day	Month	Year

	•••••
	•••••







1

O1511340 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	,
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	Day Month Year
form 288.	Date of any change.
DAVID RICHARD PENTON	
MOLE 16 METHUEN PARK	
LONDON N10 2JS	
N10 205	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LESLEY ELIZABETH	
APPLEBY GLEBE HOUSE	
WEST GRINSTEAD HORSHAM	
WEST SUSSEX RH13 8LR	
Date of Birth:- 12/08/42 Nat:BRITISH	
Occ:QUEENS COUNSEL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ROBIN ALEXANDER BARRATT 4/5 GRAYS INN SQUARE LONDON GREATER LONDON WCIR 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 resignation.
Particulars. THE HONOURABLE MICHAEL JACOB BELOFF 41 CAMPDEN HILL SQUARE LONDON W8 7JR	Day Month Year Date of any change.
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 resignation.
Particulars. DAVID RICHARD PENTON MOLE 16 METHUEN PARK LONDON N10 2JS	Day Month Year
Date of Birth:- 01/04/43 Nat:BRITISH Occ:QUEENS COUNSEL	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

3

01511340

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

Directors - continued	_
Particulars.	Day Month Year
QC	Date of any change.
DUNCAN BRIAN WALTER	
OUSELEY	
1 BLENHEIM ROAD LONDON	
W4 1UB	
Date of Birth:- 24/02/50	
Nat:BRITISH	
Occ: Quenns counsel	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann ann malanant arma at a start at the start at	
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.	
	Day Month Year
f this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how one relevant ourrant and assistant the state of	
show any relevant current and previous directorships.	
PAGE 4	

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

Directors - continued	Day Month Year
Particulars.	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
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORLINARY	61	(ie Number of share, issued multiplied by nominal value per share)
	Totals	61	61
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper
Trian not is required.	THE THE THE THE	10013 13 011010360	
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.		-/98	
To whom should Companies House direct any enquiries about the information shown in this return?	R J44	0) × HA 3ALEA 7	

Telephone 017, 600 8300 Ext

LIST OF PAST AND PRESENT MEMBERS					
COMPANY NUMBER:	01511340				
GRAYS INN SQUARE CHAMBERS LIMITED					
Name	Address	No. currently No.		Date Remarks	Ş
		held transferred		transferred	
				٤	
Aaron S	6 Cumberland Terrace, London, NW1 4HS	-			
Appleby L E	Glebe House, West Grinstead, Nr Horsham, West Sussex, RH13 8LR	2		t	
Ash B M	51 Ennerdale Road, Richmond, Surrey, TW9 2DN	N			
Barratt R A	Kingswood, 45 Kings Hill, Beech Alton, Hampshire, GU34 4AW	-			
Beloff Hon M	41 Campden Hill Square, London, W8 7JR	2		ţ	
Booth C	10 Dowining Street, SW1				
Brown P	Flat 2, 4 Lansdowne Road, Tunbridge Wells, TN1 2NJ	~			
Burrell M J	6 St Peter's Square, London, W6 9AB		-2	30/09/97	-
Calver N R	9 Earls Court Road, London, W8		7	30/09/97	
Campbell R A	Pollanaich, Nedd, Drunbeg (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	-			
Collins A D	4 Woodhall Drive, London SE21		7	30/09/97	
Corner T F	7 Aiwyne Villas, London, N1 2HG	-			
Davies S J	23 Hertford Court, 45 Falcon Road, Battersea, SW11 2PH	-	-	30/09/97	
Demetrion M	48 Montagu Mansions, London, W1 1LH	-	-	30/09/97	
Fraser Urguhart A	Primrose Cottage, Upper Wield, Nr Alnesford, Hants, SO24 9RU	-	-	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	~	3		
Havey P S	37 Napier Avenue, London, SW6 3PS	~			
	75 St George's Square, London, SW1	-			
Hobson J	9 Campion Road, Putney, SW15	τ-	-	30/09/97	
Humphreys R W	The Old Vicarage, Church Lane, Gt Donnington, Northampton, NN29 7TS	-			
Hunt M	31 South Street, Osney Island, Oxford, OX2 0BE	_	-	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 Belsize Lane, London, NW3		-2	30/09/97	
Kerr T	8 Lonsdall Square, London, N1 1EN	-			
Lewis C	15 North Grove, London, N6 4SH	_			

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