



Companies House

— for the record —

Company Name

GRAYS INN SQUARE CHAMBERS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1511340

Information extracted from
Companies House records on
3rd December 2005

- > 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.

Section 1: Company details

MONDAY



A02 *AOMXGGER* 19/06/2006 245
COMPANIES HOUSE

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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

012449/30

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Timothy Derrick STRAKER QC Address 6 Holly Lodge Gardens Highgate London N6 6AA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>See attached schedule</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Elizabeth COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Robert GRIFFITHS Address 6 Rosecroft Avenue London NW3 7QB Date of birth 24/09/1948 Nationality British Occupation Barrister	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert GRIFFITHS 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 288a.</i>	Name Richard SPEARMAN QC Address 10 Castello Avenue London SW15 6EA Date of birth 19/01/1953 Nationality British Occupation Queens Counsel	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard SPEARMAN QC 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 288a.

Current details

Name
Timothy Derrick STRAKER QC

Address
6 Holly Lodge Gardens
Highgate
London
N6 6AA

Date of birth 25/05/1955

Nationality British

Occupation Barrister

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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

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: 31/12/2003

> 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 3333636.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

Lisya D Strach
(Director / Secretary)

Date

06/06/2006

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 31/12/2005 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 2006** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Raj Shah

Telephone number inc code

020 7729 7290

Address

5 Duke Street
London

DX number if applicable

DX exchange

Postcode

EC2A 4PX

Register of Members

For

Grays Inn Square Chambers Limited

Registered No: 1511340

Date of Incorporation: 7th August 1980

Registered Office:

**4-5 Grays Inn Square
Grays Inn
London
WC1R 5AH**

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Miss Lesley Elizabeth **Remarks:**
Appleby QC

Address
Winson Mill Farm
Winson
Cirencester
Gloucestershire
GL7 5EP

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	2

Name Mr Brian M Ash QC **Remarks:**

Address
51 Ennerdale Road
Richmond
Surrey
TW9 2DN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	2

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Mr Jonathan Auburn **Remarks:**

Address 39c Wilbefore Road
London
N4 2SN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name Miss Anna Bicarregui **Remarks:**

Address 4 Oxford Road
Finsbury Park
London
N4 3HA

Entered as member on: 31st Dec 2005

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Ms Caroline Bolton **Remarks:**

Address 468 Kingston Road
West Wimbledon
London
SW20 8DX

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name Mr Charles Bourne **Remarks:**

Address 2 Hutchings Walk
London
NW11 6LT

Entered as member on: 31st Dec 2004

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Paul Brown** **Remarks:**

Address Mile Oak Cottage
Mile Oak Road
Brenchley
Kent
TN12 6NF

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Ms Lisa Busch** **Remarks:**

Address Flat D
196 Stoud Green Road
Finsbury Park
London
NW4 3RN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Mr Chris Buttler **Remarks:**

Address 41b Petherton Road
London
N5 2QX

Entered as member on: 31st Dec 2005

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name Mr Garrett Byrne **Remarks:**

Address 54 Norroy Road
Putney
London
SW15 1PG

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr R A Campbell** **Remarks:**

Address Pallanaich, Nedd
Brunberg (by Lairg)
Sutherland
IV27 4NN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	2

Name **Mr Andrew Carnes** **Remarks:**

Address 20 Lessar Avenue
Clapham
London
SW4 9HJ

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Ms Gillian Carrington** **Remarks:**

Address 41 Mendip Court
Chatfield Road
London
SW11 3UZ

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Julian E Chichester** **Remarks:**

Address 54 Onslow Square
London
SW7 3NX

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Philip Coppel** **Remarks:**

Address 34 Brookfield Road
London
NW5 1ER

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Timothy F Corner** **Remarks:**

Address 7 Alwyne Villas
London
N1 2HG

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Mr Tobias Davey **Remarks:**

Address 219 Highbury Quadrant
London
N5 2TE

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name Ms Sarah Jane Davies **Remarks:**

Address 15 Park Grove
York
SW4 7QN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Damian Falkowski** **Remarks:**

Address Ashtree Cottage
Mount Gardens
London
W1 1LH

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Andrew** **Remarks:**

Fraser-Urquhart

Address Primrose Cottage Upper
Wield
Nr Alresford
Hampshire
SO24 9RU

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Paul Greateorex** **Remarks:**

Address Flat 5
3 Mercer Street
London
WC2H 9QN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Robert Griffiths** **Remarks:**

Address 6 Rosercroft Avenue
London
NW3 7QB

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Ms Saima Hanif** **Remarks:**

Address 36 Renters Avenue
Hendon
London
NW4 3RE

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Ms Sarah Hannett** **Remarks:**

Address Flat 7 Frances House
68-70 Brooksby's Walk
London
E3 6DE

Entered as member on: 31st Dec 2004

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Peter S Havey** **Remarks:**

Address 37 Napier Avenue
London
SW6 3PS

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Thomas Hill** **Remarks:**

Address 75 St George's Square
London
SW1

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr John Hobson QC** **Remarks:**

Address 9 Campion Road
Putney
London
SW15 6NN

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Richard W Humphreys** **Remarks:**

Address The Old Vicarage
3 Church Lane
Gt. Donnington
Northamptonshire
NN29 7TR

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Ms C Lockhart** **Remarks:**

Address Flat 5
49 Stephens Gardens
London
W2

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Hodge M Malek** **Remarks:**

Address 33 Trevor Square
London
SW7 1DY

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	2

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Paul Marshall** **Remarks:**

Address 34 Royal Hill
Greenwich
London
SE10 ART

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr J R McManus** **Remarks:**

Address 262 Liverpool Road
Islington
London
N1 1LG

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Jonathan Moffet** **Remarks:**

Address 30a Linbury Road
Battersea
SW11 1HB

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr D R P Mole** **Remarks:**

Address 16 Meuthen Park
London
N10 2JS

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	2

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Mr D Thomas O'Riordan **Remarks:**

Address Draycott House
Back Lane
Fryerning
Essex
CM4 0HR

Entered as member on: 31st Dec 2005

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name Mr Robert Palmer **Remarks:**

Address 3 Leverton Street
Kentish Town
London
NW5 2PH

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Ms Frances Patterson** **Remarks:**

Address 2 Erskine Mews
Primrose Hill
London
NW3 3AP

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Ms Natasha Peter** **Remarks:**

Address 29c Hartham Road
London
N7 9JQ

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr James Ramsden** **Remarks:**

Address Parsonage Farm, Mallows
Green
Manuden
Bishops Stortford
CM23 1BP

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr M Shanks** **Remarks:**

Address Flat 3a
6 Colville House
London
W11 1JG

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Andrew Sharland** **Remarks:**

Address 24 Muswell Hill Road
Highgate
London
N6 5UG

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr R Spearman** **Remarks:**

Address 10 Castello Avenue
London
SW15 6EA

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr John B Steel QC** **Remarks:**

Address Great Rollright Manor, Great
Rollright
Chipping Norton
Oxfordshire

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	2

Name **Mr Paul D Stinchcombe** **Remarks:**

Address The Hollies
Hatton Street
Wellingborough
NN8 5AW

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr James Strachan** **Remarks:**

Address 53 Cloudsley Road
N1 0EL

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Timothy Derrick** **Remarks:**
Straker

Address 6 Holly Lodge Gardens
Highgate
London
N6 6AA

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Timothy Derrick** **Remarks:**
Straker QC (Trustee)
Address
6 Holly Lodge Gardens
Highgate
London
N6 6AA

Entered as member on: 31st Dec 2005

Ceased to be member on:

Share Class	Holdings
Ordinary	4

Name **Mr Andrew Tabachnik** **Remarks:**
Address
Upper Flat, 3 Nassington
Road
Hampstead
London
NW3 2TX

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name Mr Peter M Village QC **Remarks:**

Address 10 The Grange
Wimbledon
SW19 4PT

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name Mr Robert Walton **Remarks:**

Address

Entered as member on: 31st Dec 2004

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Grays Inn Square Chambers Limited

Register of Members

Members' holdings as at 31/12/2005

Name **Mr Stephen Whale** **Remarks:**

Address 32 Glenhurst Court
Farquhar Road
London
SE191SER

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Name **Mr Robert White** **Remarks:**

Address 93 Edith Road
London
W14 0JT

Entered as member on: 1st Dec 2003 (Opening
Balance)

Ceased to be member on:

Share Class	Holdings
Ordinary	1

Register of Transfers

For

Grays Inn Square Chambers Limited

Registered No: 1511340

Date of Incorporation: 7th August 1980

Registered Office:

4-5 Grays Inn Square
Grays Inn
London
WC1R 5AH

Grays Inn Square Chambers Limited

Register of Transfers for date range 01/01/2005 to 31/12/2005

Transfers of Ordinary shares of £1.00 each

Ref.	Date of Transfer	Share No.'s From	Share No.'s To	Transferor			Transferee				Details		
				Name	No. of shares in original holding	Remaining No. of shares	New Cert. no.	Name	No. of shares acquired	Price per share £		Total Amount Paid £	Share Cert. no.
	31/12/2005	44	44	Ms Geraldine Clark	1	0	0	Miss Anna Bicarregui	1	0.00	0.00	59	Transferred to another shareholder
	31/12/2005	39	39	Miss Lesley Elizabeth Appleby QC (Trustee)	1	0	0	Mr D Thomas O'Riordan	1	0.00	0.00	60	Transferred to another shareholder
	31/12/2005	61	63	Miss Lesley Elizabeth Appleby QC (Trustee)	3	0	0	Mr Timothy Derrick Straker QC (Trustee)	3	0.00	0.00	61	Transferred to another shareholder
	31/12/2005	29	29	Mr G N N Huskinson	2	1	62	Mr Timothy Derrick Straker QC (Trustee)	1	0.00	0.00	63	Transferred to another shareholder
	31/12/2005	30	30	Mr G N N Huskinson	1	0	0	Mr Chris Butler	1	0.00	0.00	64	Transferred to another shareholder