



Companies House

for the record
Company Name

**GRAYS INN SQUARE CHAMBERS
LIMITED**

363s Annual Return

NW
KIS
008430 1

Company Type
**Private Company Limited By
Shares**

Company Number
1511340

Information extracted from
Companies House records on
4th December 1999

- > 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



A31
COMPANIES HOUSE

AYR700N5

0449
09/03/00

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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name David Richard Penton MOLE</p> <p>Address 16 Methuen Park London N10 2JS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Richard Penton MOLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lesley Elizabeth APPLEBY</p> <p>Address Glebe House West Grinstead Horsham West Sussex RH13 8LR</p> <p>Date of birth 12/08/1942</p> <p>Nationality British</p> <p>Occupation Queens Counsel</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lesley Elizabeth APPLEBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name The Honourable Michael Jacob BELOFF</p> <p>Address 41 Campden Hill Square London W8 7JR</p> <p>Date of birth 18/04/1942</p> <p>Nationality British</p> <p>Occupation Queens Counsel</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date The Honourable Michael Jacob BELOFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Qc Duncan Brian Walter OUSELEY Address 1 Blenheim Road London W4 1UB Date of birth 24/02/1950 Nationality British Occupation Queens Counsel	Name DUNCAN BRIAN WALTER OUSELEY Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Queen's Counsel</u> Date of change _ _ / _ _ / _ _ _ _ Date Qc Duncan Brian Walter OUSELEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Nominal value of each share £1.00 Number of shares issued 61 Aggregate Nominal Value of issued shares £61.00	Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £61.00	Total number of shares issued 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: 31/12/1998

- > **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 029 2038 0801.

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

D. W. Dineley
(Director / Secretary)

Date

07, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Raj Shah

Telephone number inc code

0207 1297290

Address

Litchfields & Co.

DX number if applicable

5 Luke Street

DX exchange

London

Postcode

EC2A 4PX

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	16 Sovereign Court, the Strand, Brighton Marina, Brighton		-1	01/10/1999		
Bean D	9 Westminster Gdns, Marsham Street, London, SW1P 4JA	1	1	01/10/1999		
Beloff Hon M	41 Campden Hill Square, London, W8 7JR	2				
Booth C	10 Downing Street, SW1	1				
Brown P	Mile Oak Cottage, Mile Oak Road, Bromley, Kent	1				
Clark G	8 Highbury Hill, London, N5 1AL	1	1	01/10/1999		
Chamberlain M	216 Old Ford Road, London, E2 9PY	1	1	01/10/1999		
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	01/10/1999		
Chichester J E	54 Onslow Square, London, SW7 3NX	1				
Comer T F	7 Alwyne Villas, London, N1 2HG	1				
Davies S J	23 Hertford Court, 45 Falcon Road, Battersea, SW11 2PH	1				
Demetriou M	48 Montagu Mansions, London, W1 1LH	1				
Fraser Urquhart A	Primrose Cottage, Upper Wield, Nr Alnesford, Hants, SO24 9RU	1				
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				
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				
Huskinson G N N	11 Glebe Place, Chelsea, SW3 5LB	2				
Isaacs S L	17 Redington Gardens, London, NW3	2				
Kerr T	8 Lonsdall Square, London, N1 1EN	1				
Lewis C	15 North Grove, London, N6 4SH	1				
Linden T	59 Parkholme Road, London, E8 3AQ	1				
Malek H M	33 Trevor Square, London, SW7 1DY	2				
McManus J R	262 Liverpool Road, London, N1 1LG	1				

Name	Address	No. currently		No.	Date	Remarks
		held	transferred			
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				
Mountfield H	Flat 11, York House, 14 Highbury Crescent, London, N5 1RP	1				
Newberry C D	1a Wellington Drive, Hillcrest Road, Purley, Surrey		-1		01/10/1999	
Oldham J	17 Festing Road, London, SW15 1LW	1				
Ouseley D	1 Blenheim Road, London, W4 1UB	2				
Palmer R	12 Coombs Street, London, N1 8DJ	1	1		01/10/1999	
Ramsden J	99 Thrale Road, London, SW16 1NU	1				
Rhee D	Flat 10, 33 St Stephen Road, London, W2 5NA	1	1		01/10/1999	
Sharland A	7 Herans Lea, Sheldon Avenue, Highgate, N6 4NB	1				
Sharma K	11e Hyde Park Mansions, Cabelle Street, NW1		-1		01/10/1999	
Singh R	4 Linkside, New Malden, Surrey, KT3 4LA	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				
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				
Stracker T	11 Southwood Lawn Road, Ashgate, London, N6 5SD	1	1		01/10/1999	
Tabachnik A	Upper Flat, 3 Nassington Road, London, NW3 2TX	1	1		01/10/1999	
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		01/10/1999	
Total		61	0			