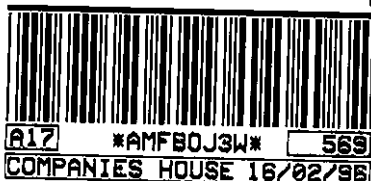




C O M P A N I E S H O U S E

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 02/12/95
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 | 95 |

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
WC1R 5AH

Principal business activities (See note 4)

Trade classification is
8730 LEGAL SERVICES

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

233
005678
68

363s

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 |
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| Day | Month | Year |
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Register of members (See note 5)

01511340

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

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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| | | |

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 |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 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 |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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| | | |

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 |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
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| | | |

Directors - continued

01511340

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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

GENEVRA FIONA PENELOPE VICTORIA
CAWS
135 BLENHEIM CRESCENT
LONDON
W11 2EQ

Date of Birth:- 21/02/49
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 WOLFE
KEENE
17 BELSIZE LANE
LONDON
NW3 5AD

Date of Birth:- 15/04/41
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 |
|-----|-------|------|
| 31 | 12 | 94 |

Date of resignation.

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

Directors - continued

01511340

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of resignation.

Directors - continued

01511340

Particulars.

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

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

Day Month Year

| | | |
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Date of any change.

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.

Particulars.

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

Day Month Year

| | | |
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Date of any change.

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.

Particulars.

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

Day Month Year

| | | |
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Date of any change.

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.

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 *

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

61

61

Totals

61

61

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date

2/96

This return includes 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. SHAH & CO.
Chartered Accountants
1 EAST PASSAGE
LONDON, EC1A 7LP

Postcode