



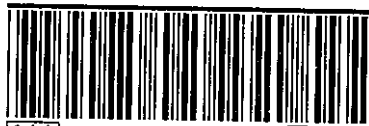
COMPANIES HOUSE

258  
005040

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A11 \*AV3VUBW4\* 223  
COMPANIES HOUSE 02/06/95

COMPANIES HOUSE 17/05/95

of company number 01511340

K

company name  
GRAYS INN SQUARE CHAMBERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/94

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	94

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

### 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.

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

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### 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.

**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

**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.

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

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01511340

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.

Particulars.

LESLEY ELIZABETH  
COLLINS  
32 PEMBROKE ROAD  
KENSINGTON  
LONDON  
W8 6NU

Date of Birth:- 12/08/42  
Nat:BRITISH  
Occ:QUEENS COUNSEL

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

Show any relevant current and previous directorships.

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.

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.

Day	Month	Year
31	12	94

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year
31	12	94

 Date of resignation.

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.

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.

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01511340

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

Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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**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)
<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>
<b>Totals</b>	<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.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

4.4.95

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?

.....

.....

.....

Postcode

Telephone

Fxt

GRAYS INN SQUARE CHAMBERS LIMITED  
 SHAREHOLDERS AS AT 31 DECEMBER 1994

NAME	ADDRESS	SHARES HELD	DATE OF REGN
Yorke, R M Dec'd	5 Cliveden Place London SW1	2	
Wise, N D	2 Lavington Court 77 Putney Hill London SW15	2	
Keene, D W	17 Belsize Lane London NW3	2	
Campbell, R A	5 Arlington Square London N1 7DS	2	
Sullivan, J M	53 Highgate West Hill London N6 6DA	2	
Caws, G F P	135 Blenheim Crescent London W11 2EQ	2	
Mole, D R P	16 Methuen Park London N10 2JS	2	
Huskinson, G N N	34 Cheyne Row London SW3 5HL	2	
Ash, B M	51 Ennerdale Road Richmond Surrey TW9 2DN	2	
Isaacs, S L	17 Redington Gardens London NW3	2	
Steel, J B	Great Rollright Manor Great Rollright Chipping Norton Oxon OX7 5RH	2	
Chichester, J E	54 Onslow Square London SW7 3NX	1	
Appleby, L E	Glebe House West Grinstead Nr Horsham West Sussex RH13 8LR	2	
Burrell, M J	6 St Peter's Square London W6 9AB	2	
Grays, R M	Yew Tree Cottage Whitchurch-on-Thames Pangbourne, Reading Berks	2	
McManus, J R	262 Liverpool Road London N1 1LG	1	
Newberry, C D	1a Wellington Drive Hillcrest Road Purley, Surrey	1	
Beloff, Hon M	41 Campden Hill Square London W8 7JR	2	

NAME	ADDRESS	SHARES HELD	DATE OF REGN
Malek, H M	33 Trevor Square London SW7 1DY	2	
Village, P M	19 Cambridge Street London SW1V 4PR	1	
Oldham, J	17 Festing Road London SW15 1LW	1	
Havey, P S	37 Napier Avenue London SW6 3PS	1	
Stinchcombe, P D	Middlebarn Glory Hill Farm Beaconsfield Bucks, HP9 1XF	1	
Aaron, S	6 Cumberland Terrace London NW1 4HS	1	
Sharma, K	Front Basement Flat 192 Comwell Road London SW5	1	
Collins, A D	4 Woodhall Drive London SE21	1	
Humphreys, R W	23 Carver Road London SE24 9LS	1	
Griffiths, W R	4 Windmill Hill London NW3 6RU	1	
Templeman, M	39 Thorncliffe Road Oxford	1	
Calver, N R	9 Earls Court Road London W8	1	
Hill, T	75 St George's Square London SW1	1	
Ouseley, D	1 Blenheim Road London W4 1UB	2	
Singh, R	9 Malden Hill New Malden Surrey, KT3 4DS	1	
Moses, A	14 Cornwall Crescent London W11 1PP	1	
Stone, G	7 Tollgate Drive London SE21 7LS	1	
Booth, C	1 Richmond Crescent London N1	1	
Kerr, T	144 St Thomas Road London N4 2QP	1	
Barratt, R A	9 Sheridan Road London SW19 3HW	1	
Corner, T F	7 Alwyne Villas London N1 2HG	1	



NAME	ADDRESS	SHARES HELD	DATE OF REGN
Wolfe, D	63 Gwydir Street Cambridge, CB1 2LG	1	
Brown, P	11 Princess Road London SW19 8RQ	1	
Mountfield, H	Flat 11, York House 14 Highbury Crescent London N5 1RP	1	
Lewis, C	32 Alford House Stanhope Road London N6 5AL	1	
Moore, S	85 Western Road London W5 5DT	1	

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