



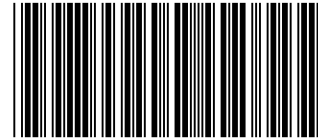
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLIFFORD CHANCE CONSULTANTS LIMITED**

*Company Number:* **01847723**



XM85ZNFx

*Received for filing in Electronic Format on the:* **27/02/2007**

---

*Company Details*

*Period Ending:* **23/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET  
LONDON E14 5JJ**

-----  
*Director 1:*

*Name:* **PETER JOHN CHARLTON** *Address:* **10 UPPER BANK STREET  
LONDON E14 5JJ**  
*Date of Birth:* **16/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 2:*

*Name:* **DAVID ROBERT CHILDS** *Address:* **10 UPPER BANK STREET**  
*Date of Birth:* **28/06/1951** **LONDON E14 5JJ**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 3:*

*Name:* **DAVID HARKNESS** *Address:* **10 UPPER BANK STREET**  
*Date of Birth:* **09/09/1963** **LONDON E14 5JJ**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 4:*

*Name:* **CHRISTOPHER** *Address:* **10 UPPER BANK STREET**  
**COURTENAY PERRIN** **LONDON E14 5JJ**  
*Date of Birth:* **12/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 5:*

*Name:* **MR STUART GODFREY** *Address:* **10 UPPER BANK STREET**  
**POPHAM** **LONDON E14 5JJ**  
*Date of Birth:* **20/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 6:*

*Name:* **JEREMY VAUGHAN** *Address:* **10 UPPER BANK STREET**  
**SANDELSON** **LONDON E14 5JJ**  
*Date of Birth:* **18/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/02/2007**

*Name:* **MITHRAS (NOMINEES) LIMITED**

*Address:* **10 UPPER BANK STREET  
LONDON E14 5JJ**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**