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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1847723

Company Name in full

CLIFFORD CHANCE CONSULTANTS LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 02 98

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

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Registered Office (See note 3)

Show here the address **at the date of
this return.**

200 Aldersgate Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC1A 4JJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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



KLD *KTK4A3YC* 1099
COMPANIES HOUSE 23/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

200 Aldersgate Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

EC1A 4JJ

Country

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	25	04	45
	Forename(s)	Andrew Garth				
	Surname	POLLARD				
	Previous forename(s)					
	Previous surname(s)					
Address	The Old Rectory					
	Cottered					
	Post town	Nr Buntingford				
	County / Region	Hertfordshire	Postcode	SG9 9QP		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	See attached list.				
	* Voluntary details.					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
No Class	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☒

If at the date of this return an election is in force 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.

Signed **For and on behalf of**
CLIFFORD CHANCE SECRETARIES LTD
C. E. Brackenbury
Authorised Signatory

Date **23.02.98**

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited
200 Aldersgate St
London
EC1A 4JJ
CYB/PJC X363C21.LFD Tel0171 600 1000 x.1566
DX number DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	03	05
Forename(s)		Armel Conyers					
Surname		CATES					
Previous forename(s)							
Previous surname(s)							
Address		Graves Farm					
		Catmere End					
Post town		Saffron Walden					
County / Region		Essex		Postcode	CB11 4XG		
Country		England		Nationality	British		
Business occupation		Solicitor					
Other directorships		See attached list.					
* Voluntary details.							

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	08	07
Forename(s)		Anthony Neville					
Surname		WILLIAMS					
Previous forename(s)							
Previous surname(s)							
Address		Lyss Place					
Post town		Liss					
County / Region		Hampshire		Postcode	GU33 6JP		
Country		England		Nationality	British		
Business occupation		Solicitor					
Other directorships		See attached list.					

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

1847723

Company Name in full

CLIFFORD CHANCE CONSULTANTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

[illegible]

Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Ltd
Legibus Nominees Ltd
Clifford Chance Pension Trustees Ltd
Clifford Chance Consultants Ltd
Clifford Chance Ltd
Legibus Thirty-Three Ltd
Continental Office Services Ltd
Clifford Chance CIS Ltd
Mithras Ltd
Mithras (Nominees) Ltd
Coward Chance Ltd
Clifford-Turner Ltd
NBS Consultants Ltd
Clifford Chance Services Ltd
Clifford Chance Secretaries Ltd
Clifford Chance Nominees Ltd
Clifford Chance London Ltd
Swallowglade Ltd
Legibus Secretaries (C.I.) Ltd (past)
Legibus Nominees (C.I.) Ltd (past)

ARMEL CONYERS CATES' OTHER DIRECTORSHIPS

Esselte Business Systems Ltd (Past)

Esselte Business Systems Holdings Ltd (Past)

Kliklok International Ltd (Alt)

Charterhouse-in-Southwark Trustee Company

OTHER DIRECTORSHIPS OF MR A N WILLIAMS

PRESENT

Legibus Thirty-Three Limited

Clifford Chance Limited

Clifford Chance CIS Limited

Clifford Chance Services Limited

Clifford Chance Nominees Limited

Clifford Chance Secretaries Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance London Limited

Swallowglade Limited

NBS Consultants Limited

Continental Services Limited

Coward Chance Limited

Clifford Chance Consultants Limited

Clifford-Turner Limited

Legibus Secretaries Limited

Legibus Nominees Limited