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Companies House Approval No: CHA 116

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Annual Return

Company number

CN 1847723



Company name

CLIFFORD CHANCE CONSULTANTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 3 0 2 9 5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	LEGIBUS SECRETARIES LIMITED
AD	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ
Country	England

*Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

David Ernest

REID

AD 44 Campden Hill Square

Post town London

County/Region

Postcode W8 7JR

Country England

Date of birth

DO 21 4 01 3 51 2Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Derham Charles

O'NEILL

AD 30 Parkgate

Post town Blackheath

County/Region London

Postcode SE3 9XF

Country UK

Date of birth

DO 01 4 01 7 41 3Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD See attached list

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Andrew Garth

POLLARD

AD The Old Rectory

Cottered

Post town Nr Buntingford

County/Region Hertfordshire

Postcode SG9 9QP

Country England

Date of birth

DO 2 5 0 4 4 5

Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Armel Conyers

CATES

AD Graves Farm

Catmere End

Post town Saffron Walden

County/Region Essex

Postcode CB11 4XG

Country England

Date of birth

DO 0 3 0 5 4 3

Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD See attached list

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
No Class	2	£2
Totals	2	£2

List of past and present members

There were no changes in the period

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (not on paper)

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 **£32**

Make cheques payable to
Companies House.

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed *th*
Authorized Signatory Secretary/Director
Date 8 3 95
(*delete as appropriate)

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Limited

200 Aldersgate Street

London EC1A 4JJ

CAL/PJC Postcode

Telephone 0171-600 1000 Extension 1564

SCHEDULE TO FORM 363[illegible]

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

DAVID ERNEST REID'S OTHER DIRECTORSHIPS

NBS Consultants Ltd.
New Bridge Street Consultants Limited (past)
New Bridge Street Trustees Limited (past)
Reilor Limited
The Esop Centre Ltd.

DERHAM CHARLES O'NEILL'S OTHER DIRECTORSHIPS

Swift 596 Limited
Capital Investors Nominees Limited
Legibus Nominees Limited
Clares (Engineering) Limited (Past)
Stretch Limited
Capital Assets Investors Limited

ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited
Legibus Nominees Limited
Clifford Chance Pension Trustees Limited
Clifford Chance Limited
Legibus Thirty-Three Limited
Continental Office Services Limited
Clifford Chance Moscow Limited