Package:

'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116

NW 009413 £18



363x

Annual Return

	Alliuai neturii
Company number	CN 1847723 CLIFFORD CHANCE CONSULTANTS LIMITED
Company name	
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

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Register of memb	ers		, ,
The register of members	s is kept at	RM	
		Post town	1
		County/Region	
		Postcode	
RegisterofDebent	tureholders		
A register of debenture h kept at	nolders is	RD	
		Post town	
		County/Region	
_		Postcode	
Company type			
Public limited company	••••••	T1	
Private company limited by	shares	T2 X	
Private company limited by without share capital	guarantee	ТЗ	
Private company limited by exempt under section 30	shares	T4	
Private company limited by exempt under section 30	guarantee	T5	
Private unlimited company v	with share	T6	
Private unlimited company v	without share	T7	
Company Secreta	iry		
Name	*Style/Title	CS	
	Forenames		
	Surname	LEGIBUS SECRETARIES LIMITED	-
,	*Honours etc		
Previou	us forenames		
Previ	ious surname		
Usua! resider	ntial address	AD 200 Aldersgate Street	
		Post town London	
•			<u></u>
90 / a la conta pro calla de 14			_
*Voluntary details		Postcode EC1A 4JJ Country Englar	М

Direct	tors (continued)	
, , , ,		CD w
Name	*Style/Title	CD Mr
	Forenames	David Ernest
	Surname	REID
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 44 Campden Hill Square
		Post town London
		County/Region
		Postcode W8 7JR Country England
	Date of birth	DO 2 4 0 3 5 2 Nationality NA British
	Business occupation	oc _{Solicitor}
	Other directorships	See attached list
Name	*Style/Title	CD
	Forenames	Derham Charles
	Surname	O'NEILL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 30 Parkgate
	Ogual i coluciniai adal coo	
		Post town Blackheath
		County/Region London
		Postcode SE3 9XF Country UK
	Date of birth	DO 0 4 0 7 4 3 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD See attached list
*Volunt	ary details	

Direct	OFS Ilphabetical order)	
	*Style/Title	CD Mr
Name	Forenames	Andrew Garth
		POLLARD
	Surname	TOMBARO
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	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
	*Ch.4a /Tibla	CD Mr
Name	*Style/Title	Armel Conyers
	Forenames	CATES
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	AD Graves Farm
	Usual residential address	
		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
	Pusiness ecounation	OC Solicitor

OD

Other directorships

See attached list

*Voluntary details

Issued share capital			***
The shares in issue at the date of this return are	Class No Class	Number 2	Aggregate Nominal Value
	Totals	2	£2
List of past and present members	There were no changes in t	the period	
	A list of changes is enclose	ed on paper (not on pap	oer)
	A full list of members is end	olosed on paper (not on	ı paper)
Elective resolutions			
(Private companies only)	An election is in force at the with annual general meeting	e date of this return to d	lispense
	An election is in force at the with laying accounts in gen	e date of this return to deleral meetings.	lispense
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief	Second on hel		
I enclose the fee of £32	Signed	dio digus escretaries	LTD.
Make cheques payable to Companies House.	Date <u>§ 3</u>	Authorized Clans	Secretary/Directors
	4	continuati	on sheets.
Contact point address			
-	Legibus Secretaries	s Limited	
	200 Aldersgate Stre	∍et '	
	London EC1A 4JJ		
	CAL/PJC	P	ostcode
	Telephone 0171-600 1	1000 E:	xtension 1564

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SCHEDULE TO FORM 363

Company Number: 1847723 Company Number: CLIFFOOD CHANCE CONSULTANTS LIAKITED Remainder of the first share o	LIST OF PAST AND PRESENT WEINDENS (CITA 119)	(61, 415)		Account of Shares	of Shares	
CHANCE CONSULTANTS LIMITED Address				Particularsofsharestran	sferred since the date of	
Address Address Address 200 Aldersgate Street London ECIA 4JJ London ECI			Number of shares of amount of stock held by existing members at date of this return	the last feturn, or, in the since the incorporation (a) persons who are still (b) persons who have	case or me first erum, n of the company, by I members, and eased to be members.	
200 Alderegate Street 2 London ECIA 4JJ and 200 Alderegate Street 1 25.3.93 London ECIA 4JJ 2 2 2 2 2 2 3 3 4 4 5 4 5 5 6 6 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Name	Address		Number	Date of Registration of Transfer	
and 200 Aldersgate Street 1 25.3.93 London BCIA 4JJ 2 2 2	gibus Nominees Limited	200 Aldersgate Street	2			
200 Aldersgate Street London ECIA 4JJ 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		EC1A				
200 Aldersgate Street 1 25.3.93 London ECIA 4JJ 2 2						
London BCIA 4JJ	egibus Nominees Limited and	200 Aldersgate Street		1	۳.	
	wid Leslie Maunder	EC1A				
			1			
			2			
			I I			

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