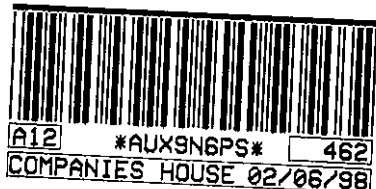




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98

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
3   0	0   5	9   8

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PEMBROKE HOUSE  
7 BRUNSWICK SQUARE  
BRISTOL

~~AVON~~ BS2 8PE

of company number 01853092

F

company name

BRISTOL LEGAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**Principal business activities** (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY  
7411 LEGAL ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01853092

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

MELINA ASHLEY  
BOURGE  
STABLE HOUSE  
WALTON IN GORDANO  
CLEVEDON  
BRISTOL BS21 7AN

Day	Month	Year

Date of any change.

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

Day	Month	Year
30	05	98

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON CHARLES  
BOURGE  
THE STABLE HOUSE  
WALTON IN GORDANO  
CLEVEDON  
AVON BS21 7AN

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/61

Nat:BRITISH

Occ:LAW AGENT

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

Day	Month	Year
30	05	98

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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)
ORD	2	£2
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

☒☐**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

\*(delete as appropriate)

Date

30-5-98

This return includes

1 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?----->

..... BOURSE COMPANY SERVICES .....

..... PEMBROKE HOUSE .....

..... 7 BRUNSWICK SQUARE .....

..... BRISTOL BS2 8PE .....

..... DX 122075 BRISTOL 11 .....

..... TEL: 0117 983 6600 .....

..... FAX: 0117 983 6611 .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 01853092		Account of Shares		
Company Name: BRISTOL LEGAL SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SIMON CHARLES BOURGIE STABLE HOUSE WALTON-IN-GORDANO CLEVEDON BS21 7AN	—	1	30.5.98	TO THOMAS PAUL RUSSELL
MELINA ASHLEY BOURGIE STABLE HOUSE WALTON-IN-GORDANO CLEVEDON BS21 7AN	—	1	30.5.98	TO THOMAS PAUL RUSSELL
THOMAS PAUL RUSSELL. 84 WOODLANDS ROAD CHAFFIELD SOUTH GLOUCESTERSHIRE GL12 8LS	2			

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]