



Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number L2015688

Company Name in full LLEGALESE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 16 / 10 11 / 12 10 10 11

### Date of next return

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

      /       /            

### Registered Office

Show here the address at the date of  
this return.

L28-33 CATO STREET

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

Post town

LONDON

County / Region

UK Postcode

LW 11 1H    15 1H 1S

### Principal business activities

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

L2215

L2222

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



A28  
COMPANIES HOUSE

0162  
13/02/01

LD6  
COMPANIES HOUSE

0370  
31/01/01

Form revised September 1999

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

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept. [THE QUADRANGLE, 2ND FLOOR\_\_\_\_\_]

180 WARDOUR STREET

Post town | LONDON

County / Region \_\_\_\_\_ UK Postcode | W | I | F | \_\_\_\_\_ | 8 | F | Y

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_

County / Region  UK Postcode

### Company type

Public limited company

11

Private company limited by shares

X

Private company limited by guarantee without share capital


Private company limited by shares exempt under section 30

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Private company limited by guarantee exempt  
under section 30

1

Private unlimited company with share capital

11

Private unlimited company without share capital

11

Please tick the appropriate box

**Company Secretary**

**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

Forename(s) ROSIE

Surname | MCGECHIE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address** | FLAT F, 413-419 HARROW ROAD

**Usual residential address** must be

Post town | LONDON

County / Region | UK Postcode | W | 9 | | | | |

Country |

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [1\_18\_ / 10\_16\_ / 11\_19\_14\_19\_

Forename(s) [JOHN MICHAEL\_

Surname [PRITCHARD\_

Address [12-13 MOLYNEUX STREET\_

### Usual residential address

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

Post town [LONDON\_

County / Region \_\_\_\_\_ UK Postcode [W\_1\_1\_H\_1\_5\_1\_H\_1\_U

Country \_\_\_\_\_ Nationality [BRITISH\_

Business occupation [SOLICITOR\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [ ]\_ [ ]\_ [ ]\_ / [ ]\_ [ ]\_ [ ]\_ / [ ]\_ [ ]\_ [ ]\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

### Usual residential address

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode [ ]\_ [ ]\_ [ ]\_ [ ]\_ [ ]\_ [ ]\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

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, or total amount of stock)

[ORDINARY] \_\_\_\_\_ 1000 \_\_\_\_\_ £100

[CONVERTIBLE 'A'] \_\_\_\_\_ 180 \_\_\_\_\_ £180

[CONVERTIBLE 'B'] \_\_\_\_\_ 20 \_\_\_\_\_ £20

\_\_\_\_\_

Totals

\_\_\_\_\_ 1200 \_\_\_\_\_ £300

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

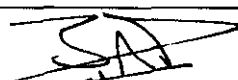
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/01/2001

† 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

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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.

[SECRETARY REGISTRARS] \_\_\_\_\_

[THE QUADRANGLE, 2ND FLOOR] \_\_\_\_\_

[180 WARDOUR STREET, LONDON W1 734 2839 Ref:PS/PLT] \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

Company Number L2015688

Company Name in full LEGALESE LIMITED

- ☐ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ARTHUR PRITCHARD AND JOHN MICHAEL PRITCHARD</u> Address <u>110 HIGHFIELDS</u> <u>BRADFORD PLACE</u> <u>PENARTH</u> <u>SOUTH GLAMORGAN</u> UK Postcode <u>L L L L L L L</u>	ORDINARY 250		
Name <u>BAT TRUSTEES (JERSEY) LIMITED</u> Address <u>SIR WALTER RALEIGH HOUSE</u> <u>148/50 ESPLANADE</u> <u>ST HELIER</u> <u>JERSEY</u> UK Postcode <u>J E 1 L 14 1H 1H</u>	ORDINARY 250		
Name <u>MARK CUSICK</u> Address <u>37 QUENTIN ROAD</u> <u>LONDON</u> <u></u> UK Postcode <u>1S 1E 1 13 15 1D 1Q</u>	CONV 'A' 180 CONV 'B' 20		

# List of past and present shareholders (Continued)

Company Number

<div>2015688</div> Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MICHAEL PRITCHARD Address 12-13 MOLYNEUX STREET LONDON UK Postcode W1L 5HU	ORDINARY 500			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				