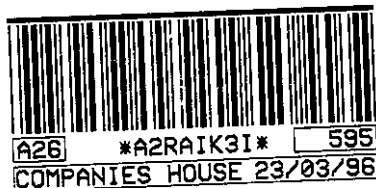


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Annual Return

Company Number

CN 2015688

Company Name

LEGALESE LIMITED

Date of this return

The information in this return is made up to

DA 0 6 0 1 9 6

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 28-33 CATO STREET

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode W1H 5HS

Principal business activities

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

PA 4 8 9 1

Register of members

The register of members is kept at

RM	THE QUADRANGLE, 2ND FLOOR
	180 WARDOUR STREET
Post Town	LONDON
County/Region	
Postcode	W1V 3AA

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

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	MARY MARGARET
	PRITCHARD
AD	211 CHEVENING ROAD
Post Town	LONDON
County/Region	
Postcode	NW6
Country	UK

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
JOHN MICHAEL		
PRITCHARD		
AD	211 CHEVENING ROAD	
Post Town LONDON		
County/Region		
Postcode NW6		Country UK
DO	1 8 0 6 4 9	Nationality NA BRITISH
OC	SOLICITOR	
OD	LEGAL BUSINESS LIMITED	
LEGALEASE EUROPE LIMITED		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post Town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

No changes

List of past and present members

Elective resolutions

~~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~~

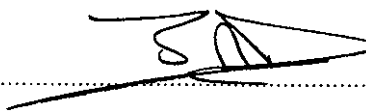
Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

18/3/96

(*delete as appropriate)

This return includes continuation sheets.

Contact point address

SECRETARY REGISTRARS

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON, UK

Postcode W1V 3AA

Telephone 0171 734 2839

Reference PLT