



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2486143

Company Name in full Norton Rose (Advisory Services) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
08	12	2001

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.

Kempson House

P O Box 570

Camomile Street

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

Post town London

County / Region

UK Postcode EC3A 7AN

Principal business activities

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

7484

9305

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

Other Business activities, Other service activities



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.

Post town

County / Region

UK Postcode

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

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

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)

* Voluntary details.

Surname

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

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

Country

Norose Company Secretarial Services Limited

Kempson House

Camomile Street

London

UK Postcode EC3A 7AN

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		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	2	1	1	1	9	4	5
		Forename(s)	Roger						
		Surname	Birkby						
Address		23 Old Queen 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	SW1H 9JA		
		Country	England			Nationality	British		
Business occupation		Solicitor							

* Voluntary details.

Name	* Style / Title	Mr								
		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	0	4	0	9	1	9	5	1
		Forename(s)	Stephen							
		Surname	Parish							
Address		26 Woodend Park								
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	Cobham							
		County / Region	Surrey			UK Postcode	KT11 3BX			
		Country	England			Nationality	British			
Business occupation		Solicitor								

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

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

Day Month Year
Date of birth 2 1 1 1 1 9 4 5

Forename(s) Roger

Surname Birkby

Address 23 Old Queen 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 SW1H 9JA

Country England Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 0 4 0 9 1 9 5 1

Forename(s) Stephen

Surname Parish

Address 26 Woodend Park

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 Cobham

County / Region Surrey UK Postcode KT11 3BX

Country England Nationality British

Business occupation Solicitor

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

2

£2.00

Totals

2

£2.00

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

8/12/01

† 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

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.

Clive Weston, Norton Rose, Kempson House, Camomile Street, London,

EC3A 7AN

Tel

DX number

DX exchange

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

CHFP055

Company Number 2486143

Company Name in full Norton Rose (Advisory Services) 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			