

form produced by

**The London Law Agency Limited**

Temple Chambers, Temple Avenue, London, EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

V5.3a

**363a**

**Please complete in typescript,  
or in bold black capitals.**

CHFP013

# Annual Return

HSBC  
110646  
E60x4

**Company Number** 3354564

**Company Name in full** LonLaw Limited

## Date of this return

Day Month Year

The information in this return is made up to

1 7 / 0 4 / 2 0 0 1

## 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.

84 Temple Chambers, Temple Avenue

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

Post town London

County / Region

UK Postcode

E C 4 Y 0 H P

## Principal business activities

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

7499

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



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  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

Page 1

MT/JJAC

E15

**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**

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname London Law Secretarial Limited

Address

84 Temple Chambers

Temple Avenue

**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

Country England

Details of a new company secretary must be notified on form 288a.

**Directors**

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

Please list directors in alphabetical order.

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 London Law Services LimitedAddress 84 Temple ChambersTemple Avenue

**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 LondonCounty / Region  UK Postcode EC4Y0HPCountry England Nationality English RegisteredBusiness occupation Limited Company

\* 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)

shares of £1 each	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

For and on behalf of  
**LONDON LAW SECRETARIAL LIMITED**

Signed

  
Authorised signatory

Date

17-04-01

# 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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0207 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane