



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XG2KXA6C**

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **CLIFFORD CHANCE LONDON LIMITED**

*Company Number:* **03375920**

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### *Company Details*

*Period Ending:* **23/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIFFORD CHANCE  
SECRETARIES LIMITED**

*Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

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*Director 1 :*

*Name:* **JAMES BAIRD**

*Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **14/08/1954**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MR EDWARD LEONARD  
BRADLEY**

*Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **02/11/1957**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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Director 3 :

Name: **DAVID ROBERT CHILDS** Address: **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **28/06/1951** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 4 :

Name: **DAVID DUNNIGAN** Address: **10 UPPER BANK STREET  
LONDON  
UNITED KINGDOM  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **10/12/1961** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 5 :

Name: **DAVID HARKNESS** Address: **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **09/09/1963** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 6 :

Name: **ROGER WILLIAM MOORE** Address: **CLIFFORD CHANCE SECRETARIES  
LIMITED 10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/09/1953** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 7 :

Name: **CHRISTOPHER COURTENAY PERRIN** Address: **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **12/10/1956** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 8 :

Name: **MR STUART GODFREY  
POPHAM** Address: **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **20/07/1954** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 9 :

Name: **JEREMY VAUGHAN  
SANDELSON**

Address: **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/04/1957**      Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1100000</b>	<b>GBP1100000</b>
<i>TOTALS</i>		
	<b>1100000</b>	<b>GBP1100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1100000 ORDINARY Shares held as at 23/05/2009**

Name: **MITHRAS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**