11117/15

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP055

Cor	npany Number	3825041
Compa	ny Name in full	Taylor Wessing Process Service Limited
Date of this return		Day Month Year
The information in this return is made up to		1 3 0 8 2 0 0 2
Date of next return If you wish to make your into a date earlier than the a of this return please show Companies House will the at the appropriate time.	next return anniversary the date here.	Day Month Year
Registered Office Show here the address at the date of this return.		Carmelite 50 Victoria Embankment
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	
Principal business a Show trade classification for the principal activity or If the code number cannogive a brief description of	code number(s) activities.	
		When you have completed and signed the form please send it to the

COMPANIES HOUSE
Form revised September 1999

11/09/02

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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
Forename(s)	
* Voluntary details. Surname	TJG Secretaries Limited
If a partnership give the names and addresses of the partners or the name Address of the partnership and office address.	Carmelite 50 Victoria Embankment
Usual residential Post town	Blackfriars
address must be given in the case of a	Hondon
corporation or a County / Region Scottish firm, give the	UK Postcode EC4Y ODX
registered or principal Country office address.	England

Directors		Details of new directors mu	st be notified on form 288a.
Please list directors in alpha	betical order.	Dotallo of flow all obtains flag	
Name	* Style / Title		
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)	Day Month Year	_
	Surname	Huntsmoor Limited	
Addres	5S	Carmelite 50 Victoria Embankmen	
Usual residential address must be		Blackfriars	
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 LEC4Y ODX
	Country	England	Nationality
Bu	siness occupation		
* Voluntary details. Name Directors In the case of a director that is a corporation or a	* Style / Title Date of birth	Day Month Year	
Scottish firm, the name is the corpo - rate or firm name.	F(-)	I	
	Forename(s)	Huntsmoor Nominees Li	mited
Address Usual residential address must be Post town		Carmelite 50 Victoria Embankmen Blackfriars London	
given. In the case of a corporation or a Scottish firm, give the	County / Region		UK Postcode EC4Y ODX
registered or principal office address.	Country	England	Nationality

Business occupation

Aggregate Class Number of **Nominal Value** Enter details of all the shares in issue shares issued (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £1.000 Ordinary £1.000 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of Certificate Signed **Date** 95ept-62 † Please delete as appropriate. † a director /secretaries Limited When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Taylor Wessing, Carmelite, 50 Victoria Embankment, Blackfriars, Please give the name, address, telephone number, and if available, London EC4Y ODX, Ref: LDF a DX number and Exchange, for the person Companies House should contact if there is any query. Tel

DX number | 41 London

DX exchange |

Issued share capital

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 3825041

Company Name in full	Tayl	or Wessing Process Service Limited
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;		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

	Ol	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TJG Secretaries Limited	Ordinary 1			
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England.				
UK Postcode EC4Y 0DX				
Name				
Address				
UK Postcode			 _	
Name 				
Address				
UK Postcode				