

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4008649

Company Name in full

LAW EXPRESS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	6	2	0	0	2

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.

151 Whiteladies Road, Clifton

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

Post town

Bristol

County / Region

UK Postcode

BS8 2RD

Principal business activities

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

7411

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

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

DX 33050 Cardiff

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Oxford Corporate Services Limited

Glebe House, Church End, South Leigh

Witney

Oxon.

UK Postcode OX8 6UR

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title | Mrs

Day		Month		Year			
1	5	1	0	1	9	5	9

Date of birth

Forename(s) | Karen Elaine

Surname | ARCHER

Address

23 Hill Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Clevedon

County / Region | North Somerset

UK Postcode | BS21 7NE

Country |

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name

* Style / Title | Mr

Day		Month		Year			
1	0	0	6	1	9	5	1

Date of birth

Forename(s) | Peter

Surname | BUTLER

Address

Castle Farm, Castle Road, Lavendon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Olney

County / Region | Bucks

UK Postcode | MK46 4JG

Country |

Nationality | English

Business occupation | Solicitor: Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Day Month Year

Date of birth

2 2 1 1 1 9 5 7

Forename(s)

James Christopher

Surname

HUNT

Address

Bridge Cottage, Mill Lane, Blockley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Moreton in Marsh

County / Region

Gloucestershire

UK Postcode

GL56 9HT

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Mrs

Day Month Year

Date of birth

0 3 1 1 1 9 5 3

Forename(s)

Pamela

Surname

POLLEDRI

Address

121 Northover Road, Westbury-on-Trym

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bristol

County / Region

UK Postcode

BS9 3LG

Country

Nationality

USA

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	2	0	1	1	9	4	8

Forename(s) | Patrick _____

Surname | WALSH _____

Address / | Linkdown, Rectory Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Streatley _____

County / Region | Berks _____ UK Postcode | RG8 9QA _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, 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)

Ordinary	210	£210.00
Preference	1	£1.00
Totals	211	211.00

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**

5/7/02

† 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 of the person Companies House should contact if there is any query.

Brookstreet Des Roches, 1 Des Roches Square, Witan

Way, Witney, Oxon, OX8 6BE

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4008649

Company Name in full LAW EXPRESS 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Karen Elaine ARCHER Address 23 Hill Road, Clevedon, North Somerset UK postcode BS21 7NE	£1.00 Ordinary Shares Held 10		
Name Kenneth Williams BROOKS Address Glebe House, Church End, South Leigh, Witney, Oxon., United Kingdom UK postcode OX8 6UR	£1.00 Ordinary Shares Held 11		
Name BUSINESS ASSIST LIMITED Address Hamilton House, Howard Street, Oxford, Oxon. UK postcode OX4 3AY	£1.00 Ordinary Shares Held 0	2	02/04/2002

CHFP010

List of past and present shareholders (Continued)

Company Number 4008649

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Peter BUTLER</p> <hr/> <p>Address Castle Farm, Castle Road, Lavendon, Olney, Bucks</p> <hr/> <p>UK postcode MK46 4JG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 10</p>		
<p>Name James Christopher HUNT</p> <hr/> <p>Address Bridge Cottage, Mill Lane, Blockley, Moreton in Marsh, Gloucestershire</p> <hr/> <p>UK postcode GL56 9HT</p>	<p>£1.00 Ordinary</p> <p>Shares Held 6</p>		
<p>Name Michael Rowan Hamilton John O'REGAN</p> <hr/> <p>Address 6 Northmoor Road, Oxford</p> <hr/> <p>UK postcode OX2 6UP</p>	<p>£1.00 Ordinary</p> <p>Shares Held 44</p>		
<p>Name Paul PERKIN</p> <hr/> <p>Address Westbrook, Hampstead Norreys, Thatcham, Berkshire</p> <hr/> <p>UK postcode RG18 0TF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 22</p>		

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List of past and present shareholders (Continued)

 Company Number 4008649

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 Pamela POLLEDRI Address 121 Northover Road, Westbury-on-Trym, Bristol UK postcode <u>BS9 3LG</u>	£1.00 Ordinary Shares Held 97	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Patrick WALSH Address Linksdow, Rectory Road, Streatley, Berks UK postcode <u>RG8 9QA</u>	£1.00 Ordinary Shares Held 10		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4008649

Company Name in full

LAW EXPRESS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

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 Michael Rowan Hamilton John O'REGAN Address 6 Northmoor Road, Oxford UK postcode OX2 6UP	£1.00 Preference <div style="text-align: right;">Shares Held 1</div>	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			