

## Companies House

MSEC 15 100677

— for the record — Company Name

# LIMITED

Company Type **Private Company Limited By Shares** Company Number 4046004 Information extracted from Companies House records on 18th July 2001

# THE FAMILY LAW PARTNERSHIP 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



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COMPANIES HOUSE 07/08/01

Ref: 4046004/01/01		Current details	Amended details  Address  UK Postcode		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		3 The Green New Malden Surrey KT3 3LD			
If a. wro and in t	gister of Members ny of the details are ong, strike them through d fill in the correct details he "Amended details" umn.	Address where the Register is held  At Registered Office	Address  UK Postcode		
Ho If a wro and in t	gister of Debenture Iders ny of the details are ang, strike them through d fill in the correct details the "Amended details" umn.	Not Applicable	Address  UK Postcode		
Act Plea acti deta for g acti the in th des	ncipal Business tivities ase enter principal vity code(s) in "Amended ails" column. See notes guidance for list of vity codes. Please use most appropriate code ne list, or write a short cription of your npany's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  7411 LEGAL ACTIVITIES		

## **Section 2: Details of Officers of the Company**

	Current details	Amended details		
> Company Secretary If any of the details for person are wrong, strik	this Jennifer Katherine GRACIE	Name		
them through and fill in		Address		
correct details in the	Address	•		
"Amended details" colu	Imn. 43 Strathville Road London			
	SW18 4QX			
		UK Postcode		
		Date of change / /		
Particulars of a new		Date Jennifer Katherine GRACIE		
Company Secretary mu	ist	ceased to be secretary (if applicable)		
be notified on form 288		/		
> Director If any of the details for the detai	<u> </u>	Name		
person are wrong, strik them through and fill in		: Address		
correct details in the	Address			
"Amended details" colu	40 Ott attivitio 1 (000			
	London SW18 4QX	·		
		1117 0		
		UK Postcode		
	D 1 41:11 40:00/4000	Date of birth / _ /		
	Date of birth 12/03/1968	Nationality		
	Nationality British	Occupation		
	Occupation Solicitor	Date of change / /		
Particulars of a new Dire	ector	Date Jennifer Katherine GRACIE		
must be notified on forn 288.	1	ceased to be director (if applicable)		
> Director If any of the details for to		Name		
person are wrong, strike them through and fill in		Address		
correct details in the	Address			
"Amended details" colu	I Familia aloto			
	Dorking Surrey			
	RH4 3DL			
		UK Postcode		
		Date of birth / /		
	Date of birth 06/05/1954	Nationality		
	Nationality British	Occupation		
	O-Aumakian O II II	Date of change / /		
Particulars of a new Dire must be notified on form	- <del>-</del>	Date Anne TRIER ceased to be director (if applicable)		
288.	ŧ.	//		

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
	Please fill in the details of total share capital by class (eg. ordinary, preference	Class of Share	Number of shares issued
		ORDINARY	ONE
	etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		21.00
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		·	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	1	Number of shares issued
	shares and their t nominal value.	rotal	Aggregate Nominal Value of issued shares

### **Section 4: Details of Current Shareholders**

- , (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name  JENNIFER KANHERING GRACIGE  Address  43 STRAFHVILLE ROAD  SOUTHFIELDS.  LONDON  UK Postcode SW 18 4 QX	ORBINARY / (ONE)		
Name			
Address		-	
<u> </u>			:
UK Postcode			
Name			
Address			
UK Postcode		·	
Name			
Address			
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
		ł Į	
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	OKT OSICOUE		
Address			
	UK Postcode		
Name	OK Postcode		
Address			
	UK Postcode		}

### Company Number - 4046004



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	•	ent to change the 2 below.	e made up	date of this	s annuai	return, pieas	se
4	Declara	tion	***				
	I confirm th	nat the details in 2 below). I encl				as at the ma	ade-up-date
$\langle$	Signature	Julyn	A section (		Date _	3,08	2001
*		-(D) GC(017 S	ecretary)			te must not be late at 2 belov	earlier than the
	•	now this page then so to the address			Annual F	Return and th	e
2.	Date of	this return		<u> </u>			سيعهم والمتحدث والمت والمتحدث والمتحدث والمتحدث والمتحدث والمتحدث والمتحدث والمتحدث
	This AR is made up to 2/8/2001  If you are making this return up to an earlier date, please give the date here					lier date,	
				_ /			
			Note: The f	orm must be	delivered t	o CH within 28	days of this date
3.	Date of	next return					<u> </u>
	•	to change your the new date h		n to a date	earlier th	an <b>2nd Aug</b>	ust 2002
			- 1	_ /	/	· <u>~</u>	
4.	Where to	send this f	orm				
		rn this form to:	<u>-</u>				
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	Cardiff CF1				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	o da di i	
	-	enclosed the fil the cheque?	ing fee W	ith the con	npany n	umber writte	en on the
	Cheque	Postal Ord	ler 🗀	Cheque / Number	Postal C	Order 10067	7
	(Please c	omplete as appro	priate)			<u></u>	<del></del>
Co	ontact Ad	dress					
	•	name and addre leries about this		person who	should	be contacte	d if
Con	tact Name	·		Telephon	e numbe	er <i>inc code</i>	
Addı	ress			DX numb	er <i>if app</i>	licable	-
				DX excha	 inge		

Postcode