

BLUEPRINT

2000

363a

260145/30

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

5023369

Company Name in full

The Norton Rose Charitable Foundation

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	2	0	1	2	0	0
						8

### 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

3 More London Riverside

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

Post town

London

County / Region

UK Postcode

SE1 2AQ

### Principal business activities

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

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

Charitable Foundation

FRIDAY



LD5 25/01/2008 79  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
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 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)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal 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.

Valerie

Ross

10 Bonar Place

Chislehurst

Kent

UK Postcode BR7 5RJ

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

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name****\* Style / Title**

Day	Month	Year
1	7	0

**Date of birth**

1	7	0	1	1	9	5	6
---	---	---	---	---	---	---	---

**Forename(s)**

Simon Foster Trenchard

**Surname**

Cox

☒**Address ††**

3 More London Riverside

**Post town**

London

**County / Region****UK Postcode**

SE1 2AQ

**Country****Nationality**

British

**Business occupation**

Lawyer

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name****\* Style / Title**

Mr

**Date of birth**

Day	Month	Year
2	0	1

**Forename(s)**

Patrick

**Surname**

Farrell

☒**Address ††**

3 More London Riverside

**Post town**

London

**County / Region****UK Postcode**

SE1 2AQ

**Country****Nationality**

British

**Business occupation**

Lawyer

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**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	2	5
		1	0
		1	9
		6	8
	Forename(s)	Glenn Anthony	
	Surname	Hall	
<input checked="" type="checkbox"/>	Address ††	3 More London Riverside	
	Post town	London	
	County / Region		UK Postcode
			SE1 2AQ
	Country		Nationality
			British
	Business occupation	Lawyer	

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	1	3
		1	2
		1	9
		6	1
	Forename(s)	Campbell Maclean	
	Surname	Steedman	
<input type="checkbox"/>	Address ††	Hawthorn Lodge, 10 Cronks Hill Road	
	Post town	Redhill	
	County / Region	Surrey	UK Postcode
			RH1 6LZ
	Country		Nationality
			British
	Business occupation	Solicitor	

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>		

**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**

24/1/08

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets  
(enter number)

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel DX number  DX exchange 

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