Package:

'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116

NW/010102/68

# 363<sub>x</sub>

## **Annual Return**



Company number

Company name

CN 511097	
Legibus Nominees Limited	

#### **Date of this return**

The information in this return is made up to

#### Date of next return

I wish to make the next return to

Day Month Year	
DB	

#### **Registered Office**

This is the address at the date of this return

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

RO 200 Alder	sgate Street	II
NO 200 Alder	sgace Screet	
Post town		
County/Region	London	
Postcode	EC1A 4JJ	<b>_</b>

### **Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

A	8	9	9	9						
			1			<u> </u>	 1			

		•
Register of members		
The register of members is kept at	RM 200 Aldersgate Street	
	Post town	j
	County/Region London	
	Postcode EC1A 4JJ	
RegisterofDebentureholders	s	
A register of debenture holders is kept at	RD 200 Aldersgate Street	
nopt at		
	Post town	
	County/Region London	
	Postcode EC1A 4JJ	i
Company type		
Public limited company	T1	
Private company limited by shares	<b>T2</b> X	
Private company limited by guarantee without share capital	ТЗ	
Private company limited by shares exempt under section 30	T4	
Private company limited by guarantee exemptunder section 30	T5	
Private unlimited company with share capital	T6	
Private unlimited company without share capital	T7	
Company Secretary		
Name *Style/Title	cs	
Forenames		
Surname	LEGIBUS SECRETARIES LIMITED	
*Honours etc		
Previous forenames		<u>"</u> 
Previous surname		
Usual residential address	AD 200 Aldersgate Street	
		<u>"</u>
·	Post town	<u>"</u>
	County/Region London	
*Voluntary details	Postcode EC1A 4JJ   Country England	<u>"</u>
- ordinary docume	1	

Direct	tors (continued)	
Name	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Neil HARVEY  AD  24 Burghley Road  Wimbledon  Post town London  County/Region
	Date of birth Business occupation Other directorships	Postcode SW19 5HN Country England  DO 0 6 0 3 5 3 Nationality NA British  OC Solicitor  OD Lyonnaise UK Water Services Ltd. (Alt.) (Past)
Name	*Style/Title Forenames Surname *Honours etc Previous forenames	David William  SHASHA
	Previous surname  Usual residential address	AD 5 Dawson House  17 Dawson Place  Post town London  County/Region  Postcode W2 4TH Country England
	Date of birth	<b>DO</b> 2 <sub>1</sub> 6 0 <sub>1</sub> 9 5 <sub>1</sub> 5 Nationality <b>NA</b> British
	Business occupation	OC Solicitor
	Other directorships	OD Mithras (Nominees) Limited, Mithras Limited
*Volunta	ary details	

Direct	tors (continued)		
•			
Name	*Style/Title	CD Mr	
	Forenames	Andrew Garth	
	Surname	POLLARD	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD The Old Rectory	
		Cottered,	
		Post town Nr. Buntingford	i
		County/RegionHertfordshire	_
		Postcode SG9 9QP Country England	
	Date of birth	DO 2 5 0 4 4 5 Nationality NA British	
	Business occupation	oc <sub>Solicitor</sub>	
	Other directorships	OD See attached list.	
			1
Name	*Style/Title	CD Mr.	
	Forenames	Simon George Fendall	
	Surname	BURGESS	11
		DURGEDS	
	*Honours etc	DURGESS	
	*Honours etc  Previous forenames	DURGESS	
		DURGESS	
	Previous forenames Previous surname		
	Previous forenames		
	Previous forenames Previous surname	AD 10 Eaton Terrace	
	Previous forenames Previous surname	AD 10 Eaton Terrace  Post town London	
	Previous forenames Previous surname	AD 10 Eaton Terrace  Post town London  County/Region	
	Previous forenames Previous surname	Post town London  County/Region  Postcode SW1W 8EZ Country England	
	Previous forenames Previous surname	AD 10 Eaton Terrace  Post town London  County/Region	
	Previous forenames Previous surname Usual residential address	Post town London  County/Region  Postcode SW1W 8EZ Country England	
	Previous forenames Previous surname Usual residential address  Date of birth	Post town London  County/Region  Postcode SW1W 8EZ Country England  DO 3 0 0 4 4 5 Nationality NA British	

Direct	tors (continued)	
Name	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Alan Michael  JONES  AD  37 King George Square  Post town Richmond
	Date of birth Business occupation Other directorships	County/Region Surrey  Postcode TW10 6LF Country England  DO 1 9 1 2 5 8 Nationality NA British  OC Solicitor  OD See attached list
Name	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	Edward Leonard  BRADLEY
	Usual residential address  Date of birth	Blackheath  Post town London  County/Region  Postcode SE3 7LK Country England  DO 0, 2 1, 1 5, 7 Nationality NA British
	Business occupation	OC Solicitor
*Volunta	Other directorships ary details	OD Legibus Secretaries (C.I.) Limited, Legibus  Nominees (C.I.) Limited

Directors (	continued)	
Name	*Style/Title	CD Mr
	Forenames	James Mellodew /
	Surname	BARLOW
	*Honours etc	
	Previous forenames	
	Previous surname	
Usu	al residential address	AD 11 Edmunds Walk
000	a. 100.a01a. aaa. 000	TIT Foliation watx
		Post town
		County/Region London
	<b>D</b> (11.1)	Postcode N2 OHU Country England  Nationality NA Pritian
	Date of birth	) Billisii
	Business occupation	OC Solicitor
	Other directorships	OD Legibus Secretaries Limited
Name	*Style/Title	CD Mr
	Forenames	Derham Charles
	Surname	O'NEILL
	*Honours etc	
	Previous forenames	
	Previous surname	AD 30 Parkgate
Usu	al residential address	
		Blackheath
		Post town London
		County/Region
		Postcode SE3 9XF   Country England
	Date of birth	DO 0 4 0 7 4 3 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD See attached list
*Voluntary deta	ils	

Direct	tors (continued)		
•			
Name	*Style/Title	CD Mr	
	Forenames	Michael Robert	
	Surname	MATHEWS	
	*Honours etc		
	Previous forenames		
	Previous surname		_[
	Usual residential address	AD 12_Clare Lawn Avenue,	
		Post town East Sheen,	
		County/Region _London	_
		Postcode <u>SW14_8BG</u> Country <u>England</u>	1
	Date of birth	DO 0 3 1 1 4 1 Nationality NA British	_ 
	Business occupation	oc <sub>Solicitor</sub>	_ 
	Other directorships	OD See attached list	
	Offici directors inpo	See attached fist	
Name	*Style/Title	CD Mr	_
	Forenames	David Robert	
	Surname	CHILDS	_
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD Quornden Farm	
		_ Ide Hill	
		Post town Sevenoaks	
		County/Region Kent	_
		Postcode TN14 6BD   Country England	_ 1
	Date of birth	DO 2 8 0 6 5 1 Nationality NA British	 
	Business occupation	OC Solicitor	_ 
	Other directorships	OD None	
<b>4</b> 8.7 - 1	ary details	· · · · · · · · · · · · · · · · · · ·	_

Direct	tors (continued)	
Name	*Style/Title	CD Mr
Hame	Forenames	Peter John
	Surname	CHARLTON
	*Honours etc	
	Previous forenames	
	ļ	
	Previous surname	AD
	Usual residential address	AD 17 Kirkdale Road,
		Post town Harpenden,
		County/RegionHertfordshire
		Postcode CountryEngland
	Date of birth	DO 1 6 1 2 5 5 Nationality NA British
	Business occupation	OC <sub>Solicitor</sub>
	Other directorships	OD Legibus Secretaries Limited
		Clifford_Chance_Limited
Nomo	*Style/Title	CD Mr
Name	• •	Barry Michael
	Forenames	THOMAS
	Surname	THOMAS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 27 Lansdowne Gardens,
		Post town
		County/Region London
		Postcode SW8 2EG Country England
	Date of birth	DO   2  5 0  8 4  9   Nationality   NA   British
	Business occupation	OC Solicitor
	Other directorships	OD Mithras Limited, Mithras (Nominees) Limited,
*Volun	tary details	Legibus Secretaries Limited

Forenames Sumame  *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname  *Honours etc Previous Surname  *Honours etc Previous forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous surname Usual residential address  AD 44 Pine Grove Wimbledon Post town London County/Region  AD 44 Pine Grove Wimbledon Post town London County/Region
Forenames Sumame  *Honours etc Previous sorenames Provious sumame  Usual residential address  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname  *Surname  *Honours etc Previous surname Usual residential address  AD  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname  *Honours etc Previous forenames Previous surname Usual residential address  AD  44 Pine Grove Wimbledon  Post town  Landon  Country England  Do  Lagibus Secretaries Limited, Magic Me Limited,  Deptford Book Trader Limited  Roger William  NOORE  AD  44 Pine Grove  Wimbledon  Post town  London
Surname  *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Lossoff  AD  49 Shirlock Road  Post town Loadon Country/Region Postcode NW3 2HR Country England Nationality NA Britiah  OC Solicitor  D Legibus Secretaries Limited, Magic Me Limited, Deptford Book Trader Limited  Post william MOORE  Previous forenames Previous forenames Previous surname Usual residential address  AD  44 Pine Grove Wimbledon Post town London
*Honours etc Previous surname Usual residential address  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous surname Usual residential address  #Honours etc Previous forenames Previous surname Usual residential address  #Honours etc Previous forenames Previous surname Usual residential address  #Honours etc Previous surname Usual residential address  #Honours etc Previous forenames Previous surname Usual residential address  #Honours etc Previous forenames Previous surname Usual residential address  #Honours etc Previous forenames Previous surname Usual residential address
Previous surname Usual residential address  Post town London County/Region Postcode NW3 2HR Country England  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  AD 49 Shirlock Road  Post town London  County/Region Postcode NW3 2HR Country England Nationality NA Britiah  OC Solicitor  OD Legibus Secretaries Limited, Magic Me Limited, Deptford Book Trader Limited  CD Mr  Roger William MOORE  Usual residential address  AD 44 Pine Grove Wimbledon Post town London
Previous surname Usual residential address  Post town London County/Region Postcode NW3 2HR Country England  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  AD 44 Pine Grove Wimbledon Post town London  Post town London  AD 49 Shirlock Road  Post town London  Post town London  AD 24 Shirlock Road  Post town London
Previous surname Usual residential address  AD  49 Shirlock Road  Post town London  County/Region  Postcode NW3 2HR Country England  Postcode
Post town London County/Region Postcode NW3 2HR Country England Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous surname Usual residential address  AD 44 Pine Grove Wimbledon Post town London
Post town London  County/Region  Postcode NW3 2HR Country England  Dolo 2 4 0 8 5 6 Nationality NA British  OC Solicitor  OD Legibus Secretaries Limited, Magic Me Limited,  Deptford Book Trader Limited  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Wimbledon  Post town London
Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Country/Region Postcode NW3 2HR Country England Nationality NA British Nationality NA British Name Name  *Solicitor  Deptford Book Trader Limited  CD Mr  Roger William MOORE  #Honours etc Previous forenames Previous surname Usual residential address  AD 44 Pine Grove Wimbledon Post town London
Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Country/Region Postcode NW3 2HR Country England Nationality NA British Nationality NA British Name Name  *Solicitor  Deptford Book Trader Limited  CD Mr  Roger William MOORE  #Honours etc Previous forenames Previous surname Usual residential address  AD 44 Pine Grove Wimbledon Post town London
Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Postcode NW3 2HR Country England Nationality NA British Name Name  *Solicitor  Deptford Book Trader Limited  *Roger William MOORE  #Honours etc Previous forenames Previous surname Usual residential address  *AD 44 Pine Grove Wimbledon Post town London
Date of birth Business occupation Other directorships  OC Solicitor OD Legibus Secretaries Limited, Magic Me Limited, Deptford Book Trader Limited  Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  MOORE  AD 44 Pine Grove Wimbledon Post town London
Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname  Usual residential address  *AD 44 Pine Grove Wimbledon Post town London
Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname  Usual residential address  *AD 44 Pine Grove Wimbledon Post town London
Other directorships  Deptford Book Trader Limited  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Usual residential address  Deptford Book Trader Limited  Mr  Roger William  MOORE  Previous forenames  Previous forenames  Previous surname Usual residential address  Post town London
Name  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  *Honours etc  *Deptford Book Trader Limited  *Roger William  *MOORE  *Honours etc  Previous forenames  Previous forenames  Previous surname  Usual residential address  *Wimbledon  Post town London
Name  *Style/Title Forenames Surname  *Honours etc Previous forenames Previous surname  Usual residential address  AD 44 Pine Grove  Wimbledon  Post town London
Forenames Surname *Honours etc  Previous forenames Previous surname  Usual residential address  AD 44 Pine Grove  Wimbledon  Post town London
Forenames Surname *Honours etc  Previous forenames Previous surname  Usual residential address  AD 44 Pine Grove  Wimbledon  Post town London
Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  MOORE  #Honours etc  Previous forenames  Previous forenames  Wimbledon  Post town London
Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  MOORE  #Honours etc  Previous forenames  Previous forenames  Wimbledon  Post town London
*Honours etc  Previous forenames  Previous surname  Usual residential address  Wimbledon  Post town London
Previous forenames  Previous surname  Usual residential address  Wimbledon  Post town London
Previous surname  Usual residential address  AD 44 Pine Grove  Wimbledon  Post town London
Usual residential address  Wimbledon  Post town London
Post town London
Post town London
County/Region
Postcode SW19 7HE   Country England
Date of birth  DO 0, 7 0, 9 5, 3  Nationality NA British
Business occupation OC Solicitor
Other directorships
*Voluntary details

Issued share capital			
The shares in issue at the date of this return are	Class	Number 100	Aggregate Nominal Value
	Totals	100	£100
List of past and present members	There were no changes in	the period	
	A list of changes is enclose	ed on paper (not on pape	r)
	A full list of members is en	closed on paper (দক্ষকন্দ্	xexpex)
Elective resolutions (Private companies only)	An election is in force at the with annual general meeting		spense
	An election is in force at the with laying accounts in ge		spense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief		Authorised Signature	9
I enclose the fee of £32	Signed		
Make cheques payable to Companies House.	Date 25 Ap.	ul 1995	Secretary/Director  (*delete as appropriate)
	This return includes		on sheets.
Contact point address	Legibus Secretari	les Ltd	
	200 Aldersgate St		
	London EC1A 4JJ		
	CEB/PJC	F	Postcode
	Telephone 0171-600	0 1000 E	xtension 1566
		···	

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Direc	tors alphabetical order)	
Name	*Style/Title	CD Mr
	Forenames	Martin Edgar
	Surname	RICHARDS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 89 Thurleigh Road
		Post town
		County/Region London
		Postcode SW12 8TY   Country England
	Date of birth	DO 2 7 0 2 4 3 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD See attached list.
Name	*Style/Title	CD Mr
	Forenames	Geoffrey Michael Thomas
	Surname	HOWE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 107 Seddon Street
		Barbican
		Post town London
		County/Region
		Postcode EC2Y 8BX   Country England
	Date of birth	<b>DO</b> 0 3 0 9 4 9 Nationality <b>NA</b> British
	Business occupation	OC Solicitor

Other directorships

\*Voluntary details

OD

See attached list.

	l
(CHA 116)	
LIST OF PAST AND PRESENT MEMBERS	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CHA 116)	S (CHA 116)		Account of Shares		
Company Number: 511097				sferredsincethedateof	
Company Name: Legibus Nominees Limited	s Limited	Number of shares or amount of stock held by existing members at date of this return	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	case of the first return, of the company, by members, and eased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
Garth Pollard & Geoffrey Howe	200 Aldersgate Street,		50	16.12.94	To G Pollard
	London EC1A 4JJ				
	And the second s				
Geoffrey Howe & Garth Pollard	200 Aldersgate Street,		20	16.12.94	To G Pollard
	London EC1A 4JJ		1.57.17		
Garth Pollard	200 Aldersgate Street	2	100	27.3.95	To Mithras Ltd
	London EC1A 4JJ				
	!			er er	
Mithras Limited	200 Aldersgate Street	100			
	London EC1A 4JJ	-			
- Park the state of the state o					
					Continued overleaf

SCHEDULE TO FORM 363 Remarks Particulars of share stransferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of Transfer Account of Shares Number Number of shares or amount of stock held by existing members at date of this return Address LIST OF PAST AND PRESENT MEMBERS (continued) Name