

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

511097

Company Name in full

Clifford Chance Nominees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	0	0	5	2	0	0	4

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.

10 Upper Bank Street

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

Post town

London

County / Region

UK Postcode

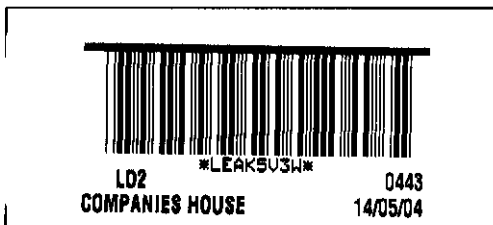
E14 5JJ

Principal business activities

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

7487

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

DX 33050 Cardiff

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.

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

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

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

UK Postcode E14 5JJ

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 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.

Amanda

de Bruyn

12 Beech Close

Pulloxhill

Bedfordshire

UK Postcode

MK45 5EP

England

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 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.

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

Name

* Style / Title

Miss

Forename(s)

Janet

Surname

Elvidge

Address

4 Whitehall Road, Hanwell

Post town

London

County / Region

UK Postcode

W7 2JE

Country

England

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

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.

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

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

Name

* Style / Title

Mr

Forename(s)

Mark

Surname

Ignatius

Address

6 Kipling Way

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

AL5 4XG

Country

England

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

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 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

Mrs

Forename(s)

Aderemi

Surname

Ladega

Address

62 Lorne Gardens, Shirley

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

Post town

Croydon

County / Region

UK Postcode

CR0 7RY

Country

England

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

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.

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

Name

* Style / Title

Mrs

Forename(s)

Lucy Lucyna

Surname

Quirke

Address

151E Chatham Street

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

Post town

London

County / Region

UK Postcode

SE17 1PA

Country

England

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

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.

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

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

Name

* Style / Title

Miss

Forename(s)

April Louise

Surname

Stanfield

Address

5 Monks Close

Post town

London

County / Region

UK Postcode

SE2 0QJ

Country

England

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

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	Mr	
		Day	Month
		Year	
Date of birth		2	3
		1	2
		1	9
		4	3
Forename(s)	James Mellodew		
Surname	Barlow		
Address	11 Edmunds Walk		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	
		N2 0HU	
	Country	England	Nationality
			British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		5	7
Forename(s)	Edward Leonard		
Surname	Bradley		
Address	46 Westcombe Park Road, Blackheath		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	
		SE3 7RA	
	Country	England	Nationality
			British
Business occupation	Solicitor		

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		Mr	
	Day	Month	Year	
Date of birth	2	7	0	3
	1	9	4	7
Forename(s)	Michael			
Surname	Bray			
Address	'Blythe', Butlers Dene Road			
Post town	Woldingham			
County / Region	Surrey		UK Postcode	CR3 7HG
Country	England		Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	6	1	2
	1	9	5	5
Forename(s)	Peter John			
Surname	Charlton			
Address	17 Kirkdale Road			
Post town	Harpenden			
County / Region	Hertfordshire		UK Postcode	AL5 2PT
Country	England		Nationality	British
Business occupation	Solicitor			

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	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	6
		1	9
		5	1
Forename(s)	David Robert		
Surname	Childs		
Address	Quornden Farm, Ide Hill		
Usual residential address			
	Post town	Sevenoaks	
	County / Region	Kent	UK Postcode
			TN14 6DB
	Country	England	Nationality
			British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	0
		1	9
		5	2
Forename(s)	Peter Charles Edward		
Surname	Cornell		
Address	46 Granville Road		
Usual residential address			
	Post town	Oxted	
	County / Region	Surrey	UK Postcode
			RH8 0DA
	Country	England	Nationality
			British
Business occupation	Solicitor		

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	Mr	
	Day	Month	Year
Date of birth	06	03	1953
Forename(s)	Neil		
Surname	Harvey		
Address	24 Burghley Road, Wimbledon		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW19 5HN
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	24	08	1956
Forename(s)	Daniel		
Surname	Kossoff		
Address	49 Shirlock Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	NW3 2HR
Country	England	Nationality	British
Business occupation	Solicitor		

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	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	2
		1	9
		6	1
Forename(s)	Matthew Robert		
Surname	Layton		
Address	Flat 49, 8 New Crane Wharf, New Crane Place, Wapping		
	High Street		
Post town	London		
County / Region		UK Postcode	E1W 3TX
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	9
		1	9
		5	3
Forename(s)	Roger William		
Surname	Moore		
Address	2A Alan Road, Wimbledon		
Post town	London		
County / Region		UK Postcode	SW19 7PT
Country	England	Nationality	British
Business occupation	Solicitor		

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	1	0	3
	1	9	6	0
Forename(s)	Phillip Alan			
Surname	Palmer			
Address	Rushbrooke, The Drive, Womersley			
Post town	Guildford			
County / Region	Surrey		UK Postcode	GU5 0QW
Country			Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	1	0
	1	9	5	6
Forename(s)	Christopher Courtenay			
Surname	Perrin			
Address	34 Bedford Gardens			
Post town	London			
County / Region			UK Postcode	W8 7EH
Country	England		Nationality	British
Business occupation	Solicitor			

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	Mr	
	Day	Month	Year
Date of birth	1	1	0 8 1 9 6 5
Forename(s)	David John		
Surname	Pudge		
Address	20 Herondale Avenue		
Post town	London		
County / Region		UK Postcode	SW18 3JL
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	5	0 8 1 9 4 9
Forename(s)	Barry Michael		
Surname	Thomas		
Address	27 Lansdowne Gardens		
Post town	London		
County / Region		UK Postcode	SW8 2EG
Country	England	Nationality	British
Business occupation	Solicitor		

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)

ORD £1.00	100	£100.00
Totals	100	100.00

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.

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Date

13/05/2004

Authorised Signatory

† a director / secretary

† Please delete as appropriate.

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

1

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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 511097

Company Name in full | Clifford Chance Nominees 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Mithras Limited Address 10 Upper Bank Street, London UK postcode E14 5JJ	£1.00 ORD £1.00 Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			