

rint 010786 15 363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 511097

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Company Name in full | Clifford Chance Nominees Limited

Date of this return

The information in this return is made up

Month Year

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			
l	L_L				

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

10 Upper Bank Street

UK Postcode E14 5JJ

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.

748 7	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

14/05/04

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 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). Name * Style / Title	
* Voluntary details.	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Clifford Chance Secretaries Limited 10 Upper Bank Street
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode E14 5JJ
give the registered or principal office Country	
address.	



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If the register of members is not kept at	
the registered office, state here where it i	·
kept.	
Post tov	/n
. County / Region	
Posister of Debanture helders	
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	1
office, state where it is kept.	
Post tov	m !
FUSITOR	//
County / Region	on UK Postcode
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Company type	
Public limited company	
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Private company limited by shares	
Private company limited by guarantee	
without share capital	
Private company limited by shares	
exempt under section 30	Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Stulo / Tit	
this area to provide Name * Style / Tit details of ioint	e
secretaries)	· .
* Voluntary details.	Amanda
Cuman	A Decom
If a partnership give Surnam the names and	e de Bruyn
addresses of the partners or the name Address	12 Beech Close
partners or the name Address of the partnership	12 Deech Close
and office address.	
Usual residential _	
address must be Post tow	n Pulloxhill
given. In the case	
of a corporation, County / Region	n Bedfordshire UK Postcode MK45 5EP
give the registered or principal office Counti	W Francis and 3
or principal office Counti	y England
444,000,	



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	
, ,	on / estesses
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Miss
* Voluntary details.	Janet
If a partnership give Surname the names and	Elvidge
addresses of the partners or the name Address of the partnership	4 Whitehall Road, Hanwell
and office address.	
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode W7 2JE
give the registered or principal office Country address.	England



Register of member		
If the register of members the registered office, state		
kept.	Poet town	
	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	
	Godiny / Flogion	UK Postcode
Company type		
Public limited company		
Private company limited b	y 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 Socratory		Dataile of a very service of a very constant mount by walified on forms 2000.
Company Secretary (Please photocopy		Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	* Style / Title	Mr
* Voluntary details.	Forename(s)	Mark
If a partnership give the names and	Surname	Ignatius
addresses of the partners or the name Address	S	6 Kipling Way
of the partnership and office address.		
Usual residential address must be	Post town	Harpenden
given. In the case of a corporation, give the registered	County / Region	Hertfordshire UK Postcode AL5 4XG
or principal office address.	Country	England



Register of members		
If the register of members		
the registered office, state kept.	nere where it is	
Nopt.	Doot town	
	Post town	
•	County / Region	UK Postcode
	, ,	***************************************
Decision of Debautur	l l . l	
Register of Debentul If there is a register of deb		1
or a duplicate of any such	·	
of it, which is not kept at th		
office, state where it is kep	ot.	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
r ublic littled company		
Private company limited by	y shares	
Private company limited by	y guarantee	
without share capital		
Private company limited by	y shares	> Please tick the appropriate box
exempt under section 30	/ augraptos	
Private company limited by exempt under section 30	y guarantee	
Private unlimited company	with share	
capital		
Private unlimited company	without share	
capital		
0		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	Mrs
secretaries).	[orange (a)	
* Voluntary details.	Forename(s)	Aderemi
If a partnership give	Surname	Ladega
the names and addresses of the		
partners or the name Address of the partnership	•	62 Lorne Gardens, Shirley
and office address.		
Usual residential	-	
address must be	Post town	Croydon
given. In the case of a corporation,	County / Region	UK Postcode CR0 7RY
give the registered		CRO /RI
or principal office	Country	England
address.		



Register of members		
If the register of members is not		
the registered office, state here kept.	where it is	
kept.		
	Post town	
Coun	ty / Region	UK Postcode I
Coun	ty / negion	OK 1 Ostcode
Register of Debenture ho	lders	
If there is a register of debenture		
or a duplicate of any such regist		
of it, which is not kept at the regi	stered	
office, state where it is kept.	D	
	Post town	
Coun	ty / Region	UK Postcode (
Company type		
Podella Parked a communica		
Public limited company		
Private company limited by share	es	
, ,		
Private company limited by guar without share capital	antee	
Private company limited by share	00	
exempt under section 30	69	Please tick the appropriate box
Private company limited by guar	antaa	<u> </u>
exempt under section 30	antee	
Private unlimited company with s	share	
capital		
Private unlimited company witho	ut share	
capital		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy	.	
this area to provide Name * (details of joint	Style / Title	Mrs
secretaries)		1
* Voluntary details.	rename(s)	Lucy Lucyna
If a partnership give	Surname	Quirke
the names and		×422.10
addresses of the partners or the name Address		151E Chatham Street
of the partnership		
and office address.		
Usual residential	Post town	1 - 1
address must be	. OUL LOWIT	London
given. In the case of a corporation, Count	ty / Region	UK Postcode SE17 1PA
give the registered	- -	
or principal office	Country	England
address.		



Register of members		
If the register of members is not ke the registered office, state here wh kept.		
	ost town	
County :	/ Region	UK Postcode
Register of Debenture hold If there is a register of debenture ho or a duplicate of any such register of it, which is not kept at the registe office, state where it is kept.	olders, or part	
County /	[/] Region	
	9	
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		Details of a new company secretary must be notified on form 288a.
details of joint	le / Title	Miss
* Voluntary details.	name(s)	April Louise
If a partnership give the names and	urname	Stanfield
addresses of the partners or the name Address		5 Monks Close
of the partnership and office address.		
Usual residential address must be	ost town	London
	Region	UK Postcode SE2 0QJ
	Country	England
address.		



Directors Please list directors in alphabetical order.		Details of new directors must be	pe notified on form 288a
1	Name * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 3 1 2 1 9 4 3	
or a Scottish firm, the name is the	Forename(s)	James Mellodew	
corporate or firm name.	Surname	Barlow	
A	Address	11 Edmunds Walk	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode N2 OHU
address.	Country	England	Nationality British
	Business occupation	Solicitor	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 2 1 1 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Edward Leonard	
corporate or firm name.	Surname	Bradley	· · · · · · · · · · · · · · · · · · ·
Address		46 Westcombe Park Road,	Blackheath
<i>Usual residential</i> address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode SE3 7RA
address.	Country	England	Nationality British
	Business occupation	Solicitor	



Directors Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
1	lame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 7 0 3 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Michael	
corporate or firm name.	Surname	Bray	
4	Address	'Blythe', Butlers Dene F	Road
Usual residential address must be			
given. In the case of a corporation,	Post town	Woldingham	
give the registered or principal office	County / Region	Surrey	UK Postcode CR3 7HG
address.	Country	England	Nationality British
	Business occupation	Solicitor	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 1 2 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Peter John	
corporate or firm name.	Surname	Charlton	
Address		17 Kirkdale Road	
<i>Usual residential</i> address must be			
given. In the case of a corporation,	Post town	Harpenden	
give the registered or principal office	County / Region	Hertfordshire	UK Postcode AL5 2PT
address.	Country	England	Nationality British
	Business occupation	Solicitor	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
1	lame * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date Of Diffit	Day Month Year 2 8 0 6 1 9 5 1	
	Forename(s)	David Robert	
corporate or firm name.	Surname	Childs	
	Address	Quornden Farm, Ide Hill	
Usual residential address must be		<u></u>	
given. In the case of a corporation,	Post town	Sevenoaks	
give the registered or principal office		Kent	UK Postcode TN14 6DB
address.	Country	England	Nationality British
	Business occupation	Solicitor	
* Voluntary details.			
V	lame * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 0 5 1 0 1 9 5 2	
	Forename(s)	Peter Charles Edward	
	Surname	Cornell	
A	Address	46 Granville Road	
Usual residential address must be given. In the case	Deathaus		
of a corporation, give the registered	Post town County / Region	Oxted	UK Postcode RH8 ODA
or principal office address.	Country	Surrey	
	·	England	Nationality British
	Business occupation	Solicitor	



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a	
r	lame * Style / Title	Mr		
Directors in the		Day Month Year		
Directors In the case of a director that is a corporate	Date of birtin	0 6 0 3 1 9 5 3		
or a Scottish firm, the name is the	1 Orenanie(s)	Neil		
corporate or firm name.	Surname	Harvey		
	Address	24 Burghley Road, Wimbledon		
Usual residential		1		
address must be given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Bogion		UK Postcode SW19 5HN	
address.	Country	England	Nationality British	
	Business occupation	Solicitor		
* Voluntary details.				
N	lame * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 4 0 8 1 9 5 6		
	Forename(s)	Daniel		
	Surname	Kossoff_		
Δ	Address	49 Shirlock Road		
Usual residential		1		
address must be given. In the case of a corporation, give the registered or principal office	Post town	London		
	County / Region		UK Postcode NW3 2HR	
address.	Country	England	Nationality British	
	Business occupation	Solicitor		



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a			
ı	Name * Style / Title	Mr			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 7 0 2 1 9 6 1			
or a Scottish firm, the name is the	FUICHAIHEISI	Matthew Robert			
corporate or firm name.	Surname	Layton			
,	Address	Flat 49, 8 New Crane Wharf, New Crane Place, Wapping			
Usual residential address must be		High Street			
given. In the case of a corporation,		London			
give the registered or principal office	County / Region	UK Postcode E1W 3TX			
address.	Country	England Nationality British			
	Business occupation	Solicitor			
* Voluntary details.					
ı	lame * Style / Title	Mr			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 7 0 9 1 9 5 3			
or a Scottish firm, the name is the	Forename(s)	Roger William			
corporate or firm name.	Surname	Moore			
Address		2A Alan Road, Wimbledon			
<i>Usual residential</i> <i>address</i> must be					
given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region	UK Postcode SW19 7PT			
	Country	England Nationality British			
	Business occupation	Solicitor			



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Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a	
	Name * Style / Title			
<i>Directors</i> In the		Day Month Year		
case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	2 1 0 3 1 9 6 0		
	rorename(s)	Phillip Alan		
corporate or firm name.	Surname	Palmer		
,	Address	Rushbrooke, The Drive, Wonersh		
Usual residential		1		
address must be given. In the case of a corporation,	Post town	Guildford		
give the registered or principal office		Surrey	UK Postcode GU5 0QW	
address.	Country		Nationality British	
	Business occupation	Solicitor		
* Voluntary details.				
P	lame * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 1 0 1 9 5 6		
or a Scottish firm, the name is the	Forename(s)	Christopher Courtenay		
corporate or firm name.	Surname	Perrin		
Address		34 Bedford Gardens		
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 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		
1	Name * Style / Title	Mr		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year 1 1 0 8 1 9 6 5		
	Forename(s)	David John	The state of the s	
corporate or firm name.	Surname	Pudge		
1	Address	20 Herondale Avenue		
Usual residential address must be given. In the case				
of a corporation,	Post town	London		
give the registered or principal office			UK Postcode SW18 3JL	
address.	Country	England	Nationality British	
	Business occupation	Solicitor		
* Voluntary details.				
,	lame * Style / Title	Mr		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 2 5 0 8 1 9 4 9		
	Forename(s)	Barry Michael		
	Surname	Thomas		
A	Address	27 Lansdowne Gardens		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Deathering			
	Post town	London	LIV Doctordo I	
	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		
•	(B.g. Ordinary) (Belefice)	issueu	(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
ORD £1.00		100	£100.00		
			_		
	l				
	Totals	100	100.00		
List of past and present shareh	nolders		_		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period X on pape	er in another format		
returns.	A list of changes is enc	elosed			
	A full list of shareholders is enclosed X				
Cartificate	I certify that the informa	ation given in this return is	s true to the best of my		
Certificate	knowledge and belief.		,		
Sign	ed FFORD CHANCE SECRETA	ARIES LIMITED Date Living	13/05/2004		
† Please delete as appropriate.	† a-director / secretary	acory			
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return incl	ludes 1 (enter number)	continuation sheets.		
Please give the name, address, telephor	ne Clifford Chance	Secretaries Limited	, 10 Upper Bank		
number and, if available, a DX number and Exchange of the person Companies		E14 5JJ			
House should contact if there is any que		Tel: 020 7006 10			
Rhenrint	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

		Shares or amount of stock transferred (if appropriate)		
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 Mithras Limited	£1.00 ORD £1.00			
Address 10 Upper Bank Street, London				
	Shares Held 100			
UK postcode E14 5JJ				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				
OK postode]			