



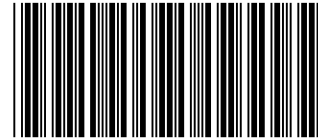
Companies House
— for the record —

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Annual Return

Company Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Company Number: **00592848**



Received for filing in Electronic Format on the: **27/02/2006**

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Company Details

Period Ending: **23/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA DE BRUYN**

Address: **12 BEECH CLOSE
PULLOXHILL
BEDFORDSHIRE MK45 5EP**

2nd Company Secretary:

Name: **ROBERT LESTER FORD**

Address: **3 PARK LANE
CHADWELL HEATH
ROMFORD RM6 4LA**

3rd Company Secretary:

Name: **MARK IGNATIUS**

Address: **6 KIPLING WAY
HARPENDEN
HERTFORDSHIRE AL5 4XG**

4th Company Secretary:

Name: **CHRISTOPHER ROBERT PIRNIE**

Address: **1 CINNABAR WHARF WEST
22 WAPPING HIGH STREET
LONDON E1W 1NJ**

5th Company Secretary:

Name: **LUCY LUCYNA QUIRKE**

Address: **151E CHATHAM STREET
LONDON SE17 1PA**

6th Company Secretary:

Name: **APRIL LOUISE STANFIELD**

Address: **5 MONKS CLOSE
LONDON SE2 0QJ**

Director 1:

Name: **MR JAMES MELLODEW
BARLOW**

Address: **11 EDMUNDS WALK
LONDON N2 0HU**

Date of Birth: **23/12/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MICHAEL BRAY**

Address: **BLYTHE
BUTLERS DENE ROAD
WOLDINGHAM
SURREY CR3 7HG**

Date of Birth: **27/03/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MR PETER JOHN
CHARLTON**

Address: **17 KIRKDALE ROAD
HARPENDEN
HERTFORDSHIRE AL5 2PT**

Date of Birth: **16/12/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4:

Name: **PETER CHARLES EDWARD CORNELL** *Address:* **46 GRANVILLE ROAD
OXTED
SURREY RH8 0DA**
Date of Birth: **05/10/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **MR DANIEL KOSSOFF** *Address:* **49 SHIRLOCK ROAD
LONDON NW3 2HR**
Date of Birth: **24/08/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **MATTHEW ROBERT LAYTON** *Address:* **NUTWOOD HOUSE
WORMLEY WEST END
BROXBOURNE
HERTFORDSHIRE EN10 7QN**
Date of Birth: **27/02/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 7:

Name: **ADRIAN LEVY** *Address:* **2 CARLISLE GARDENS
HARROW
MIDDLESEX HA3 0JX**
Date of Birth: **23/03/1970**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 8:

Name: **ROGER WILLIAM MOORE** *Address:* **2A ALAN ROAD
LONDON SW19 7PT**
Date of Birth: **07/09/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **CHRISTOPHER COURTENEY PERRIN** *Address:* **34 BEDFORD GARDENS
LONDON W8 7EH**
Date of Birth: **12/10/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 10:

Name: **DAVID JOHN PUDGE** *Address:* **20 HERONDALE AVENUE**
Date of Birth: **11/08/1965** **LONDON SW18 3JL**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 11:

Name: **BARRY MICHAEL THOMAS** *Address:* **27 LANSDOWNE GARDENS**
Date of Birth: **25/08/1949** **LONDON SW8 2EG**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/02/2006

Name: **MITHRAS LTD**
Address: **200 ALDERSGATE STREET**
LONDON EC1A 4JJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**
