



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

5.24.340(25)

363a

Annual Return

Company Number 961412

Company Name in full Gray's Inn Secretaries Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	7	2	0	0	2

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.

Five Chancery Lane

Clifford's Inn

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

Post town London

County / Region

UK Postcode EC4A 1BU

Principal business activities

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

7499



A24
COMPANIES HOUSE
ED1
COMPANIES HOUSE
A24
COMPANIES HOUSE

0457
03/08/02
U51Z
25/07/02

0460
12/07/02
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.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

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 here 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

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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).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

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

Post town London

County / Region UK Postcode EC4A 1BU

Country England

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.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname DWS Directors Limited

Address Five Chancery Lane

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

Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country England

Nationality

Business occupation

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) _____

Surname DWS Managers Limited

Address Five Chancery Lane

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

Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country England

Nationality

Business occupation

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)

Ordinary

50

£50.00

Totals

50

£50.00

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

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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
DWS Managers Limited

Signed

Director/Authorised Signatory
† a director/secretary

Date

10/7/2002

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS, Ref: MJXB

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 961412

Company Name in full | Gray's Inn Secretaries 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gray's Inn Nominees Limited <hr/> Address Five Chancery Lane, Clifford's Inn, London, England. <hr/> UK Postcode EC4A 1BU	Ordinary 50		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			