



000482/30

363a

## Annual Return

Please complete in typescript, or in  
bold black capitals.

CHFP135

Company number

01511340

Company name in full

Grays Inn Square Chambers Limited

## Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 8 / 2 0 0 9

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show that 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.

4-5 Grays Inn Square, Grays Inn

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

Post town

County/Region

London

UK Postcode

W C 1 R 5 A H

## Principal business activities

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

7411

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 3UX DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh  
For companies registered in Scotland or LP-4 Edinburgh 2

FRIDAY



RCS

\*RWRJEJC\*

30/10/2009

18

COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title Mr

Forename(s) Timothy Derrick

Surname Straker QC

Address†† Flat 2, 22 Northumberland Avenue

Post town London

County/Region

UK Postcode W C 2 N 5 A P

Country

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

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

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	2	4	/	0	9	/	1	9	4	8	
	Forename(s)	Robert										
	Surname	Griffiths QC										
	Address††	6 Rosecroft Avenue										
	Post town	London										
	County/Region											
	UK Postcode	N	W	3		7	Q	B				
	Country	United Kingdom										
Nationality	British											
Business occupation	Barrister											

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

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

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	2	5	/	0	5	/	1	9	5	5	
	Forename(s)	Timothy Derrick										
	Surname	Straker QC										
	Address††	Flat 2, 22 Northumberland Avenue										
	Post town	London										
	County/Region											
	UK Postcode	W	C	2	N	5	A	P				
	Country											
Nationality	British											
Business occupation	Barrister											

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**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	61	£61.00
<b>Totals</b>	<b>61</b>	<b>£61.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

☐

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

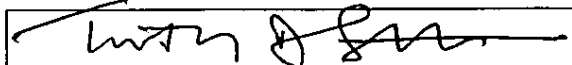
There were no shareholder changes in this period

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/10/09

\* Please delete as appropriate

\*(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Litchfields - 5 Luke Street**

**London, EC2A 4PX**

DX number

DX exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

<b>Company number</b>	01511340
<b>Company name in full</b>	Grays Inn Square Chambers 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 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

**Do not give shareholder address information**

Shareholders' details		
Name	Mr Thomas Amraoui	
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
Ordinary 1		

Shareholders' details		
Name	Mr Jack Anderson	
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
Ordinary 1		

Shareholders' details		
Name	Mr Brian M Ash QC	
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
Ordinary 2		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Jonathan Auburn	
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
Ordinary 1		

Shareholders' details		
Name	Miss Anna Bicarregui	
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
Ordinary 1		

Shareholders' details		
Name	Ms Caroline Bolton	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Charles Bourne	
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
Ordinary 1		

Shareholders' details		
Name	Mr Paul Brown	
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
Ordinary 1		

Shareholders' details		
Name	Ms Lisa Busch	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Chris Buttler	
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
Ordinary 1		

Shareholders' details		
Name	Mr Garrett Byrne	
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
Ordinary 1		

Shareholders' details		
Name	Mr John Campbell	
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
Ordinary 1		



**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name <u>Mr R A Campbell</u>		
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
Ordinary 2		

Shareholders' details		
Name <u>Mr Andrew Carnes</u>		
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
Ordinary 1		

Shareholders' details		
Name <u>Mr Julian E Chichester</u>		
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
Ordinary 1		

Shareholders' details		
Name <u>Mrs Lesley Elizabeth Collins QC</u>		
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
Ordinary 2		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Philip Coppel	
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
Ordinary 1		

Shareholders' details		
Name	Mr Timothy F Corner	
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
Ordinary 1		

Shareholders' details		
Name	Mr Tobias Davey	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Ms Sarah Jane Davies	
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
Ordinary 1		

Shareholders' details		
Name	Mr Anthony John Dearing	
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
Ordinary 1		

Shareholders' details		
Name	Ms Estelle Dehon	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Damian Falkowski	
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
Ordinary 1		

Shareholders' details		
Name	Mr Andrew Fraser-Urquhart	
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
Ordinary 1		

Shareholders' details		
Name	Mr Alex Goodman	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Paul Greatorex	
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
Ordinary 1		

Shareholders' details		
Name	Mr Robert Griffiths	
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
Ordinary 1		

Shareholders' details		
Name	Ms Saima Hanif	
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
Ordinary 1		

Shareholders' details		
Name	Ms Sarah Hannett	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Peter S Havey	
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
Ordinary 1		

Shareholders' details		
Name	Mr Thomas Hill	
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
Ordinary 1		

Shareholders' details		
Name	Mr John Hobson QC	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr David Robert Loveday	
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
Ordinary 1		

Shareholders' details		
Name	Mr Hodge M Malek	
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
Ordinary 2		

Shareholders' details		
Name	Mr Paul Marshall	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr J R McManus	
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
Ordinary 1		

Shareholders' details		
Name	Mr Jonathan Moffet	
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
Ordinary 1		

Shareholders' details		
Name	Mr Tony Oakley	
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
Ordinary 1		



**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Robert Palmer	
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
Ordinary 0	Transfer of 1 Ordinary shares.	31/07/2009

Shareholders' details		
Name	Miss Michelle Pratley	
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
Ordinary 1		

Shareholders' details		
Name	Mr James Ramsden	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr M Shanks	
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
Ordinary 0	Transfer of 1 Ordinary shares.	31/07/2009

Shareholders' details		
Name	Mr Andrew Sharland	
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
Ordinary 1		

Shareholders' details		
Name	Mr R Spearman	
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
Ordinary 1		

Shareholders' details		
Name	Mr John B Steel QC	
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
Ordinary 2		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Paul D Stinchcombe	
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
Ordinary 1		

Shareholders' details		
Name	Mr James Strachan	
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
Ordinary 1		

Shareholders' details		
Name	Mr Timothy Derrick Straker QC (Trustee)	
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
Ordinary 6	Transfer of 1 Ordinary shares.	31/07/2009
	Transfer of 1 Ordinary shares.	31/07/2009
	Transfer of 1 Ordinary shares.	31/07/2009
	Transfer of 1 Ordinary shares.	31/07/2009

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name	Mr Timothy Derrick Straker QC	
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
Ordinary 1		

Shareholders' details		
Name	Mr Andrew Tabachnik	
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
Ordinary 1		

Shareholders' details		
Name	Mr Peter M Village QC	
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
Ordinary 1		

**Schedule A**  
**for private or non-traded public**  
**companies(continuation sheet)**  
**List of past and present shareholders**

Company number 01511340

Shareholders' details		
Name <u>Mr Stephen Whale</u>		
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
Ordinary 1		

Shareholders' details		
Name <u>Mr Robert White</u>		
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
Ordinary 1		