

Please complete in typescript, or in bold black capitals. **CHFP135** 

#### **Annual Return**

Company number		01511340
Company name in full		Grays Inn Square Chambers Limited
<b>Date of this ret</b> The information in th	<b>urn</b> nis 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 Off	īce	4-5 Grays Inn Square, Grays Inn
Show here the address return.	ess at the date of	
Any change of registered	Post town	
office must be notified on form 287.	County/Region	London
	UK Postcode	W C 1 R 5 A H
Principal busin	ness activities	7411
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.		



**RCS** 30/10/2009 **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 3UX
DX 33050 Cardiff
for companies registered in England or Wales
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotlandor LP-4 Edinburgh 2

Register of members		
If the register of members is registered office, state here		
regionaries empe, state nele	micro it is rept.	
	Post town	<u> </u>
	Country/Region	
	UK Postcode	
Register of Debentur If there is a register of debe duplicate of any such register is not kept at the registered where it is kept.	nture holders, or a er or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	<b>✓</b>
Private company limite share capital	ed by guarantee witho	ut
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30		
Private unlimited comp	pany with share capita	1
Private unlimited comp	pany without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy	Name *Style/Title	Mr
this area to provide details of joint secretaries).	Forename(s)	Timothy Derrick
††Tick the box if the		
address shown is a service address for the	Surname	Straker QC
beneficiary of a Confidentiality Order granted under section	Address††	Flat 2, 22 Northumberland Avenue
723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	London
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	W  C  2  N  5  A  P
If a partnership, give the names and addresses of		
the partners or the name of the partnership and office address.	Country	

Please list the directors * Voluntary details.	in alphabe	tical order.	Details of new directors must be notified on form 288a.
In the case of a director that is a corporation or a	Name	*Style/Title	Мг
Scottish firm, the name is the			Day Month Year
corporate or firm name.		Date of birth	2 4 / 0 9 / 1 9 4 8
		Forename(s)	Robert
††Tick the box if the		Surname	Griffiths QC
address shown is a service address for the beneficiary of a	e	Address††	6 Rosecroft Avenue
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	London
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.		UK Postcode	N W 3 7 Q B
		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Barrister
Directors Please list the directors * Voluntary details.	in alphabe	etical order.	Details of new directors must be notified on form 288a.
Please list the directors * Voluntary details.  In the case of a director that is a	in alphabe		Details of new directors must be notified on form 288a.  Mr
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a	·	*Style/Title  Date of birth	Mr  Day Month Year  2 5 / 0 5 / 1 9 5 5
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Mr  Day Month Year
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	·	*Style/Title  Date of birth  Forename(s)	Mr  Day Month Year  2 5 / 0 5 / 1 9 5 5
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Mr  Day Month Year  2
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name e	*Style/Title  Date of birth  Forename(s)  Surname	Mr  Day Month Year  2
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname	Mr  Day Month Year  2
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name e es	*Style/Title  Date of birth  Forename(s)  Surname  Address††	Mr  Day Month Year  2 5 / 0 5 / 1 9 5 5  Timothy Derrick  Straker QC  Flat 2, 22 Northumberland Avenue  London
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a	Name e es	*Style/Title  Date of birth  Forename(s)  Surname  Address††  Post town  County/Region	Mr  Day Month Year  2 5 / 0 5 / 1 9 5 5  Timothy Derrick  Straker QC  Flat 2, 22 Northumberland Avenue  London
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e es	*Style/Title  Date of birth  Forename(s)  Surname  Address††  Post town  County/Region	Mr  Day Month Year  2 5 / 0 5 / 1 9 5 5  Timothy Derrick  Straker QC  Flat 2, 22 Northumberland Avenue  London  W C 2 N 5 A P
Please list the directors * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ††Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e es	*Style/Title  Date of birth  Forename(s)  Surname  Address††  Post town  County/Region  UK Postcode	Mr

Issued share capital Enter details of all the shares in issue at the date of this return.		SS(e.g. nary/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)
	Orc	linary			<u> </u>	£61.00
		<u> </u>				
	Tot	als			61 —	£61.00
				or company was a trade the during the period of		
List of past and present shareholders (use attached schedule where appropriate)		Please tick the ap	ppropriat	te box below:		On paper In another format
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.	1			for a private or non-tra ease complete Sched		
Traded public companies are requir to provide a list of shareholders who held at least 5% of the issued share of any share class if a list was not provided with either of the last two	ed o		are class	ding at least 5% of the s for a traded public con ete Schedule B.		
returns.		A list containing	sharehol	der changes is enclose	ed	
		→ For private complete		traded public compani ile A	es, plo	ease
		→ For traded Schedule	•	companies, <b>please cor</b>	mplete	•
		There were no s	hareholo	der changes in this peri	od	
Certificate	_	I certify that the i		ion given in this return	is true	to the best of my
Sign	ned	hist	7 8	1 Som	<b></b>	Date 26/10/09
* Please delete as appropriate	and	*(director/ <del>secreta</del>	<del>ıry</del> )	<b></b>		·
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		This return ind	cludes	(enter number)	sheets	S.
You do not have to give any con information in the box opposite by you do, it will help Companies Hous contact you if there is a query on	ut if e to	Litchfields -	5 Luke S	Street		
form. The contact information that give will be visible to searchers of	you	London, EC2	A 4PX			
public record.		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)
Company number	01511340
Company name in full	Grays Inn Square Chambers Limited
	<ul> <li>Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>
	Do not give shareholder address information

Shareholders' details				
Name Mr Thomas Amraoui		· · · · · · · · · · · · · · · · · · ·		
	Shares or amount of stock transferred(if appropria	ite)		
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		
Ordinary 1				

Shareholders' details		
Name Mr Jack Anderson	··-	
	Shares or amount of stock transferred(if appro	priate)
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
Ordinary 1		

Shareholders' details		
Name Mr Brian M Ash QC		
	Shares or amount of stock transferred (if appro	opriate)
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
Ordinary 2		

Shareho	lders' details		
Name	Mr Jonathan Aub	rn	******
	nd number of share nt 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		
Shareho Name	lders' details Miss Anna Bicarr	gui	
	nd number of share nt 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		
Shareho Name	lders` details Ms Caroline Bolto	n	
	nd number of share nt of stock held 1	Shares or amount of stock transferred(if appropriate  Class and number of shares or amount of stock transferred	) Date of registration of transfer

01511340

Company number			01511340	
Shareho	olders' details			
Name	Mr Charles Bourne	*		
			Shares or amount of stock transferred(if approp	oriate)
	nd number of shares nt of stock held	Class and r	number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1			
Shareho	olders' details			
Name	Mr Paul Brown			
			Shares or amount of stock transferred(if approp	priate)
	nd number of shares int of stock held	Class and r	number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1			
		•		
Shareho	olders' details			
Name	Ms Lisa Busch			
			Shares or amount of stock transferred(if approp	
	nd number of shares int of stock held	Class and r	number of shares or amount of stock transferred	Date of registration of transfer

01511340

Ordinary

Shareho	lders' details		
Name	Mr Chris Buttler		
	nd number of shares nt 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		
Shareho	lders' details		
Name	Mr Garrett Byrne		····
	nd number of shares nt 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		
Shareho	olders' details  Mr John Campbell		
	nd number of shares nt of stock held 1	Shares or amount of stock transferred(if appropriate Class and number of shares or amount of stock transferred	) Date of registration of transfer

01511340

Company number	01511340
	•

Shareholde	ers' details		
Name [ N	Ir R A Campbell		
	·	Shares or amount of stock transferred(if appropriate	
	number of shares of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	2		
Shareholde	ers' details		
1	Ir Andrew Carnes		
	•	Shares or amount of stock transferred(if appropriat	e)
	number of shares of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
0	1 ( , )		
Shareholde			
Name [ <u>N</u>	Ir Julian E Chicheste	<u> </u>	
Class and	number of shares	Shares or amount of stock transferred(if appropriat	e) Date of registration
	of stock held	Class and number of shares or amount of stock transferred	of transfer
Ordinary	1		
Shareholde	ers' details		
Name [ <u>N</u>	Ars Lesley Elizabeth	Collins QC	
		Shares or amount of stock transferred(if appropriat	
	number of shares of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	2		

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

01511340

	Company	y number	01511340	
Shareho	lders' details			
Name	Ms Sarah Jane Davie	es		
			Shares or amount of stock transferred(if ap	
	nd number of shares nt of stock held	Class and no	umber of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1			
Shareho	olders' details			
Name	Mr Anthony John Dea	aring	·····	
			Shares or amount of stock transferred(if ap	opropriate)
	nd number of shares int of stock held	Class and no	umber of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1			
		•		
Shareho	olders' details			
Name	Ms Estelle Dehon	••		•••••
			Shares or amount of stock transferred(if ap	opropriate)
	nd number of shares int of stock held	Class and n	umber of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1	1		

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Shareho	lders' details			
Name	Mr Damian F	alkowski		
	nd number of s		Shares or amount of stock transferred(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	11			1858
Shareho Name	olders' details Mr Andrew F	raser-Urg	uhart	
or amou	nd number of a		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			
Shareho Name	olders' details Mr Alex Goo	dman		•••••
or amou	nd number of a		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	i		

01511340

		Company	number	0151	1340					
Shareho	olders' deta	ails								<u> </u>
Name	Mr Paul	Greatorex								
					Shares or	amount of	stock tran	nsferred <i>(if a</i>	appropriate	
	nd number int of stock	of shares held	Class and n	umber c					-,-,-,-	Date of registration of transfer
Ordinary	ı	1								
Shareho	olders' deta	ails								
Name	Mr Robe	rt Griffiths				•				
					Shares or	amount of	stock trar	nsferred <i>(if a</i>	appropriate,	)
	nd number int of stock	of shares held	Class and n	number o	of shares or	amount of	f stock trai	nsferred		Date of registration of transfer
Ordinary	,	1								
Shareho	olders' det	ails								
Name	Ms Saim	a Hanif				<b></b>			•••••	
					Shares or	amount of	stock tran	nsferred <i>(if a</i>	appropriate	)
	nd number	r of shares k held	Class and n	number o	of shares or	amount of	f stock tra	nsferred		Date of registration of transfer
Ordinary	,	1								
		,								
Shareho	olders' det	ails								
Name	Ms Sara	h Hannett					• • • • • • •			
					Shares or	amount of	stock trai	nsferred <i>(if</i>	appropriate	
	nd numbe int of stocl	r of shares k held	Class and n	number (	of shares or	amount o	f stock tra	nsferred		Date of registration of transfer
Ordinary	į.	1								

Company number		number	01511340	
Shareho	lders' details			
Name	Mr Peter S Havey			
	nd number of shares	Class and n	Shares or amount of stock transferred(if appropriate number of shares or amount of stock transferred	e) Date of registration of transfer
Ordinary	1			
-				<u> </u>
Shareho	lders' details			
Name	Mr Thomas Hill	· • • • • • • • • • • • • • • • • •		
	nd number of shares int of stock held	Class and n	Shares or amount of stock transferred(if appropriate number of shares or amount of stock transferred	e) Date of registration of transfer
Ordinary	1			
		•		
Shareho	olders' details			
Name	Mr John Hobson QC			·
	nd number of shares int of stock held	Class and n	Shares or amount of stock transferred(if appropriate number of shares or amount of stock transferred	e) Date of registration of transfer
Ordinary	1			

01511340

		Company	number	01511340	<u> </u>	
Shareho	olders' detail	s				
Name	Mr David F	Robert Love	day			•••••
				Shares or amount of	stock transferred(if appropriate	e)
	nd number o unt of stock h		Class and no	umber of shares or amount of	f stock transferred	Date of registration of transfer
Ordinary	1					
				<u> </u>		
Shareho	olders' detạil	s				
Name	Mr Hodge	M Malek				••••
				Shares or amount of	stock transferred(if appropriate	e)
	nd number o ant of stock h		Class and n	umber of shares or amount o	f stock transferred	Date of registration of transfer
Ordinary	, 2					
Shareho	olders' detail	s				
Name	Mr Paul M	arshall				
				Shares or amount of	stock transferred(if appropriate	
	nd number o unt of stock h		Class and ni	umber of shares or amount o	f stock transferred	Date of registration of transfer
Ordinary	, 1					

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

01511340

Shareho	olders' details		
Name	Mr Robert Palmer		
		Shares or amount of stock transferred(if appropriate)	
	nd number.of shares int of stock held	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
Shareho	olders' details		
Name	Miss Michelle Pratley	•••	
		Shares or amount of stock transferred(if appropriate)	
	nd number of shares int of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		
Shareho	olders' details		
Name	Mr James Ramsden		•••••
		Shares or amount of stock transferred(if appropriate,	
	nd number of shares int of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

01511340

Company number

Ordinary

Company number	01511340

Shareho	olders' details		
Name	Mr M Shanks		
	nd number of shares int 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
Shareho Name	olders' details  Mr Andrew Sharland		
	nd number of shares unt 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		
Shareho	olders' details		-
Name	Mr R Spearman		
	nd number of shares unt of stock held	Shares or amount of stock transferred(if appropriate Class and number of shares or amount of stock transferred	e) Date of registration of transfer
Ordinary			
Sharehr	olders' details	· •	
Name	Mr John B Steel QC		
		Shares or amount of stock transferred(if appropriate	·)
	nd number of shares unt of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	2		

Company number	01511340	
	· · · · · · · · · · · · · · · · · · ·	

Shareholders' details		
Name Mr Paul D Stinche	combe	
	Shares or amount of stock transferred(if appropria	
Class and number of share or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		or trainerer
		_1
Shareholders' details		
Name Mr James Stracha	an	
	Shares or amount of stock transferred(if appropria	te)
Class and number of share or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
Shareholders' details		
Name Mr Timothy Derric	k Straker QC (Trustee)	
	Shares or amount of stock transferred(if appropria	ite)
Class and number of share or amount of stock held	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

Shareho	lders' det	ails				
Name	Mr Timo	thy Derrick St	raker QC	~~~~~		
	nd number	r of shares k 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				
Shareho Name	lders' det	ails ew Tabachnik				
or amou	nt of stocl	r of shares k 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 an	nd numbe nt of stocl	r of shares	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				

01511340

Company number			01511340	
Shareho	olders' details			
Name	Mr Stephen Whale			••••
			Shares or amount of stock transferred(if appropriate	
	nd number of shares int of stock held	Class and	number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1			
Shareho	olders' details			
Name	Mr Robert White			
			Shares or amount of stock transferred(if appropriate	e)
	nd number of shares int of stock held	Class and	number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1	f		