



BLUEPRINT
Company Secretary

NAT
004081
#13

363a

Annual Return

Company Number

1688036

Company Name in full

ABOGADO NOMINEES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 99

Date of next return (See note 2)

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

11 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

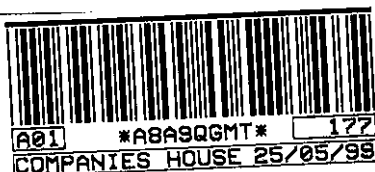
(See note 4)

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

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



A01 *A8A9QGMT* 177
COMPANIES HOUSE 25/05/99

Register of members (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

*Honours etc

Forename(s)

ANDREW

Surname

HART

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

56 WEST HILL WAY

Usual residential

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

Post town

TOTTERIDGE

County / Region

LONDON

Postcode

N20 8QS

Country

ENGLAND

Company Number

1688036

Company Name in full

ABOGADO NOMINEES LIMITED

Company Secretary

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

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

Name

*Style / Title

*Honours etc

Forename(s)

PETER JOHN

Surname

KNIGHT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GLADE HOUSE

OAKHILL ROAD

**Usual residential
address** must be

given. In the case of a
corporation, give the
registered or principal
office address.

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN13 1NU

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be

given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------|-----------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 07 | 03 | 52 |
| Forename(s) | LYNDA MARGARET MARTIN | | | |
| Surname | ALEGI | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 371 SHAKESPEARE TOWER | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | EC2Y 8DR | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------------|------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 24 | 10 | 60 |
| Forename(s) | MARWAN | | | |
| Surname | AL-TURKI | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 26 CALVIN STREET | | | |
| | SPITALFIELDS | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | E1 6NW | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|-----------------------------|--------------------------|--------------------|---------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 05 | 06 |
| | Year | 50 | |
| Forename(s) | MICHAEL DAVID | | |
| Surname | CARO | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 14 NORTHCLIFFE DRIVE | | |
| | TOTTERIDGE | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | N20 8JZ |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | |
|-----------------------------|--------------------------|--------------------|---------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 01 | 05 |
| | Year | 56 | |
| Forename(s) | NIGEL MARTYN | | |
| Surname | CARRINGTON | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 21 FROGNAL LANE | | |
| | | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | NW3 7DB |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | (See continuation sheet) | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|--------------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 28 | 03 | 59 |
| Forename(s) | CLIVE JOHN | | | |
| Surname | COOK | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | THE TILE HOUSE | | | |
| | BARRS LANE, KNAPHILL | | | |
| | | | | |
| Post town | WOKING | | | |
| County / Region | SURREY | Postcode | GU21 2JN | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | (See continuation sheet) | | | |

* Voluntary details.

| | | | | |
|----------------------|-----------------------|-------------|--------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 05 | 06 | 46 |
| Forename(s) | GERALD CHARLES MASSEY | | | |
| Surname | COOKE | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 27 FAIRHOLME GARDENS | | | |
| | FINCHLEY | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | N3 3ED | |
| Country | | Nationality | IRISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------|----------------------|-------------------|----------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Forename(s) | BEATRIZ PESSOA DE | |
| | Surname | ARAUJO | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | 18B CORTNELL STREET | | |
| | | | |
| | | | |
| | Post town | LONDON | |
| | County / Region | | Postcode W2 5BX |
| | Country | ENGLAND | Nationality AMERICAN |
| | Business occupation | SOLICITOR | |
| | Other directorships | | |

* Voluntary details.

| | | | |
|----------------|-------------------------------|--------------------------|---------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Forename(s) | GABRIEL | |
| | Surname | FISHER | |
| | Previous forename(s) | | |
| | Previous surname(s) | | |
| Address | "WOODLANDS" | | |
| | MADGEHOLE LANE, SHAMLEY GREEN | | |
| | | | |
| | Post town | GUILDFORD | |
| | County / Region | SURREY | Postcode GU5 0SS |
| | Country | ENGLAND | Nationality BRITISH |
| | Business occupation | SOLICITOR | |
| | Other directorships | (See continuation sheet) | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|---------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 09 | 08 | 49 |
| Forename(s) | ALISON JANET MARION | | | |
| Surname | FLOOD | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 42 FAIRCROSS WAY | | | |
| | | | | |
| | | | | |
| Post town | ST. ALBANS | | | |
| County / Region | HERTS | Postcode | AL1 45D | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|--------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 20 | 01 | 48 |
| Forename(s) | DAVID ALASTAIR | | | |
| Surname | FRASER | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 89 LANDSDOWNE ROAD | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | W11 2LE | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|----------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 23 | 11 | 62 |
| Forename(s) | DAVID PETER | | | |
| Surname | GEEN | | | |
| Previous forename(s) | DAVID PETER | | | |
| Previous surname(s) | GEEN | | | |
| Address | | | | |
| | | | | |
| 10 WINDMILL ROAD | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | SW18 2EU | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|-----------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 05 | 62 |
| Forename(s) | TIMOTHY EDWARD DANIEL | | | |
| Surname | GEE | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | | | |
| 15 MARKHAM STREET | | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | SW3 3NP | Postcode | | |
| Country | | Nationality | BRITISH | |
| Business occupation | LAWYER | | | |
| Other directorships | | | | |

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|-------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 20 | 09 | 43 |
| Forename(s) | BENJAMIN ROBERT HADLEY | | | |
| Surname | HALL | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | NORTH HILL HOUSE | | | |
| | 57 NORTH HILL, HIGHGATE | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | N6 4BS | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|--------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 02 | 08 | 47 |
| Forename(s) | ANDREW | | | |
| Surname | HART | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 56 WEST HILL WAY | | | |
| | | | | |
| | | | | |
| Post town | TOTTERIDGE | | | |
| County / Region | LONDON | Postcode | N20 8QS | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | (See continuation sheet) | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|-----------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 12 | 08 | 59 |
| Forename(s) | MICHAEL LAWRENCE | | | |
| Surname | HART | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 54 CHOLMELEY CRESCENT | | | |
| | HIGHGATE | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | N6 5HA | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|---------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 02 | 02 | 45 |
| Forename(s) | SCHUYLER KENT | | | |
| Surname | HENDERSON | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 4 INKERMANN TERRACE | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | W8 6QZ | |
| Country | ENGLAND | Nationality | AMERICAN | |
| Business occupation | LAWYER | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------|---------------------|-------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 25 | 05 |
| | | Year | 57 |
| Forename(s) | MICHAEL JOHN EDWARD | | |
| Surname | HERINGTON | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 211 SEDDON HOUSE | | |
| | BARBICAN | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | EC2Y 8BX |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

* Voluntary details.

| | | | |
|----------------------|---------------------------------|-------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 19 | 04 |
| | | Year | 59 |
| Forename(s) | CHRISTOPHER BERTRAND SOMERVILLE | | |
| Surname | HOGAN | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 10 DORA ROAD | | |
| | | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | SW19 7HH |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|----------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 12 | 01 | 64 |
| Forename(s) | SIMON CHARLES | | | |
| Surname | HUGHES | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 3 ROTHAMSTEAD AVENUE | | | |
| | | | | |
| | | | | |
| Post town | HARPENDEN | | | |
| County / Region | HERTS | Postcode | AL5 2BY | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 27 | 04 | 51 |
| Forename(s) | MICHAEL DOUGLAS | | | |
| Surname | INGLE | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | FLAT 7 | | | |
| | 4 LITTLE BRITAIN | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | EC1A 7BX | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------------|---------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 14 | Month 10 Year 64 |
| Forename(s) | IAN WILLIAM | | |
| Surname | JACK | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 2 RED LION COTTAGES | | |
| | RED LION CLOSE | | |
| | | | |
| Post town | ALDENHAM | | |
| County / Region | HERTS | Postcode | WD2 8BB |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

* Voluntary details.

| | | | |
|----------------------------|--------------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 21 | Month 03 Year 50 |
| Forename(s) | DONALD GEORGE | | |
| Surname | JERRARD | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | THE COACH HOUSE | | |
| | PETERSFIELD ROAD | | |
| | | | |
| Post town | GREATHAM , NEAR LISS | | |
| County / Region | HAMPSHIRE | Postcode | GU33 6AB |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | (See continuation sheet) | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------|--------------------------|-------------|---------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 03 | 05 |
| | Year | 58 | |
| Forename(s) | GEOFFREY ALAN | | |
| Surname | KAY | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 46 LEBANON PARK | | |
| | | | |
| | | | |
| Post town | TWICKENHAM | | |
| County / Region | MIDDLESEX | Postcode | TWI 3DG |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | |
|----------------------|----------------|-------------|---------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 06 | 08 |
| | Year | 55 | |
| Forename(s) | ANDREW | | |
| Surname | KELTIE | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | FORTUNES FARM | | |
| | HIGH ELMS LANE | | |
| | | | |
| Post town | GARSTON | | |
| County / Region | HERTFORDSHIRE | Postcode | WD2 7JY |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------------|--------------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 16 | Month 04 Year 50 |
| Forename(s) | PETER JOHN | | |
| Surname | KNIGHT | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | GLADE HOUSE | | |
| | OAKHILL ROAD | | |
| | | | |
| Post town | SEVENOAKS | | |
| County / Region | KENT | Postcode | TN13 1NU |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | |
|----------------------------|-------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 09 | Month 04 Year 61 |
| Forename(s) | JOHN CHRISTOPHER | | |
| Surname | LEADLEY | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 96 ST PAUL'S ROAD | | |
| | CANONBURY | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | N1 2QP |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

Directors

Details of new directors must be notified on form 288a

| | | | |
|-----------------------------|--------------------------|--------------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 21 | 03 |
| | Year | 58 | |
| Forename(s) | RUSSELL MARK ELLERKER | | |
| Surname | LEWIN | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 99 MERTON HALL ROAD | | |
| | WIMBLEDON | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | SW19 3PX |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | |
|-----------------------------|----------------|--------------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 15 | 03 |
| | Year | 58 | |
| Forename(s) | STEPHANIE WAY | | |
| Surname | LISTON | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 2 HOLLY PLACE | | |
| | | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | NW3 6QU |
| Country | ENGLAND | Nationality | AMERICAN |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

Directors

Details of new directors must be notified on form 288a

| | | | | |
|---|--------------------------------|-----------|-------------|------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day 23 | Month 04 | Year 56 |
| Forename(s) | JAMES EDWARD | | | |
| Surname | MACLACHLAN | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | TINLEY LODGE | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | HILDENBOROUGH ROAD, SHIPBOURNE | | | |
| | | | | |
| | Post town | TONBRIDGE | | |
| | County / Region | KENT | Postcode | TN11 9QB |
| | Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|---|--------------------------|-----------|-------------|------------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day 09 | Month 12 | Year 62 |
| Forename(s) | PETER MIKLOS EDMUND | | | |
| Surname | MAGYAR | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 28 LADBROKE SQUARE | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | | | | |
| | | | | |
| | Post town | LONDON | | |
| | County / Region | | Postcode | W11 3NB |
| | Country | | Nationality | HUNGARIAN |
| Business occupation | SOLICITOR | | | |
| Other directorships | (See continuation sheet) | | | |

Directors

Details of new directors must be notified on form 288a

| | | | |
|-----------------------------|--------------------|--------------------|---------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 06 | 09 |
| | Year | 59 | |
| Forename(s) | CHRISTINE | | |
| Surname | O'BRIEN | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 17 ASHCOMBE AVENUE | | |
| | SURBITON | | |
| | | | |
| Post town | | | |
| County / Region | SURREY | Postcode | KT6 6PX |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

* Voluntary details.

| | | | |
|-----------------------------|------------------------|--------------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 18 | 05 |
| | Year | 50 | |
| Forename(s) | THOMAS LEE | | |
| Surname | PHILIPP | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | CLOTH HILL | | |
| | 6 THE MOUNT, HAMPSTEAD | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | NW3 6SZ |
| Country | | Nationality | AMERICAN |
| Business occupation | LAWYER | | |
| Other directorships | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|---|----------------|--------------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 13 | Month 06 | Year 42 |
| Forename(s) | | ROBERT DAVID ARTHUR | | | |
| Surname | | PICK | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | THE OLD VICARAGE | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | | SHAMLEY GREEN | | | |
| Post town | | GUILDFORD | | | |
| County / Region | | SURREY | Postcode | GU5 0UD | |
| Country | | ENGLAND | Nationality | BRITISH | |
| Business occupation | | SOLICITOR | | | |
| Other directorships | | (See continuation sheet) | | | |

* Voluntary details.

| | | | | | |
|---|----------------|--------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | | | | |
| | | Date of birth | Day 27 | Month 04 | Year 62 |
| Forename(s) | | PAUL | | | |
| Surname | | RAWLINSON | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | 17 ST LEONARD ROAD | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | | | | | |
| Post town | | LONDON | | | |
| County / Region | | | Postcode | SW14 7LY | |
| Country | | | Nationality | BRITISH | |
| Business occupation | | SOLICITOR | | | |
| Other directorships | | | | | |

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|--------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 23 | 05 | 62 |
| Forename(s) | GARY | | | |
| Surname | SENIOR | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 16A ORCHARD AVENUE | | | |
| | FINCHLEY | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | N3 3NL | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | LAWYER | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|----------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 20 | 04 | 57 |
| Forename(s) | HARRY | | | |
| Surname | SMALL | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 243 LAUDERDALE TOWER | | | |
| | BARBICAN | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | EC2Y 8BY | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|-------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 04 | 03 | 51 |
| Forename(s) | MICHAEL DAVID | | | |
| Surname | SMITH | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 15 WOODHALL DRIVE | | | |
| | DULWICH | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | SE21 7HJ | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|----------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 23 | 01 | 55 |
| Forename(s) | HUGH | | | |
| Surname | STEWART | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 43 ARGYLL ROAD | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | W8 7DA | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|-----------------------------|----------------|--------------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 11 | 07 | 48 |
| Forename(s) | PAUL EDWARD | | | |
| Surname | STIBBARD | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 44 EBURY MEWS | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | SW1 | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|-----------------------------|-----------------|--------------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 15 | 12 | 54 |
| Forename(s) | PETER WILLIAM | | | |
| Surname | STRIVENS | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 22 BAALBEC ROAD | | | |
| | | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | Postcode | N5 1QH | |
| Country | | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------------|------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 06 | Month 03 Year 59 |
| Forename(s) | HELEN LOUISE | | |
| Surname | STROUD | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 5 CLEAVER SQUARE | | |
| | KENNINGTON | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | Postcode | SE11 4DW |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

* Voluntary details.

| | | | |
|----------------------------|------------------|-------------|---------------------------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day 02 | Month 04 Year 63 |
| Forename(s) | MICHAEL GORDON | | |
| Surname | WEBSTER | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | 10 LAWN CRESCENT | | |
| | KEW GARDENS | | |
| | | | |
| Post town | RICHMOND | | |
| County / Region | SURREY | Postcode | TW9 3NR |
| Country | | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------|------------------------------|-------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 01 | 01 |
| | Year | 52 | |
| Forename(s) | ROBERT JOHN | | |
| Surname | WEST | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | LINDEN HILL BARN, KILN GREEN | | |
| | WARGRAVE | | |
| | | | |
| Post town | Nr. READING | | |
| County / Region | BERKS | Postcode | RG10 9XP |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

* Voluntary details.

| | | | |
|----------------------|---------------------------|-------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 09 | 08 |
| | Year | 65 | |
| Forename(s) | CHARLES ALEXANDER ANTHONY | | |
| Surname | WHITEFOORD | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | | | |
| | 80 CLARENDON DRIVE | | |
| | | | |
| Post town | PUTNEY | | |
| County / Region | LONDON | Postcode | SW15 1AH |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SOLICITOR | | |
| Other directorships | | | |

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|---------------------------|-------------|----------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 12 | 53 |
| Forename(s) | JEREMY BRADBURY | | | |
| Surname | WINTER | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | LITTLE CHART, SCORDS LANE | | | |
| | TOYS HILL | | | |
| | | | | |
| Post town | WESTERHAM | | | |
| County / Region | KENT | Postcode | TN16 1QE | |
| Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | SOLICITOR | | | |
| Other directorships | | | | |

* Voluntary details.

| | | | | |
|----------------------|----------------|-------------|-------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | | | |
| | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |
| Other directorships | | | | |

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

Form 363a continuation sheet

Other directorships

Company Number 1688036

Company Name ABOGADO NOMINEES LIMITED

MICHAEL DAVID CARO

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

NIGEL MARTYN CARRINGTON

Other Past Directorships

BAKER & McKENZIE SERVICES LIMITED

CLIVE JOHN COOK

Other Current Directorships

REFUGEE LEGAL CENTRE

GABRIEL FISHER

Other Past Directorships

BAKER & McKENZIE SERVICES LIMITED

ANDREW HART

Other Current Directorships

ASSOCIATED ESTATES MANAGEMENT LIMITED

L. & D. SUBURBAN PROPERTIES LIMITED

SOUTHALL INVESTMENTS LIMITED

SOUTHALL PROPERTIES LIMITED

WHITE-BARN INVESTMENTS LIMITED

Other directorships

Company Number

1688036

Company Name

ABOGADO NOMINEES LIMITED

DONALD GEORGE JERRARD

Other Past Directorships

BAKER & McKENZIE SERVICES LIMITED

GEOFFREY ALAN KAY

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

PETER JOHN KNIGHT

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

RUSSELL MARK ELLERKER LEWIN

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

PETER MIKLOS EDMUND MAGYAR

Other Current Directorships

MAVERICK FILMS LIMITED

ROBERT DAVID ARTHUR PICK

Other Current Directorships

E.G. CORNELIUS HOLDINGS LIMITED

Other Past Directorships

CLAYGATE PRODUCE CO LIMITED

DOVERCOURT LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

1688036

ABOGADO NOMINEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| MICHAEL DAVID CARO | | | | |
| 14 NORTHCLIFFE DRIVE, TOTTERIDGE, LONDON, N20 8JZ, ENGLAND | | | | |
| Ordinary Shares | 1 | | | |
| NIGEL MARTYN CARRINGTON | | | | |
| 21 FROGNAL LANE, LONDON, NW3 7DB, ENGLAND | | | | |
| Ordinary Shares | 0 | 1 | 03/03/99 | |
| DONALD GEORGE JERRARD | | | | |
| THE COACH HOUSE, PETERSFIELD ROAD, GREATHAM, NEAR LISS, HAMPSHIRE, GU33 6AB, ENGLAND | | | | |
| Ordinary Shares | 0 | 1 | 03/03/99 | |
| GEOFFREY ALAN KAY | | | | |
| 46 LEBANON PARK, TWICKENHAM, MIDDLESEX, TW1 3DG, ENGLAND | | | | |
| Ordinary Shares | 1 | | | |

**List of past and present members
Schedule to form 363a and 363b**

Company Number

1688036

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

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)

| | | |
|-----------------|----------|---------------|
| Ordinary Shares | 4 | £ 4.00 |
| | | |
| | | |
| | | |
| Totals | 4 | £ 4.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

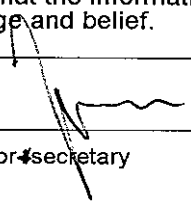
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

19.5.99.

† Please delete as appropriate.

† a director ~~secretary~~

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

25

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

BAKER & McKENZIE

100 NEW BRIDGE STREET

LONDON. EC4V 6JA

Ref: PJK/BPK

Tel: 0171 919 1794