



Annual Return

| Company | Number |
|---------|--------|
| | |

Company Name in full

1688036 ABOGADO NOMINEES LIMITED



Date of this return (See note 1)

The information in this return is made up to

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 | Yea |
|-----|-------|-----|
| 11 | 05 | 99 |

Day Month Year 00

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

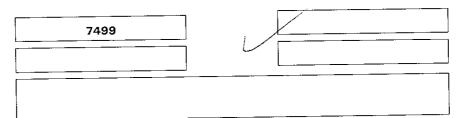
Postcode

100 NEW BRIDGE STREET LONDON EC4V 6JA

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

If the code number cannot be determined,



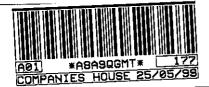
give a brief description of principal

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 DX 235 Edinburgh for companies registered in Scotland



| Register of mem | nbers (See note 5) | REGISTERED OFFICE | | |
|---|---------------------------|------------------------------|------------------|---------------------------------------|
| _ | nbers is not kept at the | | | |
| registered office, stat | te here where it is | | | |
| | | | | |
| | Post town | | | |
| • | County / Region | | Postcode | е |
| Decistor of Dah | entura haldara | | | · · · · · · · · · · · · · · · · · · · |
| Register of Debe | enture notaers | | | |
| (See note 6) If there is a register of | of debenture holders | | | |
| and it is not kept at the | | | | |
| state here where it is | kept. | | | |
| | Post town | | | |
| | County / Region | | Postcode | 9 |
| Company type | (See note 7) | ¬ | | |
| Public limited compan | у | | | |
| Private company limite | ed by shares | х | | |
| Private company limite share capital | ed by guarantee without | | | |
| Private company limite section 30 | ed by shares exempt unde | er Piea | ase mark the app | ropriate box |
| Private company limite under section 30 | ed by guarantee exempt | | | |
| Private unlimited comp | pany with share capital | | | |
| Private unlimited comp | pany without share capita | 1 | | |
| Company Secret | ary (See notes 1-5) | Details of a new company sec | cretary must be | notified on form 288a. |
| (Please photocopy this area to provide | ame *Style / Title | | *Honours etc | |
| details of joint secretaries). | Forename(s) | ANDREW | | |
| | Surname | HART | | |
| * Voluntary details. | | | | |
| ſ | Previous Forename(s) | | | |
| | Previous Surname | | | |
| A | ddress | 56 WEST HILL WAY | | |
| Usual residential | | | | |
| address must be | | | | |
| given. In the case of a corporation, give the registered or principal | Post town | TOTTERIDGE | | |
| office address. | County / Region | LONDON | Postcode | N20 8QS |
| | Country | ENGLAND | | |

Form 363a/b Continuation sheet

| | Com | pany Number | 1688036 | | |
|---|---------|-------------------|------------------------------|-----------------|--------------------------|
| C | ompany | / Name in full | ABOGADO NOMINEES LIMITED | | |
| Company Sec | cretary | | | | |
| (Please photocopy this area to provide | | - | Details of a new company sec | cretary must be | e notified on form 288a. |
| details of joint secretaries). | Name | *Style / Title | | *Honours etc | |
| | | Forename(s) | PETER JOHN | | |
| | | Surname | KNIGHT | | |
| * Voluntary details. | Prev | rious forename(s) | | | |
| | Pre | vious surname(s) | | | |
| | Addres | ss | GLADE HOUSE | | |
| Usual residentia | al | | OAKHILL ROAD | | |
| iven. In the case of a | | | | | |
| corporation, give the | ne | Post town | SEVENOAKS | | |
| office address. | | County / Region | KENT | Postcode | TN13 1NU |
| • | | Country | | | |
| | | | | | |
| | Name | *Style / Title | | *Honours etc | |
| | | Forename(s) | | | |
| | | Surname | | | |
| * Voluntary details. | Prev | ious forename(s) | | | |
| | Pre | vious surname(s) | | | |
| | Addres | ss | | | |
| <i>Usual residentia</i> address must be | | | | | |
| given. In the case of corporation, give th | ne | Post town | | | |
| registered or princi office address. | | County / Region | | Postcode | |
| | | Country | | | |
| | | | | | |

Name *Style / Title Day Month Year *Honours etc Date of birth 07 03 52 Forename(s) LYNDA MARGARET MARTIN ALEGI Surname Previous forename(s) Previous surname(s) **Address 371 SHAKESPEARE TOWER** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode EC2Y 8DR BRITISH Country **ENGLAND** Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 24 10 60 Date of birth Forename(s) MARWAN AL-TURKI Surname Previous forename(s) Previous surname(s) **Address 26 CALVIN STREET SPITALFIELDS** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address **E1 6NW** County / Region Postcode **BRITISH** Country Nationality **Business occupation SOLICITOR** Other directorships

| | | | Details of new directors must be notified on form 288a | | | | | | | |
|---|----------|---------------------|--|-------------|----------|-----|---------|---------|--|--|
| | Name | *Style / Title | | | | Day | Month | Voor | | |
| | | *Honours etc | | Date | of birth | 05 | 06 | 50 | | |
| | | Forename(s) | MICHAEL DAVID | | | | | <u></u> | | |
| | | Surname | CARO | | ··· | | | | | |
| | Previou | ıs forename(s) | | | | | | - | | |
| | Previo | us surname(s) | | | | | | | | |
| | Addres | s | 14 NORTHCLIFFE DRIVE | | | | | | | |
| <i>Usual residentia</i> <i>address</i> must be | | | TOTTERIDGE | | | | | | | |
| given. In the case of corporation, give the registered or principal | ne . | Post town | LONDON | | | | | | | |
| office address | Co | ounty / Region | | Postcode | N20 8JZ | 2 | | | | |
| | | Country | ENGLAND | Nationality | BRITISH | 1 | | | | |
| | Busines | s occupation | SOLICITOR | | | | | | | |
| Other directorship | | | (See continuation sheet) | | | | | | | |
| * Voluntary details. | | · | | | | | | | | |
| | | *Style / Title | | | | Day | Month | Year | | |
| | | *Honours etc | | Date | of birth | 01 | 05 | 56 | | |
| | | Forename(s) | NIGEL MARTYN | | | | <u></u> | | | |
| | | Surname | CARRINGTON | | | | | | | |
| | Previous | s forename(s) | | | | | | - | | |
| | Previou | us surname(s) | | | | , " | | | | |
| | Addres | s [| 21 FROGNAL LANE | } | | | | | | |
| Usual residentia address must be | | [| | | | | | | | |
| given. In the case o corporation, give the | е | Post town | LONDON | | | | | | | |
| registered or princip office address | | ounty / Region | | Postcode | NW3 7D | В | | | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | | | |
| | Business | ا s occupation آ | SOLICITOR | | | | | | | |
| | | · lirectorships | (See continuation sheet) | | | | | | | |
| | | J | | | | | | | | |

Details of new directors must be notified on form 288a Name *Style / Title Year Day Month *Honours etc Date of birth 28 03 59 Forename(s) **CLIVE JOHN** соок Surname Previous forename(s) Previous surname(s) **Address** THE TILE HOUSE BARRS LANE, KNAPHILL Usual residential address must be given. In the case of a corporation, give the WOKING Post town registered or principal office address County / Region SURREY Postcode **GU21 2JN** Country **BRITISH** Nationality **SOLICITOR Business occupation** (See continuation sheet) Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 05 06 46 Date of birth Forename(s) **GERALD CHARLES MASSEY** COOKE Surname Previous forename(s) Previous surname(s) **Address 27 FAIRHOLME GARDENS FINCHLEY** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode **N3 3ED** IRISH Country Nationality **Business occupation SOLICITOR**

Other directorships

| | | · | Details of new directors must be notified on form 288a | | | | | | | | | |
|---|----------|----------------|--|-------------|----------|-----|-------|---------|--|--|--|--|
| | Name | *Style / Title | | | | Day | Month | Year | | | | |
| | | *Honours etc | | Date | of birth | 11 | 04 | 61 | | | | |
| | | Forename(s) | BEATRIZ PESSOA DE | | | | | <u></u> | | | | |
| | | Surname | ARAUJO | | | | | | | | | |
| | Previou | ıs forename(s) | | , | | | | | | | | |
| | Previo | us surname(s) | | | | | | | | | | |
| | Addres | s | 18B CORTNELL STREET | V | | | | | | | | |
| Usual residentia address must be given. In the case of corporation, give the | of a | | | | | | | | | | | |
| registered or princip | oal | Post town | LONDON | <u> </u> | | | | | | | | |
| omoc address | Co | ounty / Region | | Postcode | W2 5BX | | | | | | | |
| | | Country | ENGLAND | Nationality | AMERICA | AN | | | | | | |
| | Busines | s occupation | SOLICITOR | <u>-</u> | | | | | | | | |
| Other directorships | | | | | | | | | | | | |
| * Voluntary details. | Name | *Style / Title | | | | Day | Month | Year | | | | |
| | | *Honours etc | | Date | of birth | 03 | 11 | 47 | | | | |
| | | Forename(s) | GABRIEL | <u>:</u> | <u>,</u> | | | | | | | |
| | | Surname | FISHER | | | | | | | | | |
| | Previou | s forename(s) | | | | | | | | | | |
| | Previou | us surname(s) | | | | 15 | | | | | | |
| • | Addres | s | "WOODLANDS" | | | | | | | | | |
| Usual residential | 1 | | MADGEHOLE LANE, SHAMLEY GRI | EEN | | | | | | | | |
| address must be given. In the case o | | | | | | | | | | | | |
| corporation, give the registered or princip | | Post town | GUILDFORD | | | | | | | | | |
| office address | Co | unty / Region | SURREY | Postcode | GU5 0SS | | | | | | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | | | | | |
| | Business | s occupation | SOLICITOR | | | | | | | | | |
| | Other o | lirectorships | (See continuation sheet) | | | | | | | | | |

| | Name | *Style / Title | | | | Day | Month | Voor | |
|---|----------|----------------|---------------------|-------------|------------|-------------|-------------|------------|--|
| | | *Honours etc | | Date | of birth | 09 | 08 | Year 49 | |
| | | Forename(s) | ALISON JANET MARION | | | | .1 | | |
| | | Surname | FLOOD | | | | | | |
| | Previou | s forename(s) | | | | | | | |
| | Previou | us surname(s) | | | | | | | |
| | Addres | s | 42 FAIRCROSS WAY | | | | | | |
| Usual residentia | ı | | | | | | | | |
| address must be given. In the case of | | | | | | | | | |
| corporation, give th registered or princip | | Post town | ST. ALBANS | | | | | | |
| office address | Co | ounty / Region | HERTS | Postcode | AL1 450 | > | | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | | |
| | Busines | s occupation | SOLICITOR | | | | | | |
| Other directorship | | | | | | | | | |
| * Voluntary details. Name | Name | *Style / Title | | Date | of birth | Day 20 | Month 01 | Year 48 | |
| | | Forename(s) | DAVID ALASTAIR | Date | OI DII III | | | | |
| | | Surname | FRASER | | | | | | |
| | Previous | s forename(s) | · | | | | | | |
| | Previou | ıs surname(s) | | | | | | | |
| • | Address | s | 89 LANDSDOWNE ROAD | | 1 | | | | |
| Usual residential address must be given. In the case of | | [| | | | | | | |
| corporation, give the registered or princip | Э | Post town | LONDON | | | | | | |
| office address | | unty / Region | | Postcode | W11 2LE | | | | |
| | | Country | | Nationality | BRITISH | | | | |
| | Business | occupation | SOLICITOR | | | | | | |
| | Other d | lirectorships | | | | | | | |

| • | | | Details of new directors mus | t be notified or | a form 28 | }8a | | |
|--|------------|----------------|------------------------------|------------------|---------------|----------|------------------------|-------------|
| | Name | *Style / Title | | | | Day N | · 4 - w.e.b. | V |
| | | *Honours etc | | Date | of birth | 23 Day N | <u>Month</u> 11 | Year 62 |
| | | Forename(s) | DAVID PETER | | | | | |
| | | Surname | GEEN | | | | | |
| | Previou | ıs forename(s) | DAVID PETER | | | | | |
| | Previo | us surname(s) | GEEN | | | | | |
| | Addres | S | | | | | | |
| Usual residentia address must be | ı I | | 10 WINDMILL ROAD | | Janes Comment | | | |
| given. In the case of | | | | | | | | |
| corporation, give the registered or princip | | Post town | LONDON | - | | | | |
| office address | Co | ounty / Region | | Postcode | SW18 2 | :EU | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| | Busines | s occupation | SOLICITOR | | | | | |
| | Other o | directorships | | | | | | |
| * Voluntary details. | | ı | | | | | | |
| | Name | *Style / Title | • | | | Day M | 44h | Vann |
| | | *Honours etc | | Date | of birth | 26 Day M | 05 | Year 62 |
| | | Forename(s) | TIMOTHY EDWARD DANIEL | | | | | <u></u> |
| | | Surname | GEE | | | | | |
| | Previous | s forename(s) | | | | | | |
| | Previou | ıs surname(s) | | | | | | |
| | Address | s | 15 MARKHAM STREET | | | | | |
| Usual residential | ı | | | | | | | |
| address must be given. In the case of | | | | | | | | |
| corporation, give the egistered or princip | e | Post town | LONDON | | | | | |
| office address | | unty / Region | SW3 3NP | Postcode | | | | |
| | | Country | | Nationality | BRITISH | | | |
| | Business | occupation | LAWYER | | | | | |
| | Other d | lirectorships | | | | | | |
| | | L | | | | | | 1 |

| | Name | *Style / Title | | | | Dev | Month | Vaar |
|---|----------|-------------------|--------------------------|-------------|---------------|-------|-------------|-------------|
| | | *Honours etc | | Date | of birth | 20 | Month 09 | Year 43 |
| | | Forename(s) | BENJAMIN ROBERT HADLEY | | | | | <u> </u> |
| | | Surname | HALL | | | | | |
| | Droviou | a faran ara a (a) | | | | | | |
| | | s forename(s) | | | | | | |
| | Previou | us surname(s) | | | | | | |
| | Addres | s | NORTH HILL HOUSE | | | - | | |
| Usual residentia address must be | al | | 57 NORTH HILL, HIGHGATE | | man service . | | | |
| given. In the case corporation, give the | | | | | . | | | |
| registered or princi | pal | Post town | LONDON | | | | | |
| | Co | ounty / Region | | Postcode | N6 4BS | | | |
| | | Country | | Nationality | BRITISH | | | |
| | Business | s occupation | SOLICITOR | | | | | |
| | Other o | lirectorships | | | | | | |
| · Voluntary details. Name *s | | *Ctulo / Titlo | | | | | | |
| | Name | *Style / Title | | | | Day | Month_ | Year |
| | | *Honours etc | | Date | of birth | 02 | 08 | 47 |
| | | Forename(s) | ANDREW | | | | | |
| | | Surname | HART | | | | | |
| | Previous | forename(s) | | | | | | |
| | Previou | s surname(s) | | | | | | |
| | Address | • | 56 WEST HILL WAY | | | pt to | | |
| Usual residentia | 1 | | | | | | | |
| address must be given. In the case o | | | | | | | | |
| corporation, give th registered or princip | | Post town | TOTTERIDGE | | | | | |
| office address | Cou | unty / Region | LONDON | Postcode | N20 8QS | ; | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| | Business | occupation | SOLICITOR | | | | | |
| | Other di | irectorships [| (See continuation sheet) | | | | | |
| | | | | | | - | | |

| | Name | *Style / Title | | | | Day | Manth | V |
|--|----------|-----------------------------|-----------------------|-------------|----------|---------------|-------------|------------|
| | | *Honours etc | | Date | of birth | 12 | Month 08 | Year 59 |
| | | Forename(s) | MICHAEL LAWRENCE | <u></u> | | | | |
| | | Surname | HART | | | | | |
| | Previou | s forename(s) | | | | | | |
| | Previo | us surname(s) | | " | | | | |
| | Addres | s | 54 CHOLMELEY CRESCENT | | | | | |
| Usual residenti | | | HIGHGATE | | | | | |
| address must be given. In the case | of a | | | | | | | |
| corporation, give t registered or princ | | Post town | LONDON | | | | | |
| office address | Co | ounty / Region | | Postcode | N6 5HA | | | |
| | | Country | | Nationality | BRITISH | | | |
| | Busines | s occupation | SOLICITOR | | | | | |
| | Other o | directorships | | | | | | |
| * Voluntary details. Name | | *Style / Title *Honours etc | | Date | of birth | Day 02 | Month 02 | Year 45 |
| | | Forename(s) | SCHUYLER KENT | | | | | |
| | | Surname | HENDERSON | | | | | |
| | Previous | s forename(s) | | | | | | |
| | Previou | s surname(s) | | | | | | |
| | Address | 6 | 4 INKERMAN TERRACE | | | | | |
| <i>Usual residentia</i> address must be given. In the case o | | | | | | | | |
| corporation, give the registered or princip | | Post town | LONDON | | | | | |
| office address | | unty / Region | | Postcode | W8 6QZ | | | |
| | | Country | ENGLAND | Nationality | AMERICA | ۸N | | |
| • | Business | occupation | LAWYER | | | | | |
| | Other d | irectorships | | | | | | |
| | | | | | | | | |

office address

office address

Country

SOLICITOR

Business occupation

Other directorships

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 25 05 57 Forename(s) MICHAEL JOHN EDWARD HERINGTON Surname Previous forename(s) Previous surname(s) Address 211 SEDDON HOUSE **BARBICAN** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal County / Region Postcode EC2Y 8BX Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 19 04 59 Forename(s) CHRISTOPHER BERTRAND SOMERVILLE HOGAN Surname Previous forename(s) Previous surname(s) **Address** 10 DORA ROAD Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal County / Region Postcode SW19 7HH

BRITISH

Nationality

office address

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 12 64 Forename(s) SIMON CHARLES HUGHES Surname Previous forename(s) Previous surname(s) **Address 3 ROTHAMSTEAD AVENUE** Usual residential address must be given. In the case of a corporation, give the **HARPENDEN** Post town registered or principal County / Region **HERTS** Postcode AL5 2BY Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 27 04 51 Forename(s) **MICHAEL DOUGLAS** INGLE Surname Previous forename(s) Previous surname(s) **Address** FLAT 7 **4 LITTLE BRITAIN** Usual residential address must be Post town LONDON County / Region Postcode EC1A 7BX

given. In the case of a corporation, give the registered or principal office address Country BRITISH Nationality **Business occupation SOLICITOR**

Other directorships

| | | | Details of new director | ors must be notified or | n form 28 | 88a | | |
|--|----------|----------------|--------------------------|-------------------------|--------------|--------|-------------|-------------|
| | Name | *Style / Title | | | | Day | **anth | Voor |
| | | *Honours etc | | Date | of birth | Day 14 | Month 10 | Year 64 |
| | | Forename(s) | IAN WILLIAM | | | | <u> </u> | |
| | | Surname | JACK | | | ··· | | |
| | Previou | ıs forename(s) | | | | | | |
| | Previo | us surname(s) | | | | . · | | |
| | Addres | s | 2 RED LION COTTAGES | } | | | | |
| Usual residentia | nl | | RED LION CLOSE | 12.7 | <u>'</u> | | | |
| address must be given. In the case of | | | | | | | | |
| corporation, give the registered or princip office address | | Post town | ALDENHAM | | | | | |
| office address | Co | ounty / Region | HERTS | Postcode | WD2 8B | В | | |
| | | Country | | Nationality | BRITISH | | | |
| | Busines | s occupation | SOLICITOR | | | | | |
| Other directorships | | | | | | | | |
| * Voluntary details. | | | | | | | | |
| | Name | *Style / Title | | | | Day | Month | Year |
| | | *Honours etc | | Date | of birth | 21 | 03 | 50 |
| - | | Forename(s) | DONALD GEORGE | | | | | |
| | | Surname | JERRARD | | | · | | |
| | Previous | s forename(s) | | | | | | |
| | Previou | ıs surname(s) | | | | | | |
| • | Address | s [| THE COACH HOUSE | | | | | |
| Usual residential address must be | | [| PETERSFIELD ROAD | | \ | | | |
| given. In the case of corporation, give the | e | Post town | GREATHAM , NEAR LISS | | | | | |
| egistered or princip office address | | unty / Region | HAMPSHIRE | | GU33 6A | ı.B | | |
| | • | Country | ENGLAND | Nationality | ppirieu | | | |
| | Business | occupation [| SOLICITOR | | | | | |
| Other directorships | | | (See continuation sheet) | | | | | |

| | | | Details of new directors n | nust be notified o | n form 28 | 8a | | |
|---|----------|----------------|----------------------------|---------------------------------------|-------------|---------|-------------|------------|
| 1 | Name | *Style / Title | | | | _ | | |
| | | *Honours etc | | Date | of birth | | Month | |
| | | | OFOFFDSV ALANI | Date | OI DII(I) | 03 | 05 | 58 |
| | | Forename(s) | GEOFFREY ALAN | | | | | |
| | | Surname | RAT | | | | | |
| | Previou | ıs forename(s) | | | | | | |
| | Previo | us surname(s) | | | | <i></i> | | |
| P | Addres | ss | 46 LEBANON PARK | ı | | | | |
| Usual residential | | | | | | | | |
| address must be given. In the case of | a | | | | | | | |
| corporation, give the registered or principa | ıl | Post town | TWICKENHAM | | | | | |
| office address | Co | ounty / Region | MIDDLESEX | Postcode | TWI 3DC | 3 | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| В | Busines | s occupation | SOLICITOR | | <u> </u> | | | |
| | Other | directorships | (See continuation sheet) | | · · · · · · | | | |
| * Voluntary details. | | · | | · · · · · · · · · · · · · · · · · · · | | | | |
| . N | lame | *Style / Title | | | | _ | | |
| | | *Honours etc | | Date | Day Monti | | | Year 55 |
| | | Forename(s) | ANDREW | | | | | |
| | | Surname | KELTIE | | | | | |
| | Dagwia | <u> </u> | | | · | | | |
| ' | Previous | s forename(s) | | | | | | |
| | Previou | ıs surname(s) | | | | | | |
| А | ddres | s [| FORTUNES FARM | | | | | |
| Usual residential | | | HIGH ELMS LANE | | Į, | | | |
| address must be given. In the case of a | l | | | | | | | |
| corporation, give the registered or principal | | Post town | GARSTON | | | | | |
| office address | | unty / Region | HERTFORDSHIRE | Postcode | WD2 7JY | , | | |
| | | Country | | Nationality | BRITISH | | | |
| В | usiness | occupation | SOLICITOR | | | | | |
| • | Other d | irectorships | | | | | | |

| Details of new directors must be notified on form 288a | | | | | | |
|--|--|--|--|---|--------------------------------------|--|
| | | | _ | | | |
| | Date | of hirth | | | T-:: | |
| DETER JOUN | Date | Of Diltil | 16 | 04 | 50 | |
| | | | | | | |
| KNIGITI | | | | | | |
| | | | | | | |
| | | | | | | |
| GLADE HOUSE | 11° | | | | | |
| OAKHILL ROAD | | | | | | |
| | | | | | | |
| SEVENOAKS | | | | | | |
| KENT | Postcode | TN13 1N | เบ | | | |
| | Nationality | BRITISH | | | | |
| SOLICITOR | | <u> </u> | | | | |
| (See continuation sheet) | <u> </u> | | | | | |
| | | | | | | |
| | | | _ | | | |
| | Date o | of birth | 09 | Month 04 | Year 61 | |
| JOHN CHRISTOPHER | | L | . <u>. </u> | | | |
| LEADLEY | | | | | | |
| | | | | | | |
| | | | | | | |
| 96 ST PAUL'S ROAD | | | por or or or | | | |
| CANONBURY | | | · <u> </u> | | | |
| | | | | | | |
| LONDON | | | | | | |
| | Postcode | N1 2QP | | | | |
| I | Nationality | BRITISH | | | | |
| SOLICITOR | | | | | | |
| | | | | | | |
| | PETER JOHN KNIGHT GLADE HOUSE OAKHILL ROAD SEVENOAKS KENT SOLICITOR (See continuation sheet) JOHN CHRISTOPHER LEADLEY 96 ST PAUL'S ROAD CANONBURY | Date PETER JOHN KNIGHT GLADE HOUSE OAKHILL ROAD SEVENOAKS KENT Postcode Nationality SOLICITOR (See continuation sheet) Date of the process of the proces | Date of birth PETER JOHN KNIGHT GLADE HOUSE OAKHILL ROAD SEVENOAKS KENT Postcode Nationality BRITISH Date of birth Date of birth JOHN CHRISTOPHER LEADLEY Description of the company of the | Date of birth 16 PETER JOHN KNIGHT GLADE HOUSE OAKHILL ROAD SEVENOAKS KENT Postcode TN13 1NU Nationality BRITISH SOLICITOR (See continuation sheet) JOHN CHRISTOPHER LEADLEY Day OP OF OR OTHER LEADLEY Postcode N1 20P Nationality BRITISH | Date of birth Day Month Day Month | |

| | | | Details of new directors must | be notified or | ı form 28 | 8a | | |
|--|----------|-----------------|-------------------------------|----------------|-------------|-------------|------------------|--------------|
| | Name | *Style / Title | | | | _ | | |
| | | *Honours etc | | Date | of birth | | Month | |
| | | | | Date | OI DIITII | 21 | 03 | 58 |
| | | Forename(s) | RUSSELL MARK ELLERKER | | | | | |
| | | Surname | LEWIN | | | | | |
| | Previou | s forename(s) | | | | | | |
| | Previo | us surname(s) | | | | | | |
| | Addres | s | 99 MERTON HALL ROAD | | | | | |
| Usual residential address must be | | | WIMBLEDON | X. * | | | | |
| given. In the case of corporation, give the | | | LANDON | | | | | |
| registered or principoffice address | pal | Post town | LONDON | | | | | |
| omoo dadroos | Co | ounty / Region | | Postcode | SW19 3 | PX | | |
| | | Country | | Nationality | BRITISH | | | |
| Business occupation | | | SOLICITOR | | | | | · |
| , | Other | directorships | (See continuation sheet) | | | | | |
| * Voluntary details. | | | | | | | | |
| | Name | *Style / Title | | | | D | B. d. a. u. 4 la | V |
| | | *Honours etc | | Date | of birth | Day 15 | Month 03 | Year 58 |
| | | Forename(s) | STEPHANIE WAY | <u> </u> | | | | |
| | | Surname | LISTON | | | | | |
| | Previous | s forename(s) | | | | .* | | |
| | Previou | ıs surname(s) | | | | | | |
| , | Address | 5 | 2 HOLLY PLACE | | | | | |
| Usual residential | 1 | ĺ | | | | | | |
| address must be | fa | | | | | | | |
| given. In the case of corporation, give the | € | Post town | LONDON | | | | | |
| egistered or princip ffice address | | L | LONDON | 7 | | | | |
| | Co | unty / Region [| | Postcode | NM3 eOf | J | | |
| | | Country | ENGLAND | Nationality | AMERICA | 'N | | |
| | Business | occupation | SOLICITOR | | | | | |
| | Other d | irectorships | | | | | | |
| | | 1 | | | | | | l l |

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 23 04 56 Forename(s) **JAMES EDWARD** MACLACHLAN Surname Previous forename(s) Previous surname(s) Address **TINLEY LODGE** HILDENBOROUGH ROAD, SHIPBOURNE Usual residential address must be given. In the case of a corporation, give the **TONBRIDGE** Post town registered or principal office address County / Region KENT Postcode TN11 9QB Country BRITISH Nationality SOLICITOR **Business occupation** Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 09 12 62 Forename(s) PETER MIKLOS EDMUND MAGYAR Surname Previous forename(s) Previous surname(s) Address 28 LADBROKE SQUARE Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode W11 3NB Country **HUNGARIAN** Nationality **Business occupation SOLICITOR** (See continuation sheet) Other directorships

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 06 09 59 Forename(s) **CHRISTINE** O'BRIEN Surname Previous forename(s) Previous surname(s) **Address** 17 ASHCOMBE AVENUE SURBITON Usual residential address must be given. In the case of a corporation, give the Post town registered or principal office address SURREY County / Region Postcode **KT6 6PX** Country BRITISH Nationality **Business occupation SOLICITOR** Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 18 05 Date of birth 50 Forename(s) THOMAS LEE PHILIPP Surname Previous forename(s) Previous surname(s) **Address CLOTH HILL 6 THE MOUNT, HAMPSTEAD** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode NW3 6SZ **AMERICAN** Country Nationality **Business occupation LAWYER** Other directorships

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 13 06 42 Forename(s) **ROBERT DAVID ARTHUR** PICK Surname Previous forename(s) Previous surname(s) **Address** THE OLD VICARAGE **SHAMLEY GREEN** Usual residential address must be given. In the case of a corporation, give the Post town **GUILDFORD** registered or principal office address County / Region **SURREY** Postcode **GU5 0UD ENGLAND** Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships (See continuation sheet) * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 27 04 62 Forename(s) **PAUL BAWLINSON** Surname Previous forename(s) Previous surname(s) **Address** 17 ST LEONARD ROAD Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode **SW14 7LY** BRITISH Country Nationality

Business occupation

Other directorships

SOLICITOR

| | | | Details of new directors | must be notified on | form 28 | 38a | | |
|--|---------|---------------------|--------------------------|--|----------|-----|------------|------|
| | Name | Name *Style / Title | | WAR AND THE PROPERTY OF THE PR | | Day | Month | Year |
| | | *Honours etc | | Date | of birth | 23 | 05 | 62 |
| | | Forename(s) | GARY | | | | | |
| | | Surname | SENIOR | | | | | |
| | Previou | us forename(s) | | | | | | |
| | Previo | ous surname(s) | | | | | | |
| | Addres | ss | 16A ORCHARD AVENUE | | | | | |
| Usual residenti | al | | FINCHLEY | | | | | |
| <i>address</i> must be given. In the case | | | | · / | | | | |
| corporation, give t registered or princ | the | Post town | LONDON | | | | | |
| office address | | ounty / Region | | Postcode | N3 3NL | | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| | Busines | s occupation | LAWYER | | | | | |
| | Other | directorships | | | | | | |
| * Voluntary details | | ' | | | | | | |
| | Name | *Style / Title | | | | Day | Month | Year |
| | | *Honours etc | | Date | of birth | 20 | 04 | 57 |
| | | Forename(s) | HARRY | | | | <u>,</u> 1 | |
| | | Surname | SMALL | | | | | |
| | Previou | ıs forename(s) | | | | | | |
| | Previo | us surname(s) | | | | | | |
| | Addres | s | 243 LAUDERDALE TOWER | ₹ | | / | | |
| Usual residentia address must be | | [| BARBICAN | | | | | |
| given. In the case corporation, give the | | Doct town | LONDON | | | | - | |
| egistered or princi office address | | Post town | LONDON | - Dooboods (| | | | |
| | Co | ounty / Region | | Postcode | EC2Y 8B | | | |
| | | Country | | Nationality | BRITISH | | | |
| | Busines | s occupation [| SOLICITOR | | | | | |
| | Other o | directorships | | | | | | |

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 04 03 51 Forename(s) MICHAEL DAVID SMITH Surname Previous forename(s) Previous surname(s) **Address** 15 WOODHALL DRIVE **DULWICH** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode SE21 7HJ Country **ENGLAND** BRITISH Nationality **Business occupation SOLICITOR** Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 23 01 55 Forename(s) HUGH **STEWART** Surname Previous forename(s) Previous surname(s) **Address** 43 ARGYLL ROAD Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region **W8 7DA** Postcode **ENGLAND** BRITISH Country Nationality **Business occupation SOLICITOR** Other directorships

Name *Style / Title Day Month Year *Honours etc Date of birth 11 07 48 **PAUL EDWARD** Forename(s) STIBBARD Surname Previous forename(s) Previous surname(s) **Address** 44 EBURY MEWS Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode SWI Country BRITISH Nationality **Business occupation SOLICITOR** Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 15 Date of birth 12 54 Forename(s) **PETER WILLIAM** STRIVENS Surname Previous forename(s) Previous surname(s) **Address** 22 BAALBEC ROAD Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode N5 1QH BRITISH Country Nationality **Business occupation SOLICITOR** Other directorships

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 06 03 59 Forename(s) **HELEN LOUISE** STROUD Surname Previous forename(s) Previous surname(s) **Address 5 CLEAVER SQUARE** KENNINGTON Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode **SE11 4DW** Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 02 04 Date of birth 63 Forename(s) MICHAEL GORDON WEBSTER Surname Previous forename(s) Previous surname(s) **Address** 10 LAWN CRESCENT **KEW GARDENS** Usual residential address must be given. In the case of a corporation, give the RICHMOND Post town registered or principal office address: County / Region SURREY Postcode **TW9 3NR** BRITISH Country Nationality **SOLICITOR Business occupation** Other directorships

| | Name | *Style / Title | | | | Day | Month | Year |
|---|------------|----------------|------------------------------|-------------|----------|-----|-------|------|
| | | *Honours etc | | Date | of birth | 01 | 01 | 52 |
| | | Forename(s) | ROBERT JOHN | | | | | |
| | | Surname | WEST | | | | | |
| | Previou | s forename(s) | | | | | | |
| | Previo | us surname(s) | | | | | | |
| | Addres | s | LINDEN HILL BARN, KILN GREEN | | | | | |
| Usual residentia | ı | ļ | WARGRAVE | | | | | |
| address must be given. In the case of | of a | | | | | | | |
| corporation, give the registered or principal | | Post town | Nr. READING | | | | | |
| office address | | ounty / Region | BERKS | Postcode | RG10 9X | (P | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| | Busines | s occupation | SOLICITOR | | | | | |
| | Other o | directorships | | | | | | |
| * Voluntary details. | N I | [| | 1 | | | | |
| | Name | *Style / Title | | | | Day | Month | Year |
| | | *Honours etc | | Date (| of birth | 09 | 08 | 65 |
| | | Forename(s) | CHARLES ALEXANDER ANTHONY | | | | | |
| | | Surname | WHITEFOORD | | | | | |
| | Previous | s forename(s) | | | | | | |
| | Previou | us surname(s) | | | | | | |
| | Addres | s | | | | | | |
| Usual residentia | i | | 80 CLARENDON DRIVE | | | | | |
| address must be given. In the case o | fa | | | | | | | |
| corporation, give th registered or princip | | Post town | PUTNEY | | | | | |
| office address | Co | ounty / Region | LONDON | Postcode | SW15 14 | λH | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| | Business | s occupation [| SOLICITOR | | | | | |
| | Other o | directorships | | | | | | |

| | Name | *Style / Title | | | | Day | Month | Year |
|---|----------|----------------|---------------------------|-------------|-------------------|-------|-------|---------|
| | | *Honours etc | | Date | of birth | 26 | 12 | 53 |
| | | Forename(s) | JEREMY BRADBURY | | | | | <u></u> |
| | | Surname | WINTER | | | | | |
| | Previou | s forename(s) | | | | | | |
| | Previo | us surname(s) | | | | | | |
| | Addres | s | LITTLE CHART, SCORDS LANE | r | | . ' | | |
| Usual residentia address must be | al | į | TOYS HILL | | ser ^{te} | | | |
| given. In the case corporation, give the registered or principal cases. | ne | Post town | WESTERHAM | | | | | |
| office address | Co | ounty / Region | KENT | Postcode | TN16 10 | ΣE | | |
| | | Country | ENGLAND | Nationality | BRITISH | | | |
| | Busines | s occupation | SOLICITOR | | | | · | |
| | Other o | directorships | | | | | | |
| * Voluntary details. | Name | *Style / Title | | Date (| of birth | Day N | Month | Year |
| | | Forename(s) | | | | | | - |
| | | Surname | | | | | | |
| | Previous | s forename(s) | | | | | | |
| | Previou | s surname(s) | | | | | | |
| | Address | 5 | | | | | | |
| Usual residentia address must be given. In the case o | | | | | | | | |
| corporation, give th | e | Post town | | | | | | |
| office address | | unty / Region | | Postcode | | | | |
| | | Country | | Nationality | | | | |
| · | Business | occupation | | | | | | |
| | Other d | irectorships | | | | | | |
| | | | | | | | | |

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

Form 363a continuation sheet

Other directorships

| Com | pany | Num | ber |
|-----|------|-----|-----|
| ~~ | ~~, | | ~ |

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 Numbe | er 1688036 | | | · | | | |
|--|---|---|----------------------------------|--------------|--|--|--|
| Company Name in ful | ABOGADO NOI | ABOGADO NOMINEES LIMITED | | | | | |
| | or amount of stock held by exisitng men | Number of shares or amount of stock held by exisiting members at date of this return. Particulars of shares or stock the date of the last return (or in first return, since the incorpor company) by (a) persons who are still memoration. Particulars of shares or stock the date of the last return (or in first return, since the incorpor company) by (a) persons who are still memoration. | | | | | |
| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | ı Remarks | | | |
| MICHAEL DAVID CARO | | | | | | | |
| 14 NORTHCLIFFE DRIVE, TOTTERIDGE, LOND- ON, N2O 8JZ, ENGLAND | | | | | | | |
| Ordinary Shares | 1 | | | | | | |
| NIGEL MARTYN CARRINGTON | | | | | | | |
| 21 FROGNAL LANE, LONDON, NW3 7DB, ENGLA-ND | | | | | | | |
| 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- , TWI 3DG, ENGLAND | | | | | | | |
| Ordinary Shares | - | | | | | | |

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

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

Company Number

1688036

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| PETER JOHN KNIGHT | | | | |
| GLADE HOUSE,OAKHILL ROAD,SEVENOAKS,K- ENT,TN13 1NU | | | | |
| Ordinary Shares | 1 | | | |
| RUSSELL MARK ELLERKER LEWIN | | | | |
| 99 MERTON HALL ROAD,WIMBLEDON,LONDON- ,SW19 3PX | | | | |
| Ordinary Shares | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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)

| | | | | nomma va | nue per snare) |
|--|-----------------|---|---|-----------------------------------|------------------|
| i | Ordinary Shares | | 4 | £ | 4.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | То | tals | 4 | £ | 4.00 |
| List of past and present m | T1. | ere were no changes ir | the period | | |
| A full list is required if one was no included with either of the last two | | | on p | paper in a | another format |
| (see note 10) | АІ | ist of changes is enclo | sed | | |
| | A fi | ull list of members is e | nclosed | x | |
| Elective resolutions (Private companies only) (see note 11) | If at the | date of this return an o | election is in forc al general meeti | | |
| | If at the | date of this return an elaying accounts | election is in forc in general meeti | ce to dispensings, <i>mark th</i> | se with x |
| Certificate | i ceri know | tify that the information rledge and belief. | given in this re | turn is true t | o the best of my |
| † Please delete as appropriate. | Signed † a di | rector-secketary | Da | ate 19 | .5.99. |
| When you have signed the return with the fee to the Registrar of Co. Cheques should be made payable Companies House. | mpanies. to | This return includes KER & Mickenzie | 25 (enter number) | continuation | n sheets |
| 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 | LON Ref: | NEW BRIDGE STREET IDON. EC4V 6JA PJK/BPK 0171 919 1794 | | | |