



**BLUEPRINT**  
Company Secretary

NW/K30x2/08 8652

# 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 98

**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 99

**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

100 NEW BRIDGE STREET

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



A11 \*ABQYV7LW\* 437  
COMPANIES HOUSE 04/07/98  
COMPANIES HOUSE 25/06/98  
COMPANIES HOUSE 06/06/98

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**

**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)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

\*Honours etc

ANDREW

HART ✓

56 WEST HILL WAY

TOTTERIDGE

LONDON

ENGLAND

Postcode

N20 8QS

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

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

Post town

County / Region

Country

GLADE HOUSE

OAKHILL ROAD

SEVENOAKS

KENT

Postcode

TN13 1NU

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

Country

Postcode

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		24	10
		Year	60
Forename(s)	MARWAN		
Surname	AL-TURKI		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	5 PARK SQUARE MEWS		
	REGENTS PARK		
Post town	LONDON		
County / Region		Postcode	NW1 4PP
Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 05	Month 06	Year 50
Forename(s)	MICHAEL DAVID				
Surname	CARO				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	14 NORTHCLIFFE DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	TOTTERIDGE				
	Post town	LONDON			
	County / Region		Postcode	N20 8JZ	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>	(See continuation sheet)				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 01	Month 05	Year 56
Forename(s)	NIGEL MARTYN				
Surname	CARRINGTON				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	21 FROGNAL LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	LONDON			
	County / Region		Postcode	NW3 7DB	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>	(See continuation sheet)				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)				
<b>Address</b>	THE GARDEN HOUSE			
	LINKS ROAD			
Post town	WINCHESTER			
County / Region	HANTS	Postcode	SO22 5HP	
Country		Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*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)				
<b>Address</b>	48 CAVENDISH AVENUE			
Post town	LONDON			
County / Region		Postcode	N3 3QN	
Country	ENGLAND	Nationality	IRISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

**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

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		11	04
		Year	50
Forename(s)	ANTHONY PHILLIP		
Surname	DAVIES		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	RODSALL MANOR		
	SUFFIELD LANE		
Post town	PUTTENHAM		
County / Region	SURREY	Postcode	GU3 1BE
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		11	04
		Year	61
Forename(s)	BEATRIZ PESSOA DE		
Surname	ARAUJO		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	18B CORTNELL STREET		
Post town	LONDON		
County / Region		Postcode	W2 5BX
Country	ENGLAND	Nationality	AMERICAN
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		03	11 47
Forename(s)	GABRIEL		
Surname	FISHER		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	"WOODLANDS"		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	MADGEHOLE LANE, SHAMLEY GREEN		
Post town	GUILDFORD		
County / Region	SURREY	Postcode	GU5 0SS
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*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)			
<b>Address</b>	42 FAIRCROSS WAY		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address			
Post town	ST. ALBANS		
County / Region	HERTS	Postcode	AL1 4SD
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			



## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)				
<b>Address</b>	4 KINNERTON PLACE NORTH			
Post town	LONDON			
County / Region		Postcode	SW1X 8EJ	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	LAWYER			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*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)				
<b>Address</b>	NORTH HILL HOUSE			
	57 NORTH HILL, HIGHGATE			
Post town	LONDON			
County / Region		Postcode	N6 4BS	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		25	05
		57	
<b>Forename(s)</b>	MICHAEL JOHN EDWARD		
<b>Surname</b>	HERINGTON		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	UPPER COACH HOUSE, CHARLES HILL		
<b>Post town</b>	NR. FARNHAM		
<b>County / Region</b>	SURREY	<b>Postcode</b>	GU10 2AT
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)			
<b>Address</b>	10 DORA ROAD		
Post town	LONDON		
County / Region		Postcode	SW19 7HH
Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		12	01
		Year	64
Forename(s)	SIMON CHARLES		
Surname	HUGHES		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	62 SOLENT ROAD		
Post town	LONDON		
County / Region		Postcode	NW6 ITX
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	MICHAEL DOUGLAS	
	Surname	INGLE ✓	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		FLAT 7	
		4 LITTLE BRITAIN	
	Post town	LONDON	
	County / Region		Postcode EC1A 7BX
	Country		Nationality BRITISH
<b>Business occupation</b>		SOLICITOR	
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	DONALD GEORGE	
	Surname	JERRARD ✓	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		THE COACH HOUSE	
		PETERSFIELD ROAD	
	Post town	GREATHAM , NEAR LISS	
	County / Region	HAMPSHIRE	Postcode GU33 6AB
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		SOLICITOR	
<b>Other directorships</b>		(See continuation sheet)	

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

**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

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

\* Voluntary details.

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



## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			Date of birth Day Month Year 21 03 58
Forename(s)	RUSSELL MARK ELLERKER			
Surname	LEWIN ✓			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	10 RAYLEIGH ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	WIMBLEDON			
Post town	LONDON ✓			
County / Region		Postcode	SW19 3RF	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			Date of birth Day Month Year 15 03 58
Forename(s)	STEPHANIE WAY			
Surname	LISTON ✓			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	2 HOLLY PLACE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address				
Post town	LONDON ✓			
County / Region		Postcode	NW3 6QU	
Country	ENGLAND	Nationality	AMERICAN	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)			
<b>Address</b>	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
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*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)			
<b>Address</b>	18 DENBIGH CLOSE		
<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 2QH
Country		Nationality	HUNGARIAN
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>	(See continuation sheet)		

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		14	10
	Year	49	
Forename(s)	NIGEL ANTHONY		
Surname	MOSS		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	34 RIDGEWAY		
Post town	WARGRAVE		
County / Region	BERKS	Postcode	RG10 8AS
Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*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)			
<b>Address</b>	17 ASHCOMBE AVENUE		
	SURBITON		
Post town			
County / Region	SURREY	Postcode	KT6 6PX
Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)			
<b>Address</b>	23 REDINGTON ROAD		
	HAMPSTEAD		
Post town	LONDON		
County / Region		Postcode	NW3 7QX
Country	ENGLAND	Nationality	AMERICAN
<b>Business occupation</b>	LAWYER		
<b>Other directorships</b>			
* Voluntary details.			
<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		13	06
	Year	42	
Forename(s)	ROBERT DAVID ARTHUR		
Surname	PICK		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	THE OLD VICARAGE		
	SHAMLEY GREEN		
Post town	GUILDFORD		
County / Region	SURREY	Postcode	GU5 0UD
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>	(See continuation sheet)		

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	04	62
Forename(s)	PAUL			
Surname	RAWLINSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	43 HEATHFIELD SOUTH			
Post town	TWICKENHAM			
County / Region	MIDDX	Postcode	TW2 7SR	
Country		Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	05	62
Forename(s)	GARY			
Surname	SENIOR			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	16A ORCHARD AVENUE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	FINCHLEY			
Post town	LONDON			
County / Region		Postcode	N3 3NL	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	LAWYER			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	04	57
Forename(s)	HARRY			
Surname	SMALL ✓			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	12 MILTON COURT			
	Post town	LONDON ✓		
	County / Region		Postcode	EC2Y 9BJ
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*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)				
<b>Address</b>	15 WOODHALL DRIVE			
	DULWICH			
	Post town	LONDON ✓		
	County / Region		Postcode	SE21 7HJ
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*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)				
<b>Address</b>	44 EBURY MEWS			
	Post town	LONDON		
	County / Region		Postcode	SW1
	Country		Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

**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

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	PETER WILLIAM	
	Surname	STRIVENS	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	22 BAALBEC ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	LONDON	
	County / Region	Postcode	N5 1QH
	Country	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	HELEN LOUISE	
	Surname	STROUD	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	34 1/2 CLARENCE ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	BOUNDS GREEN		
	Post town	LONDON	
	County / Region	Postcode	N22 4PL
	Country	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			



## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		16	09
	Year	39	
Forename(s)	WILLIAM JEREMY		
Surname	SYKES		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	DEAN COTTAGE		
	GADDESSEN ROW		
Post town	HEMEL HEMPSTEAD		
County / Region	HERTFORDSHIRE	Postcode	HP2 6HX
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		02	04
	Year	63	
Forename(s)	MICHAEL GORDON		
Surname	WEBSTER		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	13 SALISBURY ROAD		
	RICHMOND		
Post town			
County / Region	SURREY	Postcode	TW9 2JB
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	SOLICITOR		
<b>Other directorships</b>			

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)				
<b>Address</b>	LITTLE CHART, SCORDS LANE			
	TOYS HILL			
Post town	WESTERHAM			
County / Region	KENT	Postcode	TN16 1QE	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	11	52
Forename(s)	FRASER RALPH			
Surname	YOUNSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	'HORSESHOES', CHURCH STREET			
	WOODHURST			
Post town	NEAR HUNTINGDON			
County / Region	CAMBS	Postcode	PE17 3BN	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

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

**Other directorships****Company Number**

1688036

**Company Name**

ABOGADO NOMINEES LIMITED

**MICHAEL DAVID CARO**

Other Current Directorships

BAKER &amp; MCKENZIE SERVICES LIMITED

**NIGEL MARTYN CARRINGTON**

Other Current Directorships

BAKER &amp; MCKENZIE SERVICES LIMITED

**CLIVE JOHN COOK**

Other Current Directorships

REFUGEE LEGAL CENTRE

**ANTHONY PHILLIP DAVIES**

Other Past Directorships

BAKER &amp; MCKENZIE SERVICES LIMITED

**GABRIEL FISHER**

Other Past Directorships

BAKER &amp; MCKENZIE SERVICES LIMITED

**ANDREW HART**

Other Current Directorships

ASSOCIATED ESTATES MANAGEMENT LIMITED

L. &amp; D. SUBURBAN PROPERTIES LIMITED

SOUTHALL INVESTMENTS LIMITED

SOUTHALL PROPERTIES LIMITED

WHITE-BARN INVESTMENTS LIMITED

Other Past Directorships

ARMORY BLAISE

B.I.L. BECKMAN LIMITED

EMERSON ELECTRIC U.K. LIMITED

EMERSON HOLDING COMPANY LIMITED

**Other directorships**

**Company Number** 1688036

**Company Name** ABOGADO NOMINEES LIMITED

**ANDREW HART**

Other Past Directorships

JETAIR (UK) LIMITED

TRANSWORK

**DONALD GEORGE JERRARD**

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

**Other directorships**

**Company Number**

1688036

**Company Name**

ABOGADO NOMINEES LIMITED

**ROBERT DAVID ARTHUR PICK**

**Other Current Directorships**

**E.G. CORNELIUS HOLDINGS LIMITED**

**Other Past Directorships**

**CLAYGATE PRODUCE CO LIMITED**

**DOVERCOURT LIMITED**

**WILLIAM JEREMY SYKES**

**Other Current Directorships**

**75/76 WARWICK SQUARE MANAGEMENT LIMITED**

**Other Past Directorships**

**COMMERCIAL INTERTECH HOLDINGS 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	1			
ANTHONY PHILLIP DAVIES				
RODSALL MANOR, SUFFIELD LANE, PUTTENHAM, SURREY, GU3 1BE, ENGLAND				
Ordinary Shares	0	1	22/07/97	
DONALD GEORGE JERRARD				
THE COACH HOUSE, PETERSFIELD ROAD, GREATHAM, NEAR LISS, HAMPSHIRE, GU33 6AB, 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
<b>Totals</b>	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

on paper in another format

(see note 10)

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**

5/6/98

† 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

27

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, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: NMC/DGP  
Tel: 0171 919 1859