



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMGTW2G6**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **ABOGADO NOMINEES LIMITED**

*Company Number:* **01688036**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**100 NEW BRIDGE  
STREET  
LONDON  
EC4V 6JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JOHN KNIGHT**

*Address:* **GLADE HOUSE OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1NU**

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*Director 1 :*

*Name:* **LYNDA MARGARET MARTIN** *Address:* **371 SHAKESPEARE TOWER  
ALEGI  
LONDON  
EC2Y 8DR**

*Date of Birth:* **07/03/1952** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **EDWARD ALLANSON BIBKO** *Address:* **65D ABINGDON ROAD VILLAS  
LONDON  
W8 6XB**

*Date of Birth:* **28/11/1966** *Nationality:* **United States** *Occupation:* **SOLICITOR**

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Director 3 :

Name: HELEN BRADLEY

Address: HILL HOUSE 7 BIRDS HILL DRIVE  
OXHOTT  
SURREY  
KT22 0SP

Date of Birth:

30/07/1969

Nationality:

British

Occupation:

SOLICITOR

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Director 4 :

Name: JAMES THOMAS BURDETT

Address: THE OLD POST HOUSE KILMESTON  
ALFRESFORD  
HAMPSHIRE  
S024 0NP

Date of Birth:

03/06/1967

Nationality:

British

Occupation:

SOLICITOR

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Director 5 :

Name: MICHAEL DAVID CARO

Address: 14 NORTHCLIFFE DRIVE  
TOTTERIDGE  
LONDON  
N20 8JZ

Date of Birth:

05/06/1950

Nationality:

British

Occupation:

SOLICITOR

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*Director 6 :*

*Name:*   **THOMAS CASSELS**

*Address:*   **41 REDSTON ROAD  
LONDON  
N8 7HL**

*Date of Birth:*

**08/01/1969**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 7 :*

*Name:*   **ALEXANDER FREDERICK  
CHADWICK**

*Address:*   **39 WILLOW ROAD  
LONDON  
NW3 1TN**

*Date of Birth:*

**11/05/1966**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 8 :*

*Name:*   **CLIVE JOHN COOK**

*Address:*   **TILE HOUSE BARRS LANE, KNAPHILL  
WOKING  
SURREY  
GU21 2JN**

*Date of Birth:*

**28/03/1959**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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Director 9 :

Name: **BEATRIZ PESSOA DE  
ARAUJO**

Address: **24 ROYAL CRESCENT  
LONDON  
W11 4SN**

Date of Birth: **11/04/1961**

Nationality: **United States**

Occupation: **SOLICITOR**

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Director 1 :

0

Name: **CHRISTINA ELEN  
DEMETRIADES**

Address: **69 VICTORIA PARK ROAD  
VICTOTIA PARK ROAD  
LONDON  
E9 7NA**

Date of Birth: **17/01/1971**

Nationality: **Australian**

Occupation: **SOLICITOR**

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Director 1 :

1

Name: **GABRIEL FISHER**

Address: **LYON HOUSE 14 ALDERSEY ROAD  
GUILDFORD  
SURREY  
GU1 2ES**

Date of Birth: **03/11/1947**

Nationality: **British**

Occupation: **SOLICITOR**

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*Director 1 :*

*2*

*Name:* **REBECCA FORD**

*Address:* **256D ST PAULS ROAD  
LONDON  
N1 2LJ**

*Date of Birth:*

**23/08/1974**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 1 :*

*3*

*Name:* **DAVID ALASTAIR FRASER**

*Address:* **89 LANSDOWNE ROAD  
LONDON  
W11 2LE**

*Date of Birth:*

**20/01/1948**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 1 :*

*4*

*Name:* **TIMOTHY EDWARD DANIEL  
GEE**

*Address:* **48 PAULTONS SQUARE  
LONDON  
SW3 5DT**

*Date of Birth:*

**26/05/1962**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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Director 1 :

5

Name: **JEREMY MARK GOLDRING** Address: **42 GRANVILLE ROAD  
SEVENOAKS  
KENT  
TN13 1EZ**

Date of Birth: **20/05/1958** Nationality: **British** Occupation: **SOLICITOR**

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Director 1 :

6

Name: **LUIS ALFONSO GOMEZ** Address: **7 THE DESIGN WORKS  
93-99 GOSWELL ROAD  
LONDON  
EC1V 7EY**

Date of Birth: **03/12/1970** Nationality: **British** Occupation: **SOLICITOR**

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Director 1 :

7

Name: **KAREN GUCH** Address: **51 WHITELANDS HOUSE  
CHELTENHAM TERRACE  
LONDON  
SW3 4QZ**

Date of Birth: **03/11/1972** Nationality: **Malaysian** Occupation: **SOLICITOR**

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Director 1 :

8

Name: **MICHAEL LAWRENCE HART** Address: **54 CHOLMELEY CRESCENT  
HIGHGATE  
LONDON  
N6 5HA**

Date of Birth: **12/08/1959** Nationality: **British** Occupation: **SOLICITOR**

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Director 1 :

9

Name: **RICHARD JONATHAN  
HAWTIN** Address: **39 DORA ROAD  
WIMBLEDON  
LONDON  
SW19 7EZ**

Date of Birth: **19/03/1970** Nationality: **British** Occupation: **SOLICITOR**

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Director 2 :

0

Name: **MARK VINCENT HENRICK** Address: **HORSEGROVE MAYFIELD ROAD  
ROTHERFIELD  
EAST SUSSEX  
TN6 3LU**

Date of Birth: **11/03/1955** Nationality: **British** Occupation: **SOLICITOR**

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Director 2 :

1

Name: **MICHAEL JOHN EDWARD  
HERINGTON**

Address: **MOSTYN COTTAGE CHURCH PASS  
MERTON PARK  
LONDON  
USA  
SW19 3HL**

Date of Birth:

**25/05/1957**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 2 :

2

Name: **JANE ELISABETH HOBSON**

Address: **97 THE AVENUE  
LONDON  
N10 2QG**

Date of Birth:

**18/07/1968**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 2 :

3

Name: **CHRISTOPHER BERTRAND  
SOMERVILLE HOGAN**

Address: **10 DORA ROAD  
LONDON  
SW19 7HH**

Date of Birth:

**19/04/1959**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 2 :

4

Name: **STEPHEN WILLIAM PETER  
HOLMES**

Address: **7 MAPLE ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2DX**

Date of Birth:

**21/09/1972**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 2 :

5

Name: **SIMON CHARLES HUGHES**

Address: **3 ROTHAMSTED AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2BY**

Date of Birth:

**12/01/1964**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 2 :

6

Name: **MICHAEL DOUGLAS INGLE**

Address: **FLAT 7 BUCKLEY HOUSE  
4 LITTLE BRITAIN  
LONDON  
EC1A 7BX**

Date of Birth:

**27/04/1951**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 2 :

7

Name: IAN WILLIAM JACK

Address: NORCOT HOUSE  
COMMONWOOD  
HERTFORDSHIRE  
WD4 9BA

Date of Birth:

14/10/1964

Nationality:

British

Occupation:

SOLICITOR

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Director 2 :

8

Name: GEOFFREY ALAN KAY

Address: 46 LEBANON PARK  
TWICKENHAM  
MIDDLESEX  
TW1 3DG

Date of Birth:

03/05/1958

Nationality:

British

Occupation:

SOLICITOR

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Director 2 :

9

Name: ANDREW Keltie

Address: FORTUNES FARM HIGH ELMS LANE  
GARSTON  
HERTFORDSHIRE  
WD25 0JY

Date of Birth:

06/08/1955

Nationality:

British

Occupation:

SOLICITOR

---

Director 3 :

0

Name: **PETER JOHN KNIGHT**

Address: **GLADE HOUSE OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1NU**

Date of Birth:

**16/04/1950**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 3 :

1

Name: **JOHN CHRISTOPHER  
LEADLEY**

Address: **136 HEMINGFORD ROAD  
LONDON  
N1 1DE**

Date of Birth:

**09/04/1961**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 3 :

2

Name: **RUSSELL MARK ELLERKER  
LEWIN**

Address: **2 BERKELEY PLACE  
WIMBLEDON  
LONDON  
SW19 4NN**

Date of Birth:

**21/03/1958**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 3 :

3

Name: **GORDON ANDREW  
LOCHHEAD LOW**

Address: **10 ELMWOOD ROAD  
LONDON  
W4 3DZ**

Date of Birth:

**16/02/1967**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 3 :

4

Name: **JAMES EDWARD  
MACLACHLAN**

Address: **TINLEY LODGE HILDENBOROUGH  
ROAD SHIPBOURNE  
TONBRIDGE  
KENT  
TN11 9QB**

Date of Birth:

**23/04/1956**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 3 :

5

Name: **CHRISTINE O BRIEN**

Address: **MONTILLY 6 SOUTHBOROUGH ROAD  
SURBITON  
SURREY  
KT6 6JN**

Date of Birth:

**06/09/1959**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 3 :

6

Name: **THOMAS LEE PHILIPP**

Address: **CLOTH HILL 6 THE MOUNT  
LONDON  
NW3 6SZ**

Date of Birth:

**18/05/1950**

Nationality:

**United States**

Occupation:

**LAWYER**

---

Director 3 :

7

Name: **ANTHONY RICHARD  
POULTON**

Address: **THE STAGING HOUSE WORTHING  
ROAD DIAL POST  
HORSHAM  
WEST SUSSEX  
RH13 8NH**

Date of Birth:

**14/02/1969**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 3 :

8

Name: **BERND RATZKE**

Address: **DEERLEAP BALCHINS LANE  
WESTCOTT  
DORKING  
SURREY  
RH4 3LW**

Date of Birth:

**27/07/1956**

Nationality:

**German**

Occupation:

**SOLICITOR**

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Director 3 :

9

Name: PAUL RAWLINSON

Address: 17 SAINT LEONARDS ROAD  
LONDON  
SW14 7LY

Date of Birth:

27/04/1962

Nationality:

British

Occupation:

SOLICITOR

---

Director 4 :

0

Name: DUNCAN ROBERT REID  
THOMAS

Address: 17 GLOUCESTER ROAD  
EALING  
LONDON  
W5 4JB

Date of Birth:

25/02/1968

Nationality:

British

Occupation:

SOLICITOR

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Director 4 :

1

Name: JAMES COLIN RICHARDS

Address: 303 BUTLERS WHARF  
36 SHAD THAMES  
LONDON  
SE1 2YE

Date of Birth:

23/11/1965

Nationality:

British

Occupation:

SOLICITOR

---

Director 4 :

2

Name: **GARY SENIOR**

Address: **7 WELLGARTH ROAD  
LONDON  
NW11 7HP**

Date of Birth:

**23/05/1962**

Nationality:

**British**

Occupation:

**LAWYER**

---

Director 4 :

3

Name: **BERNARD EVAN SHARP**

Address: **8A BROWNLOW MEWS  
LONDON  
WC1N 2LD**

Date of Birth:

**30/05/1965**

Nationality:

**Australian**

Occupation:

**SOLICITOR**

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Director 4 :

4

Name: **TOMOTHY ANDREW  
SHEDDICK**

Address: **22 RUSTHALL AVENUE  
LONDON  
W4 1BP**

Date of Birth:

**09/10/1973**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 4 :

5

Name: **HARRY SMALL**

Address: **14 PERCY CIRCUS  
LONDON  
WC1X 9ES**

Date of Birth:

**20/04/1957**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 4 :

6

Name: **MICHAEL DAVID SMITH**

Address: **15 WOODHALL DRIVE  
DULWICH  
LONDON  
SE21 7HJ**

Date of Birth:

**04/03/1951**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 4 :

7

Name: **ARUN PETER SRIVASTAVA**

Address: **53 STORMONT ROAD  
LONDON  
SW11 5EJ**

Date of Birth:

**03/06/1967**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 4 :

8

Name: **HUGH STEWART**

Address: **43 ARGYLL ROAD  
LONDON  
W8 7DA**

Date of Birth:

**23/01/1955**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 4 :

9

Name: **PAUL EDWARD STIBBARD**

Address: **157 EBURY STREET  
LONDON  
SW1W 9QN**

Date of Birth:

**11/07/1948**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 5 :

0

Name: **PETER WILLIAM STRIVENS**

Address: **21 Highbury Hill  
LONDON  
N5**

Date of Birth:

**15/12/1954**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 5 :

1

Name: **CHANTAL DIANA CURTOIS THOMPSON** Address: **FLAT 10 13 LEINSTER GARDENS  
BAYSWATER  
LONDON  
W2 6DR**

Date of Birth: **17/05/1963** Nationality: **British** Occupation: **SOLICITOR**

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Director 5 :

2

Name: **MICHAEL GORDON WEBSTER** Address: **10 LAWN CRESCENT  
RICHMOND  
SURREY  
TW9 3NR**

Date of Birth: **02/04/1963** Nationality: **British** Occupation: **SOLICITOR**

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Director 5 :

3

Name: **ROBERT JOHN WEST** Address: **LINDEN HILL BARN KILN GREEN  
WARGRAVE  
READING  
BERKSHIRE  
RG10 9XP**

Date of Birth: **01/01/1952** Nationality: **British** Occupation: **SOLICITOR**

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Director 5 :

4

Name: **CHARLES ALEXANDER  
ANTHONY WHITEFORD**

Address: **BUNTS PLACE SHELLWOOD ROAD,  
LEIGH  
REIGATE  
SURREY  
RH2 8NZ**

Date of Birth:

**09/08/1965**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 5 :

5

Name: **KIRSTY HELEN WILSON**

Address: **75A QUEENSTOWN ROAD  
BATTERSEA  
LONDON  
SW8 3RQ**

Date of Birth:

**15/03/1969**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 5 :

6

Name: **JEREMY BRADBURY  
WINTER**

Address: **LITTLE CHART SCORDS LANE TOYS  
HILL  
WESTERHAM  
KENT  
TN16 1QE**

Date of Birth:

**26/12/1953**

Nationality:

**British**

Occupation:

**SOLICITOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/05/2008**

*Name:* **GARY SENIOR**  
*Address:* **7 WELLGARTH ROAD**  
**LONDON**  
**NW11 7HP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/05/2008**

*Name:* **RUSSELL MARK ELLERKER LEWIN**  
*Address:* **2 BERKELEY PLACE**  
**WIMBLEDON**  
**LONDON**  
**SW19 4NN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/05/2008**

*Name:*

**PAUL RAWLINSON**

*Address:*

**17 ST LEONARD ROAD  
LONDON  
SW14 7LY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/05/2008**

*Name:*

**GEOFFREY ALAN KAY**

*Address:*

**46 LEBANON PARK  
TWICKENHAM  
MIDDLESEX  
TW1 3DG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**