



Please complete in typescript,
or in bold black capitals.

CHFP029

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118401
15

363a

Annual Return

Company Number 1688036

Company Name in full ABOGADO NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 5 / 2 0 0 1

Date of next return

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

1 1 / 0 5 / 2 0 0 2

Registered Office

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

UK Postcode

E C 4 V 6 J A

Principal business activities

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

7499

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

PROVISION OF COMPANY SECRETARIAL SERVICES



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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Register of members

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

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

PETER JOHN

KNIGHT

GLADE HOUSE

OAKHILL ROAD

SEVENOAKS

KENT

ENGLAND

UK Postcode

T N 1 3 1 N U

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	4	10 / 1960
	Forename(s)	MARWAN		
	Surname	AL-TURKI		
Address	26 CALVIN STREET, SPITALFIELDS			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	E 1 6 N W
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR ✓			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	7	03 / 1952
	Forename(s)	LYNDA MARGARET MARTIN		
	Surname	ALEGI		
Address	371 SHAKESPEARE TOWER ✓			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	E C 2 Y 8 D R
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR ✓			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	0	5	/	0	6	/	1	9	5	0				
	Forename(s)	MICHAEL DAVID													
	Surname	CARO													
Address	14 NORTHCLIFFE DRIVE, TOTTERIDGE														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	LONDON													
	County / Region							UK Postcode	N	2	0		8	J	Z
	Country	ENGLAND						Nationality	BRITISH						
Business occupation	SOLICITOR														

* Voluntary details.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	1	1	/	0	5	/	1	9	6	6				
	Forename(s)	ALEXANDER FREDERICK													
	Surname	CHADWICK													
Address	FLAT 3, BETTERTON STREET														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	LONDON													
	County / Region							UK Postcode	W	C	2	H	9	B	P
	Country	ENGLAND						Nationality	BRITISH						
Business occupation	SOLICITOR														

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth 2 8 / 0 3 / 1 9 5 9

Forename(s) CLIVE JOHN

Surname COOK

Address

THE TILE HOUSE, BARRS LANE

KNAPHILL

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

Post town WOKING

County / Region SURREY

UK Postcode G U 2 1 2 J N

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 5 / 0 6 / 1 9 4 6

Forename(s) GERALD CHARLES MASSEY

Surname COOKE

Address

27 FAIRHOLME GARDENS, FINCHLEY

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

Post town LONDON

County / Region

UK Postcode N 3 3 E D

Country ENGLAND

Nationality IRISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	1	1	/	0	4	/	1	9	6	1				
	Forename(s)	BEATRIZ PESSOA													
	Surname	DE ARAUJO													
Address	24 ROYAL CRESCENT														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	LONDON													
	County / Region							UK Postcode	W	1	1		4	S	N
	Country	ENGLAND						Nationality	AMERICAN						
	Business occupation	SOLICITOR													

* Voluntary details.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	0	3	/	1	1	/	1	9	4	7				
	Forename(s)	GABRIEL													
	Surname	FISHER													
Address	'WOODLANDS', MADGEHOLE LANE														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		SHAMLEY GREEN													
	Post town	GUILDFORD													
	County / Region	SURREY						UK Postcode	G	U	5		0	S	S
	Country	ENGLAND						Nationality	BRITISH						
	Business occupation	SOLICITOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth 0 9 / 0 8 / 1 9 4 9

Forename(s) ALISON JANET MARION

Surname FLOOD

Address

58 DUNCAN TERRACE

Usual residential

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

Post town LONDON

County / Region

UK Postcode N 1 8 A G

Country

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 0 / 0 1 / 1 9 4 8

Forename(s) DAVID ALASTAIR

Surname FRASER

Address

89 LANDSDOWNE ROAD

Usual residential

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

Post town LONDON

County / Region

UK Postcode W 1 1 2 L E

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 5 / 1 9 6 2

Forename(s) TIMOTHY EDWARD DANIEL

Surname GEE

Address 48 PAULTONS SQUARE

Usual residential

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

Post town LONDON

County / Region _____ UK Postcode S W 3 5 D T

Country _____ Nationality BRITISH

Business occupation LAWYER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 8 / 1 9 5 9

Forename(s) MICHAEL LAWRENCE

Surname HART

Address 54 CHOLMELEY CRESCENT, HIGHGATE

Usual residential

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

Post town LONDON

County / Region _____ UK Postcode N 6 5 H A

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	1	1	/	0	3	/	1	9	5	5		
	Forename(s)	MARK VINCENT											
	Surname	HENRICK											
Address	HORSEGROVE, MAYFIELD ROAD												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	ROTHERFIELD											
	County / Region	EAST SUSSEX				UK Postcode	T	N	6		3	L	U
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	SOLICITOR												

* Voluntary details.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year											
	Date of birth	2	5	/	0	5	/	1	9	5	7			
	Forename(s)	MICHAEL JOHN EDWARD												
	Surname	HERINGTON												
Address	211 SEDDON HOUSE, BARBICAN													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LONDON												
	County / Region					UK Postcode	E	C	2	Y		8	B	X
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	SOLICITOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 / 0 7 / 1 9 6 8

Forename(s) JANE ELISABETH

Surname HOBSON

Address 95 ADEN GROVE, STOKE NEWINGTON

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

Post town LONDON

County / Region _____ UK Postcode N 1 6 9 N P

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 / 0 4 / 1 9 5 9

Forename(s) CHRISTOPHER BERTRAND SOMERVILLE

Surname HOGAN

Address 10 DORA ROAD

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

Post town LONDON

County / Region _____ UK Postcode S W 1 9

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 / 0 1 / 1 9 6 4

Forename(s) SIMON CHARLES

Surname HUGHES

Address

3 ROTHAMSTEAD AVENUE

Usual residential

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

Post town HARPENDEN

County / Region HERTS

UK Postcode A L 5 2 B Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 7 / 0 4 / 1 9 5 1

Forename(s) MICHAEL DOUGLAS

Surname INGLE

Address

FLAT 7, 4 LITTLE BRITAIN

Usual residential

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

Post town LONDON

County / Region

UK Postcode E C 1 A 7 B X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 1 0 / 1 9 6 4

Forename(s) IAN WILLIAM

Surname JACK

Address

2 RED LION COTTAGES, RED LION CLOSE

Usual residential

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

Post town ALDENHAM

County / Region HERTS

UK Postcode W D 2 8 B B

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 5 / 1 9 5 8

Forename(s) GEOFFREY ALAN

Surname KAY

Address

46 LEBANON PARK

Usual residential

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

Post town TWICKENHAM

County / Region MIDDLESEX

UK Postcode T W I 3 D G

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 6 / 0 8 / 1 9 5 5

Forename(s) ANDREW

Surname KELTIE

Address FORTUNES FARM, HIGH ELMS LANE

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

Post town GARSTON

County / Region HERTFORDSHIRE

UK Postcode W D 2 7 J Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 6 / 0 4 / 1 9 5 0

Forename(s) PETER JOHN

Surname KNIGHT

Address GLADE HOUSE, OAKHILL ROAD

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

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 1 N U

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 / 0 4 / 1 9 6 1

Forename(s) JOHN CHRISTOPHER

Surname LEADLEY

Address

96 ST PAUL'S ROAD, CANONBURY

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

Post town LONDON

County / Region

UK Postcode N 1 2 Q P

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 1 / 0 3 / 1 9 5 8

Forename(s) RUSSELL MARK ELLERKER

Surname LEWIN

Address

99 MERTON HALL ROAD, WIMBLEDON

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

Post town LONDON

County / Region

UK Postcode S W 1 9 3 P X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year											
	Date of birth	2	3	/	0	4	/	1	9	5	6			
	Forename(s)	JAMES EDWARD												
	Surname	MACLACHLAN												
Address	TINLEY LODGE, HILDENBOROUGH ROAD													
	SHIPBOURNE, TONBRIDGE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HILDENBOROUGH												
	County / Region	KENT					UK Postcode	T	N	1	1	9	Q	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

* Voluntary details.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	0	9	/	1	2	/	1	9	6	2		
	Forename(s)	PETER MIKLOS EDMUND											
	Surname	MAGYAR											
Address	28 LADBROKE SQUARE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region						UK Postcode	W	1	1	3	N	B
	Country	ENGLAND					Nationality	HUNGARIAN					
	Business occupation	SOLICITOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 6 / 0 9 / 1 9 5 9

Forename(s) CHRISTINE

Surname O'BRIEN

Address 17 ASHCOMBE AVENUE

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

Post town SURBITON

County / Region SURREY

UK Postcode K T 6 6 P X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 / 0 5 / 1 9 5 0

Forename(s) THOMAS LEE

Surname PHILIPP

Address CLOTH HILL, 6 THE MOUNT

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

HAMPSTEAD

Post town LONDON

County / Region

UK Postcode N W 3 6 S Z

Country ENGLAND

Nationality AMERICAN

Business occupation LAWYER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 / 0 6 / 1 9 4 2

Forename(s) ROBERT DAVID ARTHUR

Surname PICK

Address THE OLD VICARAGE, SHAMLEY GREEN

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

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 5 0 U D

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 0 4 / 1 9 6 2

Forename(s) PAUL

Surname RAWLINSON

Address 17 ST LEONARD ROAD

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

Post town LONDON

County / Region

UK Postcode S W 1 4 7 L Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year											
	Date of birth	2	3	/	1	1	/	1	9	6	5			
	Forename(s)	JAMES COLIN												
	Surname	RICHARDS ✓												
Address	108 ELM PARK MANSIONS, PARK WALK													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	0	0	A	R
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR ✓												

* Voluntary details.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year											
	Date of birth	2	3	/	0	5	/	1	9	6	2			
	Forename(s)	GARY												
	Surname	SENIOR												
Address	16A ORCHARD AVENUE, FINCHLEY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LONDON												
	County / Region						UK Postcode	N	3		3		N	L
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	LAWYER ✓												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 0 / 0 4 / 1 9 5 7

Forename(s) HARRY

Surname SMALL

Address 243 LAUDERDALE TOWER, BARBICAN

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

Post town LONDON

County / Region _____ UK Postcode E C 2 Y 8 B Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 / 0 3 / 1 9 5 1

Forename(s) MICHAEL DAVID

Surname SMITH

Address 15 WOODHALL DRIVE, DULWICH

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

Post town LONDON

County / Region _____ UK Postcode S E 2 1 7 H J

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year												
	Date of birth	2	3	/	0	1	/	1	9	5	5				
	Forename(s)	HUGH													
	Surname	STEWART													
Address	43 ARGYLL ROAD														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	LONDON													
	County / Region						UK Postcode	W	8		7		D	A	
	Country	ENGLAND					Nationality	BRITISH							
	Business occupation	SOLICITOR													

* Voluntary details.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year												
	Date of birth	1	1	/	0	7	/	1	9	4	8				
	Forename(s)	PAUL EDWARD													
	Surname	STIBBARD													
Address	44 EBURY MEWS														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	LONDON													
	County / Region						UK Postcode	S	W	I	W		9	N	Y
	Country	ENGLAND					Nationality	BRITISH							
	Business occupation	SOLICITOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	5	1	2	1	9	5	4
	Forename(s)	PETER WILLIAM							
	Surname	STRIVENS							
Address	22 BAALBEC ROAD								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	LONDON							
	County / Region			UK Postcode	N	5	1	Q	H
	Country	ENGLAND		Nationality	BRITISH				
	Business occupation	SOLICITOR							

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	0	6	0	3	1	9	5	9		
	Forename(s)	HELEN LOUISE									
	Surname	STROUD									
Address	5 CLEAVER SQUARE, KENNINGTON										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON									
	County / Region			UK Postcode	S	E	1	1	4	D	W
	Country	ENGLAND		Nationality	BRITISH						
	Business occupation	SOLICITOR									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	0	7	/	1	2	/	1	9	5	6		
	Forename(s)	JEFFERSON PECK											
	Surname	VANDERWOLK											
Address	52 HORNTON STREET												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	LONDON											
	County / Region						UK Postcode	W	8		4	N	T
	Country	ENGLAND					Nationality	AMERICAN					
	Business occupation	LAWYER											

* Voluntary details.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year											
	Date of birth	0	3	/	0	2	/	1	9	5	3			
	Forename(s)	PETER ANTHONY												
	Surname	VON SCHWARTZ DE MEGYESI												
Address	BRIAR COTTAGE, BURTONS LANE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LITTLE CHALFONT												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	8		4	B	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth 0 2 / 0 4 / 1 9 6 3

Forename(s) MICHAEL GORDON

Surname WEBSTER

Address

10 LAWN CRESCENT, KEW GARDENS

Usual residential

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

Post town RICHMOND

County / Region SURREY

UK Postcode T W 9 3 N R

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 1 / 0 1 / 1 9 5 2

Forename(s) ROBERT JOHN

Surname WEST

Address

LINDEN HILL BARN, KILN GREEN

WARGRAVE

Post town READING

County / Region BERKS

UK Postcode R G 1 0 9 X P

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
Day Month Year
0 9 / 0 8 / 1 9 6 5

Forename(s) CHARLES ALEXANDER ANTHONY

Surname WHITEFOORD

Address BUNTS PLACE, SHELLWOOD ROAD

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

LEIGH ✓

Post town REIGATE

County / Region SURREY

UK Postcode R H 2 8 N Z

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
Day Month Year
2 6 / 1 2 / 1 9 5 3

Forename(s) JEREMY BRADBURY

Surname WINTER

Address LITTLE CHART, SCORDS LANE

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

TOYS HILL ✓

Post town WESTERHAM

County / Region KENT

UK Postcode T N 1 6 1 Q E

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Issued share capital

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, or total amount of stock)
ORDINARY	4	£ 4.00
Totals	4	£ 4.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

4.6.2001

† 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

(enter number)

continuation 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.

BAKER & MCKENZIE (REF: PJK/HP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233 DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1688036

Company Name in full ABOGADO NOMINEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KAY, GEOFFREY ALAN Address 46 LEBANON PARK, TWICKENHAM, MIDDLESEX, ENGLAND UK Postcode TW 2 7LG	Ordinary 1		
Name KNIGHT, PETER JOHN Address GLADE HOUSE, OAKHILL ROAD, SEVENOAKS, KENT, ENGLAND UK Postcode TN 11 3 1NU	Ordinary 0	Ordinary 1	23/10/2000
Name LEWIN, RUSSELL MARK ELLERKER Address 99 MERTON HALL ROAD, WIMBLEDON, LONDON, ENGLAND UK Postcode SW 1 9 3PX	Ordinary 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1688036

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAGYAR, PETER MIKLOS EDMUND Address 28 LADBROKE SQUARE, LONDON, ENGLAND UK Postcode W11 1L 3 NB	Ordinary 1		
Name SENIOR, GARY Address 16A ORCHARD AVENUE, FINCHLEY, LONDON, ENGLAND UK Postcode N13 13 N LL	Ordinary 1		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			