

0128364/30

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

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 2

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 3

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



EDX 0562
COMPANIES HOUSE 11/17/02
A10 0037
COMPANIES HOUSE 11/07/02

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

16-7-02 148

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													
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	4	/	1	0	/	1	9	6	0			
	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														
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	7	/	0	3	/	1	9	5	2				
	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

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												
				3	0	/	0	7	/	1	9	6	9					
	Forename(s)			HELEN														
Surname			BRADLEY															
Address			RENTON, WESTON GREEN 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			THAMES DITTON															
County / Region									UK Postcode			K	T	7		0	H	Y
Country									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												
				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															

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
		08	01	1969
	Forename(s)	THOMAS		
	Surname	CASSELS		
Address	41 REDSTON 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	N87HL
	Country		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
		11	05	1966
	Forename(s)	ALEXANDER FREDERICK		
	Surname	CHADWICK		
Address	39 WILLOW 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	NW31TN
	Country		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	
		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				
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	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		1	7	/	0	1	/	1	9	7	1		
Forename(s)	CHRISTINA ELENI												
Surname	DEMETRIADES												
Address	FLAT 16, 300 CITY 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	E	C	1	V	2	P	W
Country						Nationality	AUSTRALIAN						
Business occupation	SOLICITOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 / 0 2 / 1 9 6 9

Forename(s) MATTHEW PAUL

Surname DENING

Address ††

☐

135 ELM PARK MANSIONS, PARK WALK

Post town LONDON

County / Region _____ UK Postcode S W 1 0 0 A S

Country _____ Nationality BRITISH

Business occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* 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 _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 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
03 / 11 / 1947

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 GU5 0SS

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
09 / 08 / 1949

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 N1 8AG

Country _____ 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												
		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														

* 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	/	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														

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title									
		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										
Post town		LONDON								
County / Region						UK Postcode				
						N	6	5	H	A
Country		ENGLAND				Nationality		BRITISH		
Business occupation		SOLICITOR								

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Date of birth		1	9	0	3	1	9	7	0			
Forename(s)		RICHARD JONATHAN										
Surname		HAWTIN										
Address		92 SPRINGFIELD AVENUE										
Usual residential address												
Post town		LONDON										
County / Region						UK Postcode						
						S	W	2	0	9	J	U
Country						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 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.				
	Date of birth	Day	Month	Year
		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

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	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.	Date of birth			Day	Month	Year													
				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

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	4	/	1	0	/	1	9	6	4			
	Forename(s)	IAN WILLIAM												
	Surname	JACK												
Address	NORCOT HOUSE													
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	COMMONWOOD												
	County / Region	HERTFORDSHIRE					UK Postcode	W	D	4		9	B	A
	Country						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										
		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
		06	08	1955
	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	WD250JY
	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
		16	04	1950
	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	TN131NU
	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	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.	Day	Month	Year									
	Date of birth	0	8	/	1	0	/	1	9	6	4		
	Forename(s)	ADAM											
	Surname	LEVIN											
Address	145 STANMORE HILLS												
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	STANMORE											
	County / Region	MIDDLESEX					UK Postcode	H	A	7	3	E	D
	Country						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
		2	1	03 / 1958
	Forename(s)	RUSSELL MARK ELLERKER		
	Surname	LEWIN		
Address	1 KINGSTHORPE COURT, RAYMOND 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 4 A E
	Country		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	02 / 1967
	Forename(s)	GORDON ANDREW LOCHHEAD		
	Surname	LOW		
Address	10 HATFIELD 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 4 1 A F
	Country		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
		2	3	04 / 1956
	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 11 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.			
	Date of birth	Day	Month	Year
		0	9	12 / 1962
	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 11 3 N B
	Country	ENGLAND	Nationality	HUNGARIAN
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 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.				
	Date of birth	Day	Month	Year
		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.				
	Post town	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 7 / 1 9 5 6

Forename(s) BERND

Surname RATZKE

Address 'THE DEERLEAP', BALCHINS 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 WESTCOTT

County / Region SURREY

UK Postcode R H 4 3 L W

Country

Nationality GERMAN

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
		2	7	04 / 1962
	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			

* 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	3	11 / 1965
	Forename(s)	JAMES COLIN		
	Surname	RICHARDS		
Address	303 BUTLERS WHARF, 36 SHAD THAMES			
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 2 Y E
	Country		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 5 / 1 9 6 2

Forename(s) GARY _____

Surname SENIOR _____

Address 7 WELLGARTH 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 W 1 1 7 H P

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 3 0 / 0 5 / 1 9 6 5

Forename(s) BERNARD EVAN _____

Surname SHARP _____

Address 8A BROWNLOW 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 W C 1 N 2 L D

Country _____ Nationality AUSTRALIAN _____

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
		2	0	04 / 1957
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.				
Date of birth		Day	Month	Year
		0	4	03 / 1951
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 21 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.

Date of birth Day Month Year
_____ 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.

Date of birth Day Month Year
_____ 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.				
	Date of birth	Day	Month	Year
		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.				
	Date of birth	Day	Month	Year
		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.																
	Date of birth	Day	Month	Year													
		1	7	/	0	5	/	1	9	6	3						
	Forename(s)	CHANTAL DIANA CURTOIS															
	Surname	THOMPSON															
Address	FLAT 10, 13 LEINSTER 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	LONDON															
	County / Region							UK Postcode	W	2		6		D	R		
	Country							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													
		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																

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 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			

* 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
		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			

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 1	0 1	1 9 5 2
	Forename(s)	ROBERT JOHN		
	Surname	WEST		
Address	LINDEN HILL BARN, KILN GREEN			
Usual residential address	WARGRAVE			
	Post town	READING		
	County / Region	BERKS	UK Postcode	R G 1 0 9 X 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
		0 9	0 8	1 9 6 5
	Forename(s)	CHARLES ALEXANDER ANTHONY		
	Surname	WHITEFOORD		
Address	BUNTS PLACE, SHELLWOOD ROAD			
Usual residential address	LEIGH			
	Post town	REIGATE		
	County / Region	SURREY	UK Postcode	R H 2 8 N Z
	Country		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	2	/	0 5 / 1 9 6 5
Forename(s)	ANNE MARGARET			
Surname	WILLIAMS			
Address	5 LONSDALE ROAD, BARNES			
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 3 9 E D
Country			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	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

10.7.2002

† 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

2
(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: HXP), 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 <u>KAY, GEOFFREY ALAN</u> Address <u>46 LEBANON PARK, TWICKENHAM, MIDDLESEX, ENGLAND</u> UK Postcode <u>TW1L 3DG</u>	Ordinary 1		
Name <u>LEWIN, RUSSELL MARK ELLERKER</u> Address <u>1 KINGSTHORPE COURT, RAYMOND ROAD, WIMBLEDON,</u> <u>LONDON</u> UK Postcode <u>SW11 9 4AE</u>	Ordinary 1		
Name <u>MAGYAR, PETER MIKLOS EDMUND</u> Address <u>28 LADBROKE SQUARE, LONDON, ENGLAND</u> UK Postcode <u>W11 1L 3NB</u>	Ordinary 0	Ordinary 1	11/06/2001

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 RAWLINSON, PAUL Address 17 ST LEONARD ROAD, LONDON, ENGLAND UK Postcode E14 7LY	Ordinary 1		
Name SENIOR, GARY Address 7 WELLGARTH ROAD, LONDON UK Postcode NW11 7HP	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			