



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

30x2
1 35844

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

11 / 05 / 2003

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

11 / 05 / 2004

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

EC4V 6JA

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



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

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.

Day Month Year
Date of birth 0 7 / 0 3 / 1 9 5 2

Forename(s) LYNDIA 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

* 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 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

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 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.

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

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 N 8 7 H L

Country

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 5 / 1 9 6 6

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 N W 3 1 T N

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 8 / 0 3 / 1 9 5 9

Forename(s) CLIVE JOHN

Surname COOK

Address THE TILE HOUSE, BARRS LANE

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

KNAPHILL

Post town WOKING

County / Region SURREY UK Postcode G U 2 1 2 J N

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 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

* 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 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

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 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

* 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 1 / 0 2 / 1 9 6 9

Forename(s) MATTHEW PAUL

Surname DENING

Address 135 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 S

Country _____ 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 03 / 11 / 1947

Forename(s) GABRIEL

Surname FISHER

Address

'WOODLANDS', MADGEHOLE LANE

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 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.

Day Month Year
Date of birth 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

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 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.

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

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 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

* 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 3 / 1 9 7 0

Forename(s) RICHARD JONATHAN

Surname HAWTIN

Address 92 SPRINGFIELD 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 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 97 THE 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 LONDON

County / Region _____ UK Postcode N 1 0 2 Q G

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 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

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 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.

Day Month Year
Date of birth 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.

Day Month Year
Date of birth 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 5 0 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.

Day Month Year
Date of birth 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
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

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 1 / 0 3 / 1 9 5 8

Forename(s) RUSSELL MARK ELLERKER

Surname LEWIN

Address

2 BERKELEY PLACE, 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 N N

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 1 6 / 0 2 / 1 9 6 7

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

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 3 / 0 4 / 1 9 5 6

Forename(s) JAMES EDWARD

Surname MACLACHLAN

Address TINLEY LODGE, HILDENBOROUGH ROAD

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

SHIPBOURNE, TONBRIDGE

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

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 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.

Post town LONDON

County / Region

UK Postcode N W 3 6 S Z

Country ENGLAND

Nationality AMERICAN

Business occupation LAWYER

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 7 / 0 7 / 1 9 5 6

Forename(s) BERND

Surname RATZKE

Address

'THE DEERLEAP', BALCHINS LANE

WESTCOTT

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 DORKING

County / Region SURREY

UK Postcode R H 4 3 L W

Country

Nationality GERMAN

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.

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

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

* 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 / 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

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 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

* 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 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

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 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

* 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 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

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 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

* 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 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

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 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

* 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 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

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 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.

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

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 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 _____

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

WARGRAVE

Post town READING

County / Region BERKS

UK Postcode R G 1 0 9 X 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

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 8 / 1 9 6 5

Forename(s) CHARLES ALEXANDER ANTHONY

Surname WHITEFOORD

Address

BUNTS PLACE, SHELLWOOD ROAD

LEIGH

Post town REIGATE

County / Region SURREY

UK Postcode R H 2 8 N Z

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 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

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 / 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

* 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 _ _ / _ _ / _ _ _ _

Forename(s) _____

Surname _____

Address _____

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 _____

County / Region _____

UK Postcode _ _ _ _ _

Country _____

Nationality _____

Business occupation _____

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

19.6.2003

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (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>TW1 3DG</u>	Ordinary 1		
Name <u>LEWIN, RUSSELL MARK ELLERKER</u> Address <u>2 BERKELEY PLACE, WIMBLEDON, LONDON</u> UK Postcode <u>SW19 4NN</u>	Ordinary 1		
Name <u>RAWLINSON, PAUL</u> Address <u>17 ST LEONARD ROAD, LONDON, ENGLAND</u> UK Postcode <u>SW14 7LY</u>	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 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			
Name Address UK Postcode L L L L L L L L			