

363a

Annual Return

		/ till add i total i
Con	npany Number	1688410
Compar	ny Name in full	ABOGADO CUSTODIANS LIMITED
* F 3 6 3 A C 5	· · · · · · · · · · · · · · · · · · ·	
Date of this return	Coo noto 1)	Day Month Year
The information in this re	· 克· · · · · · · · · · · · · · · · · ·	11 05 00
Date of next return (If you wish to make your to a date earlier than the of this return please show Companies House will the at the appropriate time.	next return anniversary the date here.	Day Month Year 11 05 01
Registered Office (s. Show here the address at this return. Any change of registered office must be notified on form 287.		100 NEW BRIDGE STREET LONDON
	Postcode	EC4V 6JA
Principal business a (See note 4) Show trade classification number(s) for the principal lf the code number cannot be seen to the code number c	code al activity or of be determined,	7499
give a brief description of	f principal	When you have completed and signed the form please send it to the Registrar of Companies at:



A22 COMPANIES HOUSE

13/07/00

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem	bers (See note 5)	REGISTERED OFFICE		
If the register of men	nbers is not kept at the			
registered office, stat	e here where it is			
	Post town :		·	· · · · · · · · · · · · · · · · · · ·
	County / Region		Postcod	е
Register of Debe	enture holders			
(See note 6)	[
If there is a register of	•			
and it is not kept at the state here where it is	- :			
	Post town			
again an escribir de l'estignic prosé.	County / Region	Charles Charle	Postcod	9
`ompany type	(See note 7)	7		
Public limited company	у			
Private company limite	ed by shares	x		
Private company limite share capital	ed, by guarantee without	ago of the second control of the second cont). Turnish orași (transis de lea de lea de de lea	majoran isas megmes kennis (intersection se green jeguso
Private company limite section 30	ed by shares exempt unde	Plea	ise mark the app	ropriate box
Private company limite under section 30	ed by guarantee exempt			i de la completa de La completa de la co
Private unlimited comp	pany with share capital			
Private unlimited comp	oany without share capital		ere e la arec de la estado e	west and the second of the sec
Company Secret	ary (See notes 1-5)	Details of a new company sec	cretary must be	notified on form 288a.
iouoc priotocopy	ame *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	ANDREW		
	Surname	HART		
* Voluntary details.	Sumame			
1	Previous Forename(s)			
	Previous Surname			
	Previous Sumame			
A	ddress	56 WEST HILL WAY		
Usual residential	/ [
address must be	/ L			
given. In the case of a	[
corporation, give the registered or principal	Post town	TOTTERIDGE		
office address.	County / Region	LONDON	Postcode	N20 8QS
	Country	ENGLAND		

	Comp	any Number	1688410		
Co	ompany	Name in full	ABOGADO CUSTODIANS LIMIT	ED	
Company Sec	cretary				
(Please photocopy this area to provide		ſ	Details of a new company sec	cretary must be	notified on form 288a.
details of joint secretaries).	Name	*Style / Title		*Honours etc	
		Forename(s)	PETER JOHN		
		Surname	KNIGHT		
* Voluntary details.		ous forename(s)			
	Previ	ous surname(s)			
Address			GLADE HOUSE		
Usual residential address must be given. In the case of a		OAKHILL ROAD	i Postoj objektorski overej	interpretation of the property of the second	
corporation, give th registered or princip	e	Post town	SEVENOAKS	* * * * * * * * * * * * * * * * * * *	
office address.		ounty / Region	KENT	Postcode-	TŅ13 ไNU
•	***	Country			
the second state of	politika (na 122	rem Length .		in the lower .	The second se
	Name	*Style / Title		*Honours etc	
		Forename(s)			
		Surname			
* Voluntary details.	Previo	ous forename(s)			
	Previ	ous sumame(s)			
	Address	, [
Usual residentia	ı	{			
address must be given. In the case of	of a				
corporation, give the registered or princip	e	Post town		- 4:	
office address.		county / Region		Postcode	
		Country			

Directors Details of new directors must be notified on form 288a Name *Style / Title Month Year Day Date of birth *Honours etc 07 03 52 Forename(s) LYNDA MARGARET MARTIN **ALEGI** Surname Previous forename(s) Previous surname(s) **Address** 371 SHAKESPEARE TOWER Usual residential address must be ven. In the case of a corporation, give the LONDON Post town registered or principal office address Postcode EC2Y 8DR County / Region **ENGLAND BRITISH** Country Nationality SOLICITOR **Business occupation** Other directorships Voluntary details. Name *Style / Title Day Month Year *Honours etc 24 60 Date of birth Forename(s) **MARWAN AL-TURKI** Surname Previous forename(s) Previous surname(s) **Address 26 CALVIN STREET SPITALFIELDS** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address Postcode **E1 6NW** County / Region

BRITISH Country Nationality **SOLICITOR Business occupation** Other directorships

Directors			Details of new directors must b	a natified an	form 28	l R a		
	Name	*Style / Title	Details of new directors must b	e notined on	101111 20	ooa		
		·				Day	Month	Year
		*Honours etc		Date	of birth	05	06	50
		Forename(s)	MICHAEL DAVID					
		Surname	CARO					
	Previo	us forename(s)			<u>-</u>			
	Previo	ous surname(s)		44770				
	Addres	ss	14 NORTHCLIFFE DRIVE					
Usual residential address must be yen. In the case of corporation, give the	of a	Post town	TOTTERIDGE		in a strong s	-1-27	hal saga til av garret	egite iki ital
registered or princi	pal	Post town	LONDON	<u> </u>		<u> </u>		
omec address	С	ounty / Region		Postcode	N20 8J	<u></u>		
eng odernaka upit y jed	والراضا المحادثات	Country	ENGLAND The control of the property of the control	Nationality	BRITISH	l englishinge	even i ji zerhe	Cselve in
	Busines	ss occupation	SOLICITOR					
* * * * * * * * * * * * * * * * * * *	Other	directorships	The second second second second					
* Voluntary details.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			•••			•	
	Name	*Style / Title				Dov	Month	Voor
Bornes (September 1987)	to the second	*Honours etc	er og et som gråssen, som prædste som som etter etter i	Date	of birth	01	Month 05	56
		Forename(s)	NIGEL MARTYN					
		Surname	CARRINGTON					
	Previo	us forename(s)						
	Previo	ous surname(s)						
	Addres	ss	21 FROGNAL LANE		====			
Usual residentia address must be given. In the case of		And the same of th						1
corporation, give th	ne	Post town	LONDON					
registered or princi office address		ounty / Region		Postcode	NW3 70	В		
		Country	ENGLAND	Nationality	BRITISH			

Business occupation SOLICITOR

Other directorships (See continuation sheet)

Directors Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 11 05 66 Forename(s) ALEXANDER FREDERICK CHADWICK Surname Previous forename(s) Previous surname(s) **Address** FLAT 3 **BETTERTON STREET** Usual residential address must be ven. In the case of a corporation, give the LONDON Post town registered or principal office address WC2H 9BP Postcode County / Region BRITISH Country Nationality **Business occupation** SOLICITOR Other directorships Voluntary details. Name *Style / Title Day Month Year *Honours etc. -28 59 03 Date of birth Forename(s) **CLIVE JOHN** COOK Surname Previous forename(s) Previous surname(s) **Address** THE TILE HOUSE BARRS LANE, KNAPHILL Usual residential address must be given. In the case of a corporation, give the WOKING Post town registered or principal office address **SURREY** Postcode **GU21 2JN** County / Region **BRITISH**

Country

SOLICITOR

(See continuation sheet)

Business occupation

Other directorships

Page 6

Nationality

Name *Style / Title				Day	Month	Year	
*Honours etc		Date	of birth	05		46	
Forename(s)	GERALD CHARLES MASSEY	<u> </u>			,		
Surname	COOKE					"	
		AND			·		
Previous forename(s)		·			======		
Previous surname(s)					<i></i>		
Address	27 FAIRHOLME GARDENS						
Usual residential	FINCHLEY	s North the growth of the	Englished Service	-, -80 <u></u>			
*address must be /en, In the case of a							
corporation, give the registered or principal Post town	LONDON						
office address County / Region		Postcode	N3 3ED				
	g thank the state of the same of good profile and a state of the same of the s	Nationality	ationality IRISH			e de Norda Vege o o	
Business occupation	SOLICITOR						
Other directorships			e a la company				
* Voluntary details.							
Name *Style / Title				Day 1	Month	Year	
*Honours etc:	and the state of t	Date	of birth	11	04	61	
Forename(s)	BEATRIZ PESSOA DE						
Surname	ARAUJO				-		
Previous forename(s)			 ;				
Previous sumame(s)				<u></u>			
Address	18B COURTNELL STREET						
Usual residential							
address must be given. In the case of a					,		
corporation, give the registered or principal Post town	LONDON						
office address County / Region		Postcode	W2 5BX				
Country	ENGLAND	Nationality	AMERIC	AN			
Business occupation	SOLICITOR	<u>-</u>		· · · · · · · · · · · · · · · · · · ·			
Other directorships						=	

	Name	*Style / Title				Day	56	V.= - :-	
		*Honours etc		Date	of birth	03	Month 11	1 ear 47	
		Forename(s)	GABRIEL				<u> </u>		
			FISHER				-3:	_ 1, 17, 1	
		Surname							
	Previou	is forename(s)							
	Previo	us surname(s)						:	
	Addres	s	"WOODLANDS"						
Usual residentia	le e e e e e e e e e e e e e e e e e e	and the same of th	MADGEHOLE LANE, SHAMLEY GR	EN	g, a great areas	e naje moskji k	ea pale	an a ga	
address must be ,ven. In the case of	of a								
corporation, give th registered or princip		Post town	GUILDFORD						
office address	Co	ounty / Region	SURREY	Postcode	GU5 0S:	S			
the other words are properties	Part With Stor	Country	ENGLAND Market 1997 The resolution of the second s	Nationality	BRITISH	San San James		an an ana man	
	Busines	s occupation	SOLICITOR				 :		
Other directorships				71. · · · · · · · · · · · · · · · · · · ·					
* Voluntary details.		· . · [• • • • • • • • • • • • • • • • • • • •	· 		+ 2			
	Name	*Style / Title		' I		Day	Month	Year	
ethologist a secondario	www.sec.	*Honours etc	en de la companya de	Date	of birth	09	08	49	
		Forename(s)	ALISON JANET MARION						
		Surname	FLOOD						
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	42 FAIRCROSS WAY				====		
Usual residentia	,	, ,							
address must be given. In the case of							<u> </u>	==	
corporation, give the registered or princip	e	Post town	ST. ALBANS						
office address		ounty / Region	HERTS	Postcode	AL1 4SE)			
		Country	ENGLAND	Nationality	BRITISH				
	Busines	s occupation	SOLICITOR						
	Other	directorships			***************************************	====			

Directors

	Name	*Style / Title				Day	Month	Vons		
		*Honours etc		Date	of birth	20	Month 01	Year 48		
		Forename(s)	DAVID ALASTAIR			·		<u></u>		
			FRASER			: ::=:=:=				
		Surname								
	Previous	s forename(s)								
	Previou	ıs surname(s)								
	Address	s [89 LANDSDOWNE ROAD							
Usual residentia address must be ven. In the case of			and the Confederation of the Section of the Confederation of the Confede	and the state of	<u> 18.8 - 1</u> 88	CORPER DE COM	શુક્રીને પાક્ષિય	- 1, % - 54		
corporation, give th	е	Post town	LONDON							
office address		unty / Region		Postcode	W11 2LE					
ang agains on an ann an	san i dana mana an	Country	ation of the transfer of the second construction of the transfer	Nationality	BRITISH	e madi e	No exist of	77 1985 gA		
Business occupation			SOLICITOR							
	Other d	irectorships.			e e e		•			
* Voluntary details. Name *Style / Title		*Ctule / Title		•	•					
		*Style / Title			. 1	Day	Month	Year		
and the second second	New States	*Honours etc	en e	Date	of birth	26	05	62		
		Forename(s)	TIMOTHY EDWARD DANIEL							
		Surname	GEE	_						
	Previous	s forename(s)								
	Previou	ıs surname(s)								
	Address	s [15 MARKHAM STREET							
Usual residentia address must be given. In the case of				A						
corporation, give the registered or princip	e	Post town	LONDON							
office address	Co	unty / Region	SW3 3NP	Postcode						
		Country		Nationality	BRITISH					
	Business	s occupation	LAWYER							
	Other o	lirectorships		_				$\overline{}$		

Na	ıme	*Style / Title				Dav	Month	Year
		*Honours etc		Date	of birth	20	09	43
		Forename(s)	BENJAMIN ROBERT HADLEY					
		Surname	HALL	···				
P	reviou	s forename(s)				14.40		
F	Previo	us surname(s)						
Ad	ldres	s	NORTH HILL HOUSE					
Usual residential address must be ven. In the case of a	, redin		57 NORTH HILL, HIGHGATE	e gradina y de a	.e.s (X 1) .		y stanta is	Personal Section
corporation, give the registered or principal		Post town	LONDON					
office address	Co	ounty / Region		Postcode	N6 4BS			
e Novembro a sur well the later level of the		Country	an king of the committing about 1996 on the committee of	Nationality	BRITISH			وم ندر م
Bu	ısines	s occupation	SOLICITOR					
	Other (directorships			Norw III			•
* Voluntary details.	ıme	*Style / Title						-
A state of the same ways		*Honours etc	tali, and the storage of the company	*** Date	of birth	Day 02	Month ·· 08	Year 47
		Forename(s)	ANDREW					<u> </u>
		Surname	HART		=			
Р	reviou	s forename(s)						
F	Previo	us surname(s)						
Ac	ldres	s	56 WEST HILL WAY					
Usual residential								
address must be given. In the case of a					_			
corporation, give the registered or principal		Post town	TOTTERIDGE					
office address	Co	ounty / Region	LONDON	Postcode	N20 8QS			
		Country	ENGLAND	Nationality	BRITISH			
В	ısines	s occupation	SOLICITOR					
	Other	directorships	(See continuation sheet)					

Directors

Na	me *Style / Title				Day	Month	Year	
	*Honours etc		Date	of birth	12	08	59	
	Forename(s)	MICHAEL LAWRENCE						
	Surname	HART						
	ouamo							
Pr	revious forename(s)							
Р	Previous surname(s)							
Ad	dress	54 CHOLMELEY CRESCENT						
Usual residential address must be wen. In the case of a	and and the second of the second	HIGHGATE			1 se 1 se 1 se 2 e	<u> 25 (8 %)</u>	78 - 18 - 17 - 1	
corporation, give the registered or principal	Post town	LONDON						
office address	County / Region		Postcode	N6 5HA				
Market en la grade de la color	Country	e te considerati te comprese de la presenta de la p	Nationality	BRITISH	ne tri ye	se je j	egae a Se	
Bu	siness occupation	SOLICITOR						
· · · · · · · · · · · · · · · · · · ·	ther directorships				ें कि इस्ट -		. 7	
* Voluntary details.	e.							
Na	me *Style / Title				Day	Month	Year	
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	Forename(s)	MICHAEL JOHN EDWARD						
	Surname	HERINGTON	-					
Pr	revious forename(s)							
Р	Previous surname(s)							
Ad	dress	211 SEDDON HOUSE				=======================================		
Usual residential	and the second second	BARBICAN						
address must be given. In the case of a	_s w ^s							
corporation, give the registered or principal	Post town	LONDON						
office address	County / Region		Postcode	EC2Y 8E	BX			
	Country		Nationality	BRITISH				
Bu	siness occupation	SOLICITOR	1					
	Other directorships							
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Directors					_			
			Details of new directors must t	oe notified on	i form 28	38a		
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	18	07	68
		Forename(s)	JANE ELISABETH	<u></u>	·,			
		Surname	HOBSON					
	Previou	us forename(s)						
	Previo	us surname(s)						
	Addres	ss	95 ADEN GROVE	<u> </u>			===	
Usual residentia	Provide Sea		STOKE NEWINGTON	Organization (p. 1867)	e gere jiha e Areye.	<u></u>	93.5.23	: -a,1-
address must be ven. In the case o	fa							
corporation, give th registered or princip		Post town	LONDON	<u> </u>	<u> </u>	_,	<u></u>	
office address		ounty / Region		Postcode	N16 9N	P		
. San Ariston Hay Comme	e esperante de	Country	en samely the same and the growing and	Nationality	BRITISH		p = h de p	a sala a
	Busines	s occupation	SOLICITOR	-				
to an experience and a superior of the superio	Other	directorships	The state of the s	•				
. * Voluntary details.		•						
	Name	*Style / Title				Day	Month	Vear
makan menengan di sebagai	erki oran ara	<*Honours etc-	and the specific of the specif	Date	of birth			59
		Forename(s)	CHRISTOPHER BERTRAND SOME	RVILLE				
		Surname	HOGAN					
	Previou	ıs forename(s)						
	Previo	us surname(s)			·		======	
	Addres	s	10 DORA ROAD					
Usual residentia	I	g de la companya de						
address must be given. In the case of	fa	And the second						
corporation, give th registered or princip		Post town	LONDON					
office address		ounty / Region		Postcode	SW19 7	'HH		<u> </u>
		Country		Nationality	BRITISH			
	Busines	ss occupation	SOLICITOR		<u> </u>		=	

Other directorships

Name	*Style / Title				Day	Month	Year	
	*Honours etc		Date	of birth	12	01	64	
	Forename(s)	SIMON CHARLES						
	Surname	HUGHES			<u> </u>			
Previo	ous forename(s)							
Prev	ious surname(s)							
Addre	ess	3 ROTHAMSTEAD AVENUE						
Usual residential oddress must be ven. In the case of a	naking sena	en and the engine of a contract contract of the end of the	ما الماريخ المارية في المرا		than Alleys	Maria estada	a	
corporation, give the registered or principal	Post town	HARPENDEN						
office address	County / Region	HERTS	Postcode	AL5 2BY	,			
te distribuies di perpenyanya personala dari dara	Country		Nationality	BRITISH			4.	
Busine	ess occupation	SOLICITOR						
Othe	r directorships					Targa 4 et a	•	
* Voluntary details. Name	*Style / Title				Dav M	Month	Year	
erent en	*Honours etc	and the state of t	Daite	of birth	27	04	51	
	Forename(s)	MICHAEL DOUGLAS						
	Surname	INGLE						
Previo	ous forename(s)							
Prev	ious surname(s)				-	_		
Addre	ess	FLAT 7				====		
Usual residential address must be		4 LITTLE BRITAIN						
given. In the case of a corporation, give the registered or principal	Post town	LONDON	<u> </u>	=======================================		=		
office address	County / Region		Postcode	EC1A 78	×			
	Country		Nationality	BRITISH		=====		
Busine	ess occupation	SOLICITOR		<u> </u>				
Othe	er directorships			<u></u>	·-		=	

Directors

Nan	ne *Style / Title				_				
	*Honours etc		Date	of birth	Day 14	Month 10	Year 64		
	Forename(s)	IAN WILLIAM							
		JACK							
	Surname								
Pre	vious forename(s)								
Pro	evious surname(s)								
Add	lress	2 RED LION COTTAGES							
Usual residential	at an againgt gran sa sa ana	RED LION CLOSE	والمرد فافحه والماري ماريون	at vette s.	areger .	*158 19 <i>1</i> 1	r i selsi		
address must be ven. In the case of a	and the second								
corporation, give the registered or principal	Post town	ALDENHAM							
office address	County / Region	HERTS	Postcode	WD2 8B	В				
ej krakte i er i er juli kerelet, a	Country	e gorage terre on the Country of the steel of the co	Nationality	BRITISH		stanta	, barren 🕳		
Busi	iness occupation	SOLICITOR							
Otl	her directorships		<u>ता राजिंद्र के प्राप्त के प्रमाण के प्रकारिक हैं</u>			70	 		
* Voluntary details.			1						
Nam	1e *Style / Title				Dav	Month	Year		
en a la companya da dia dia dia dia dia dia dia dia dia	*Honours etc	e de la composição de la c	Date	of birth	21	03	50		
	Forename(s)	DONALD GEORGE	·						
	Surname	JERRARD							
Pre	vious forename(s)					=			
Pre	evious surname(s)								
Add	ress	THE COACH HOUSE							
Usual residential		PETERSFIELD ROAD		1.00.00					
address must be given. In the case of a						_			
corporation, give the registered or principal	Post town	GREATHAM , NEAR LISS							
office address	County / Region	HAMPSHIRE	Postcode	GU33 64	ДВ				
	Country	ENGLAND	Nationality	BRITISH					
Busi	iness occupation	SOLICITOR							
Ot	her directorships	(See continuation sheet)							

Directors				_			
		Details of new directors must b	e notified on	form 28	8a	-	
Nar	ne *Style / Title				Day	Month	Year
	*Honours etc		Date	of birth	03	05	58
	Forename(s)	GEOFFREY ALAN				:	<u> </u>
	Surname	KAY					
D.	-						
Pre	evious forename(s)						
Pr	revious surname(s)			·····			
Add	dress	46 LEBANON PARK					
**************************************	gras particular friday.	er var i de l'appoint de la tempole de les testes l'appoint va es sueste	ala Chikhara ana ann ang	erusita kas en	i wali, wa	त स्टूड्र	- 38.50 s
ven. In the case of a corporation, give the	Post town	TWICKENHAM			····		
registered or principal office address	County / Region	MIDDLESEX	Postcode	TWI 3DG	3		====
and the second s	Country	ENGLAND	Nationality	BRITISH			
Bus	siness occupation	SOLICITOR					
the state of the s	ther directorships	(See continuation sheet)	 				
* Voluntary details.	·		٦				
Nar	me *Style / Title				Dav	Month	Year
en e	*Honours etc		Date	of birth	06	08	55
	Forename(s)	ANDREW	<u> </u>	· · · · · · · · · · · · · · · · · · ·			
	Surname	KELTIE					
Pro	evious forename(s)						
Pi	revious surname(s)			<u>, , , , , , , , , , , , , , , , , , , </u>			
Add	dress	FORTUNES FARM					
Usual residential		HIGH ELMS LANE					
address must be given. In the case of a							
corporation, give the registered or principal	Post town	GARSTON					
office address	County / Region	HERTFORDSHIRE	Postcode	WD2 7J	Υ		

BRITISH Nationality SOLICITOR

Business occupation Other directorships

Country

Directors			Details of new directors must b	o notified on	form 20	90		
			Details of new directors must b	nounted on	101111 20	oa		
Na	me	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	16	04	50
		Forename(s)	PETER JOHN		-:			
		Surname	KNIGHT		<u> </u>		=	
Р	revio	us forename(s)						
F	revio	ous surname(s)						
Ad	ldres	ss /	GLADE HOUSE					
Usual residential	o Saran	. Apple a de la comoción	OAKHILL ROAD	en i graph o ver i i i versio		وأداء ويطاعاتها	ار ر دوات	
address must be ven. In the case of a								
corporation, give the registered or principal		Post town	SEVENOAKS					
office address	С	ounty / Region	KENT	Postcode	TN13 1	NU		
		Country		, Nationality	BRITISH			
		etika a kanala ka			. see this is a		1,4	
and the second second second second second		ss occupation	SOLICITOR			. + 28, 7, - +		करण वर
C	other	directorships	(See continuation sheet)					
* Voluntary details. Na	me	*Style / Title						
		Otyle / Title		<u>]</u>]		Day	Month	Year
and the second section of the second		*Honours etc		Date	of birth	09	04	61
		Forename(s)	JOHN CHRISTOPHER					
		Surname	LEADLEY					
Р	reviou	us forename(s)						
F	Previo	us surname(s)						
Ad	dres	ss	96 ST PAUL'S ROAD					
Usual residential		1	CANONBURY		=			
address must be given. In the case of a								
corporation, give the registered or principal		Post town	LONDON					
office address								==

CANONBURY

COUNTRY

COUNTRY

CANONBURY

COUNTRY

CO

Directors Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 03 58 Forename(s) RUSSELL MARK ELLERKER **LEWIN** Surname Previous forename(s) Previous surname(s) Address 99 MERTON HALL ROAD WIMBLEDON Usual residential address must be ven. In the case of a corporation, give the LONDON Post town registered or principal office address Postcode **SW19 3PX** County / Region **BRITISH** Country Nationality SOLICITOR **Business occupation** (See continuation sheet) Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 56 23 04 Date of birth Forename(s) **JAMES EDWARD MACLACHLAN** Surname Previous forename(s) Previous surname(s) **Address TINLEY LODGE** HILDENBOROUGH ROAD, SHIPBOURNE Usual residential address must be given. In the case of a

Address

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

County / Region

Country

Business occupation

TINLEY LODGE

HILDENBOROUGH ROAD, SHIPBOURNE

TONBRIDGE

TONBRIDGE

TONBRIDGE

TOURS Postcode TN11 9QB

BRITISH

BRITISH

Other directorships

in where Na i	me *Style / Title		es la menda estat que para esta la cale la companya de la cale la companya de la cale la companya de la cale l La calego de la cale	and the state of	Secure de la companya			re la	al Jø
·					Data	of hidh			Year
	*Honours etc				Date	of birth	09	12	62
	Forename(s)	PETER MIKLO	OS EDMUND			M 20/7			
	Surname	MAGYAR							
Pr	revious forename(s)								
Р	revious surname(s)								
Ad	dress	28 LADBROK	E SQUARE						
Usual residential address must be /en. In the case of a	and the second second	i jaytan ji ya a itusoo ku si	language and all harmonly a	y my 12 Meterona.	the American San to the	Kanadayayan na s	e e _g egesselv	Thompson 8	r r jewian
corporation, give the registered or principal	Post town	LONDON							
office address	County / Region				Postcode	W11 3N	В		
	Country				Nationality	HUNGA	RIAN		
Bus	SOLICITOR								
0	(See continua	ition sheet)			erieralia		100		
* Voluntary details.									
Na	me *Style / Title						Day I	Month	Year
	*Honours etc				Date	of birth	06	09	59
	Forename(s)	CHRISTINE		<u>-</u>					
	Surname	O'BRIEN							
Pr	revious forename(s)								
Р	revious surname(s)								
Ad	dress	17 ASHCOM	BE AVENUE						
Usual residential		SURBITON							
address must be given. In the case of a									
corporation, give the registered or principal	Post town								
office address	County / Region	SURREY			Postcode	кте ерх			
	Country				Nationality	BRITISH			
Bus	siness occupation	SOLICITOR			,,,,,				
o									

Directors

Details of new directors	must be	notified	on form	288a

the second se	Name *Style / Title			Carling.	Dav	Month	Year
	*Honours etc		Date	of birth	18	05	50
	Forename(s)	THOMAS LEE		<u> </u>			
	Surname	PHILIPP					
	Previous forename(s)						
	Previous surname(s)						
	Address	CLOTH HILL					
Usual residentia address must be ven. In the case of	Service Control	6 THE MOUNT, HAMPSTEAD	tionis essag peticol	en graegadi ad	१ सम्बद्धाः स्टब्स् -	- 17, 13,67	
corporation, give the registered or principal		LONDON					
office address	County / Region		Postcode	NW3 6S	z		
	Country		Nationality	AMERIC	AN		
	Business occupation	LAWYER					
	Other directorships			·.			** * * * *
* Voluntary details.			7				
	Name *Style / Title		∫]		Day	Month	Year
	*Honours etc		Date	of birth	13	06	42
	Forename(s)	ROBERT DAVID ARTHUR					
	Surname	PICK					
	Previous forename(s)					-	
	Previous surname(s)						
	Address	THE OLD VICARAGE					
Usual residentia	u / /	SHAMLEY GREEN					
address must be given. In the case of	of a						
corporation, give the registered or principal controls.		GUILDFORD	****				
office address	County / Region	SURREY	Postcode	GU5 OUI)		
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	SOLICITOR			w		
	Other directorships	(See continuation sheet)					

Constituting Survey will be a	Name *Style / Title			e tiga juli situ		Month	
	*Honours etc		Date	of birth	27	04	62
	Forename(s)	PAUL					
	Surname	RAWLINSON	· · · · · · · · · · · · · · · · · · ·				
	Previous forename(s)						
	Previous surname(s)						
	Address	17 ST LEONARDS ROAD					
Usual residentia address must be ven. In the case		are telling telepolitic Diggs a research of public correlation in	and the second of the second	San Aug (1980)	دريد ځور د	San gerega	<u> </u>
corporation, give the registered or principal		LONDON					:
office address	County / Region		Postcode	SW14 7	LY		
	Country		Nationality	BRITISH			
	Business occupation	SOLICITOR					
	Other directorships						
* Voluntary details	Name *Style / Title				Dav	Month	Vear
	*Honours etc		Date	of birth	23	11	65
	Forename(s)	JAMES COLIN		•••			
	Surname	RICHARDS					
	Previous forename(s)						
	Previous sumame(s)						
	Address	108 ELM PARK MANSIONS					
Usual residentia address must be		PARK WALK					
given. In the case corporation, give t	he	LONDON					
registered or princ office address	ipal Post town	LONDON	D-ta	2442.0			
	County / Region		Postcode	SW10 0	4K		
	Country		Nationality	BRITISH			
	Business occupation	SOLICITOR					
	Other directorships						

	:		-4	_	
u	1	re	CI	O	rs

notypen i kni i si en 1	Name *Style / Title			, kandine		Month	
	*Honours etc		Date	of birth	20	04	57
	Forename(s)	HARRY	<u></u>				
	Surname	SMALL					
	Gamanie						
	Previous forename(s)						
	Previous surname(s)						
,	Address	243 LAUDERDALE TOWER					
Usual residential	Den servicio de la compansión de la compan	BARBICAN	and an all keep persons.	yaya sargasiya da) 12842 (1724)	or the Contract	
address must be ven. In the case of							
corporation, give the registered or principal	Post town	LONDON					
office address	County / Region		Postcode	EC2Y 8	BY		
	Country		Nationality	BRITISH			
!	Business occupation	SOLICITOR					
	Other directorships						
* Voluntary details.							
1	Name *Style / Title				Dav	Month	Year
	*Honours etc		Date	of birth	04	03	51
	Forename(s)	MICHAEL DAVID					
	Surname	SMITH					
	Previous forename(s)						
	Previous surname(s)						
	Address	15 WOODHALL DRIVE		3			
Usual residential	/	DULWICH					
address must be given. In the case of	a ~						
corporation, give the registered or principal	Poet town	LONDON					
office address	County / Region		Postcode	SE21 7	IJ		
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	SOLICITOR					
	Other directorships						

	Name	*Style / Title							** "	V.
		*Honours etc			:	Date	of birth	Day 23	Month 01	Year 55
		Forename(s)	HUGH		! 	TO THE OWNER OF THE PARTY OF TH	<u> </u>			1
			STEWART			<u>;-</u> -				
		Surname		-		······				
	Previou	s forename(s)	·· ·							
	Previou	us surname(s)								
	Addres	s	43 ARGYLL I	ROAD						
Usual residentia address must be ven. In the case of			Maria di Santa di Angli	tie e skieden e	i de grand filozofie de este e gaseño	ti si Assis ing s	t francis saat.		. + 4, - 5	
corporation, give the registered or principal		Post town	LONDON							
office address	Co	ounty / Region			Po	stcode	W8 7DA			
		Country	ENGLAND		, Nat	tionality	BRITISH			
	Business occupa									
Other directorships				×.'						
* Voluntary details.								Day	Month	Year
		*Honours etc				Date	of birth	11	07	48
		Forename(s)	PAUL EDWA	RD						
		Surname	STIBBARD							
	Previou	s forename(s)								
	Previou	us surname(s)								
	Addres	s [44 EBURY M	EWS						
Usual residentia address must be	al	, r								
given. In the case of corporation, give the		Post town	LONDON	: :		<u> </u>				
registered or princi office address		l [20112011	<u> </u>	Pe	ostcode	swi			
	CC	ounty / Region					BRITISH			
		Country			Nat	tionality	Julion			
	Busines	s occupation	SOLICITOR							
	Other	directorships								

Directors							4		
			Details of new directors r	nust be	e notified on □	form 28	8a		
(Name	*Style / Title					Day (Month	Year
		*Honours etc			Date	of birth	15		. 54
		Forename(s)	PETER WILLIAM			·			
		Surname	STRIVENS						
	Previou	us forename(s)							
	Previo	ous surname(s)						<u>—</u>	
	Addres	ss	22 BAALBEC ROAD						
Usual residential	ng en							 	
address must be ren. In the case of	a	V							
corporation, give the registered or principa		Post town	LONDON						
office address	С	ounty / Region			Postcode	N5 1QH			
		Country			Nationality	BRITISH			
	Busines	ss occupation	SOLICITOR						
	Other	directorships							
* Voluntary details. 	Name	*Style / Title							
		*Honours etc			Date (of birth	Day M	Month 03	Year 59
		Forename(s)	HELEN LOUISE					=!	
		Surname	STROUD						
	Previo	us forename(s)							
	Previo	ous sumame(s)							
1	Addres	ss	5 CLEAVER SQUARE					and you	
Usual residential address must be			KENNINGTON						
given. In the case of corporation, give the		Non-the con-	LONDON				 ::-	=	
registered or princip office address	al	Post town	LONDON		Dostanda	6544.45		=	
	C	County / Region			Postcode	SE11 4D	VV		
		Country			Nationality	BRITISH			

Business occupation

Other directorships

SOLICITOR

Directors				-416-1		. n -		
dodnova aktylėmi i riti	Name∷	*Style / Title	Details of new directors must be	- ¬				gg en e
· · · · · · · · · · · · · · · · · · ·		Otylo / Titlo				Day	Month	Year
		*Honours etc		Date	of birth	03	02	53
		Forename(s)	PETER ANTHONY				,	
		Surname	VON_SCHWARTZ_DE_MEGYESI					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	S	BRIAR COTTAGE					
Usual residentia	larreconstant	ne sin majerini	BURTONS LANE	Norwal to Francisco November 1990	an an anglas akabang	, 18 g 2 144	ومانا رميدان ال	N ₁ - 1
address must be	f a	∀ .						
iven. In the case of a corporation, give the registered or principal possible address			CHALFONT ST GILES					
office address		ounty / Region	BUCKINGHAMSHIRE	Postcode	HP8 4B	В		
		Country		, Nationality				
	Busines	s occupation	SOLICITOR					
	Other	directorships						
* Voluntary details.								
	Name	*Style / Title				Day	Month	Voor
		*Honours etc		Date	of birth	23	05	62
		Forename(s)	GARY					
		Surname	SENIOR					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	16A ORCHARD AVENUE	·				
Usual residentia	I		FINCHLEY					
address must be	f a	p p				=====		
given. In the case o corporation, give the	е	Post town	LONDON					
registered or princip office address		ounty / Region		Postcode	N3 3NL	====		==
	J.	,		. 22.0000				

Country Region Postcode N3 3NL

Country ENGLAND Nationality BRITISH

Business occupation LAWYER

Other directorships (See continuation sheet)

Directors Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 04 63 Forename(s) MICHAEL GORDON WEBSTER Surname Previous forename(s) Previous surname(s) **Address** 10 LAWN CRESCENT **KEW GARDENS** Usual residential address must be iven. In the case of a corporation, give the RICHMOND Post town registered or principal office address SURREY **TW9 3NR** Postcode County / Region **BRITISH** Country Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc 01 01 52 Date of birth Forename(s) **ROBERT JOHN** WEST Surname Previous forename(s) Previous surname(s) **Address** LINDEN HILL BARN, KILN GREEN WARGRAVE Usual residential address must be

given. In the case of a corporation, give the Nr. READING Post town registered or principal office address **BERKS RG10 9XP** County / Region Postcode **ENGLAND BRITISH** Country Nationality **SOLICITOR Business occupation**

Other directorships

Directors									
			Details of new directors must b	e notified on	form 28	8a			
	Name	*Style / Title				Day	Month	Year	
		*Honours etc		Date	of birth	09	08	65	
		Forename(s)	CHARLES ALEXANDER ANTHONY						
Surname Previous forename(s) Previous surname(s)			WHITEFOORD						
	Addres	SS							
Usual residentia	al		80 CLARENDON DRIVE						
address must be iven. In the case	of a	N.							
corporation, give the registered or principal	the cipal	Post town	PUTNEY					 _	
office address		ounty / Region	LONDON	Postcode	SW15 1AH				
		Country	ENGLAND	Nationality	BRITISH				
	Busines	s occupation	SOLICITOR						
	Other	directorships							
* Voluntary details				1					
	Name	*Style / Title				Dav	Month	Year	
*Honours etc		*Honours etc		Date (of birth	26	12	53	
Forename(s) Surname Previous forename(s) Previous surname(s) Address			JEREMY BRADBURY				<u> </u>		
			WINTER						
					=				
			LITTLE CHART, SCORDS LANE						
Usual residentia	i al		TOYS HILL						
address must be				- i - vai	*			==	

given. In the case of a corporation, give the WESTERHAM Post town registered or principal office address County / Region KENT Postcode **TN16 1QE ENGLAND** BRITISH Country Nationality **Business occupation** SOLICITOR

Other directorships

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference) Number of shares Issued

Aggregate Nominal value (i.e Number of shares issued multiplied by

nominal value per share)

	Ordinary Sh	ares		4 £	4.00	
					::::::::::::::::::::::::::::::::::::::	
l see			<u> </u>			
		Totals		4 £	4.00	
List of past and present me Use attached schedule where approp	embers	There were no cha	nges in the period	j [and the state of t	
A full list is required if one was not included with either of the last two				on paper	in another format	
(see note 10)	e lighter all physics and the	A list of changes is	s enclosed	Standard Standard	Mary of the Control o	
		A full list of member	ers is enclosed	x		
·	•				-	
Elective resolutions (Private companies only)				in force to d	ispense with	
(see note 11)	Tiller en e	Service of the servic	en en groen producer in 1844	the section of the	ang at the control of	
	lf a	et the date of this retu laying acc	urn an election is counts in general			
Certificate		I certify that the info knowledge and belie		his return is	true to the best of my	
† Please delete as appropriate.	igned	160 Ge	2	Date	17.5.66.	
11		† a director /secretary				
When you have signed the return s with the fee to the Registrar of Con Cheques should be made payable	npanies.	This return includes 25 continuation sheets (enter number)				
Companies House.		BAKER & McKENZIE	- 14 - 1/arr			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person		100 NEW BRIDGE S LONDON, EC4V 6JA Ref: PJK/BPK Tel: 0171 919 179	4		_ %*	
Companies House should contact if there is any query						

List of past and present members Schedule to form 363a and 363b

Company Numbe	er 1688410						
Company Name in ful	ABOGADO CUS	ABOGADO CUSTODIANS LIMITED					
	Number of store are consisted by exisiting mem at date of this return.	the date of the first return, some company) by (a) persons (b) persons	the date of the last return (or in the case of the first return, since the incorporation of the				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks			
MICHAEL DAVID CARO							
14 NORTHCLIFFE DRIVE, TOTTERIDGE, LOND- ON, N2O 8JZ, ENGLAND	er tar est est est significant le large de		dan da popular	tanas makki ji jawasan pelikuli menilikuli ka			
Ordinary Shares	0	1	12/08/99				
GEOFFREY ALAN KAY							
46 LEBANON PARK, TWICKENHAM, MIDDLESEX- , TWI 3DG, ENGLAND	a a talle to the age year than to	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		agita markwa arisa a a a a a a a a a a a a a a a a a a			
Ordinary Shares	1						
PETER JOHN KNIGHT							
GLADE HOUSE, OAKHILL ROAD, SEVENOAKS, K- ENT, TN13 1NU							
Ordinary Shares	1						
RUSSELL MARK ELLERKER LEWIN							
99 MERTON HALL ROAD, WIMBLEDON, LONDON- ,SW19 3PX							
Ordinary Shares	1						

	or amount of stock held by existing member at date of this return. Number or	(a) persons who are still members, and(b) persons who have ceased to be members. Number or Date of			
Name and address	amount currently held	amount Transferred	registration of transfer	Remarks	
GARY SENIOR					
16A ORCHARD AVENUE, FINCHLEY, LONDON, N- 3 3NL, ENGLAND					
Ordinary Shares					
the state of the s	a de a garante para para partir y a com	and the second s		for a motion of select section of the con-	
Material (1984) - Sheel (1987) (1985) Was all the probability on a concepting to the debication	Berther And English State And English	Magazina and a dispersion and a comme	ومدن النادمي	en en de la composition della	
ent to the second control that the second control to the second co	en an an distribution of the second section of the section of the second section of the second section of the second section of the section of the second section of the section o	Automotive States and the		e vicins tilder vicins i de le vigile i da	

Number of shares

Company Number

1688410

Particulars of shares or stock transferred since

List of past and present members

Schedule to form 363a and 363b