



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number 1688410

Company Name in full ABOGADO CUSTODIANS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

11 05 00

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Day Month Year

11 05 01

Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

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

Postcode

EC4V 6JA

**Principal business activities**

(See note 4)

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

7499

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



A22  
COMPANIES HOUSE

\*A3EJU851\*

0372  
13/07/00

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

Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

\*Honours etc

ANDREW

HART

56 WEST HILL WAY

TOTTERIDGE

LONDON

Postcode

N20 8QS

ENGLAND

Company Number

1688410

Company Name in full

ABOGADO CUSTODIANS LIMITED

## Company Secretary

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

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

Name

\*Style / Title

\*Honours etc

Forename(s)

PETER JOHN

Surname

KNIGHT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GLADE HOUSE

OAKHILL ROAD

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

Post town

SEVENOAKS

County / Region

KENT

Postcode

TN13 1NU

Country

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		07	03	52
Forename(s)	LYNDA MARGARET MARTIN			
Surname	ALEGI			
Previous forename(s)				
Previous surname(s)				
Address	371 SHAKESPEARE TOWER			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON		
	County / Region		Postcode	EC2Y 8DR
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
Other directorships				

\*Voluntary details:

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		24	10	60
Forename(s)	MARWAN			
Surname	AL-TURKI			
Previous forename(s)				
Previous surname(s)				
Address	26 CALVIN STREET			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		SPITALFIELDS		
	Post town	LONDON		
	County / Region		Postcode	E1 6NW
	Country		Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships				

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		05	06	50
Forename(s)	MICHAEL DAVID			
Surname	CARO			
Previous forename(s)				
Previous surname(s)				
Address	14 NORTHCLIFFE DRIVE			
	TOTTERIDGE			
Post town	LONDON			
County / Region		Postcode	N20 8JZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

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

\* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		01	05	56
Forename(s)	NIGEL MARTYN			
Surname	CARRINGTON			
Previous forename(s)				
Previous surname(s)				
Address	21 FROGNAL LANE			
Post town	LONDON			
County / Region		Postcode	NW3 7DB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	(See continuation sheet)			

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

# Directors

## Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title					
	*Honours etc					
			Date of birth	Day 11	Month 05	Year 66
Forename(s)	ALEXANDER FREDERICK					
Surname	CHADWICK					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	FLAT 3					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	BETTERTON STREET					
	Post town	LONDON				
	County / Region		Postcode	WC2H 9BP		
	Country		Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships						

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc					
			Date of birth	Day 28	Month 03	Year 59
Forename(s)	CLIVE JOHN					
Surname	COOK					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	THE TILE HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	BARRS LANE, KNAPHILL					
	Post town	WOKING				
	County / Region	SURREY	Postcode	GU21 2JN		
	Country		Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	(See continuation sheet)					

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			05	06	46
Forename(s)		GERALD CHARLES MASSEY			
Surname		COOKE			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		27 FAIRHOLME GARDENS			
		FINCHLEY			
Post town		LONDON			
County / Region			Postcode	N3 3ED	
Country			Nationality	IRISH	
Business occupation		SOLICITOR			
Other directorships					

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

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			11	04	61
Forename(s)		BEATRIZ PESSOA DE			
Surname		ARAUJO			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		18B COURTNELL STREET			
Post town		LONDON			
County / Region			Postcode	W2 5BX	
Country		ENGLAND	Nationality	AMERICAN	
Business occupation		SOLICITOR			
Other directorships					

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

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
		Day	Month	Year
*Honours etc		Date of birth	03	11 47
Forename(s)	GABRIEL			
Surname	FISHER			
Previous forename(s)				
Previous surname(s)				
Address	"WOODLANDS"			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	MADGEHOLE LANE, SHAMLEY GREEN			
	Post town	GUILDFORD		
	County / Region	SURREY	Postcode	GU5 0SS
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships				

\*Voluntary details.

Name	*Style / Title			
		Day	Month	Year
*Honours etc		Date of birth	09	08 49
Forename(s)	ALISON JANET MARION			
Surname	FLOOD			
Previous forename(s)				
Previous surname(s)				
Address	42 FAIRCROSS WAY			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	ST. ALBANS		
	County / Region	HERTS	Postcode	AL1 4SD
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships				



# Directors

Details of new directors must be notified on form 288a

Name \*Style / Title

\*Honours etc

Date of birth

Day Month Year

20 01 48

Forename(s)

DAVID ALASTAIR

Surname

FRASER

Previous forename(s)

Previous surname(s)

Address

89 LANDSDOWNE ROAD

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

Post town

LONDON

County / Region

Postcode

W11 2LE

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

\* Voluntary details.

Name \*Style / Title

\*Honours etc

Date of birth

Day Month Year

26 05 62

Forename(s)

TIMOTHY EDWARD DANIEL

Surname

GEE

Previous forename(s)

Previous surname(s)

Address

15 MARKHAM STREET

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

Post town

LONDON

County / Region

SW3 3NP

Postcode

Country

Nationality

BRITISH

Business occupation

LAWYER

Other directorships

# Directors

Details of new directors must be notified on form 288a

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details.

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

20 09 43

BENJAMIN ROBERT HADLEY

HALL

NORTH HILL HOUSE

57 NORTH HILL, HIGHGATE

LONDON

Postcode

N6 4BS

Nationality

BRITISH

SOLICITOR

Day Month Year

Date of birth

02 08 47

ANDREW

HART

56 WEST HILL WAY

TOTTERIDGE

Postcode

N20 8QS

Nationality

BRITISH

SOLICITOR

(See continuation sheet)

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			12	08	59
Forename(s)	MICHAEL LAWRENCE				
Surname	HART				
Previous forename(s)					
Previous surname(s)					
Address	54 CHOLMELEY CRESCENT				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	HIGHGATE				
Post town	LONDON				
County / Region		Postcode	N6 5HA		
Country		Nationality	BRITISH		
Business occupation	SOLICITOR				
Other directorships					

\* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			25	05	57
Forename(s)	MICHAEL JOHN EDWARD				
Surname	HERINGTON				
Previous forename(s)					
Previous surname(s)					
Address	211 SEDDON HOUSE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	BARBICAN				
Post town	LONDON				
County / Region		Postcode	EC2Y 8BX		
Country		Nationality	BRITISH		
Business occupation	SOLICITOR				
Other directorships					

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 18	Month 07
		Year	68	
Forename(s)	JANE ELISABETH			
Surname	HOBSON			
Previous forename(s)				
Previous surname(s)				
Address	95 ADEN GROVE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	STOKE NEWINGTON			
Post town	LONDON			
County / Region		Postcode	N16 9NP	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

\* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 19	Month 04
		Year	59	
Forename(s)	CHRISTOPHER BERTRAND SOMERVILLE			
Surname	HOGAN			
Previous forename(s)				
Previous surname(s)				
Address	10 DORA ROAD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
Post town	LONDON			
County / Region		Postcode	SW19 7HH	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	01	64
Forename(s)	SIMON CHARLES			
Surname	HUGHES			
Previous forename(s)				
Previous surname(s)				
Address	3 ROTHAMSTEAD AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	HARPENDEN		
	County / Region	HERTS	Postcode	AL5 2BY
	Country		Nationality	BRITISH
	Business occupation	SOLICITOR		
Other directorships				

\* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	04	51
Forename(s)	MICHAEL DOUGLAS			
Surname	INGLE			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 7			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address		4 LITTLE BRITAIN		
	Post town	LONDON		
	County / Region		Postcode	EC1A 7BX
	Country		Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships				

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		14	10	64
Forename(s)	IAN WILLIAM			
Surname	JACK			
Previous forename(s)				
Previous surname(s)				
Address	2 RED LION COTTAGES			
	RED LION CLOSE			
Post town	ALDENHAM			
County / Region	HERTS	Postcode	WD2 8BB	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

\* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		21	03	50
Forename(s)	DONALD GEORGE			
Surname	JERRARD			
Previous forename(s)				
Previous surname(s)				
Address	THE COACH HOUSE			
	PETERSFIELD ROAD			
Post town	GREATHAM , NEAR LISS			
County / Region	HAMPSHIRE	Postcode	GU33 6AB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	(See continuation sheet)			

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

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
Date of birth	Day	Month	Year	
	03	05	58	
Forename(s)	GEOFFREY ALAN			
Surname	KAY			
Previous forename(s)				
Previous surname(s)				
Address	46 LEBANON PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	TWICKENHAM		
	County / Region	MIDDLESEX	Postcode	TWI 3DG
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
Other directorships	(See continuation sheet)			

\* Voluntary details.

Name	*Style / Title			
	*Honours etc			
Date of birth	Day	Month	Year	
	06	08	55	
Forename(s)	ANDREW			
Surname	KELTIE			
Previous forename(s)				
Previous surname(s)				
Address	FORTUNES FARM			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	GARSTON		
	County / Region	HERTFORDSHIRE	Postcode	WD2 7JY
	Country		Nationality	BRITISH
	Business occupation	SOLICITOR		
Other directorships				

# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			16	04	50
Forename(s)	PETER JOHN				
Surname	KNIGHT				
Previous forename(s)					
Previous surname(s)					
Address	GLADE HOUSE				
	OAKHILL ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	SEVENOAKS			
	County / Region	KENT	Postcode	TN13 1NU	
	Country		Nationality	BRITISH	
	Business occupation	SOLICITOR			
Other directorships	(See continuation sheet)				

\* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			09	04	61
Forename(s)	JOHN CHRISTOPHER				
Surname	LEADLEY				
Previous forename(s)					
Previous surname(s)					
Address	96 ST PAUL'S ROAD				
	CANONBURY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON			
	County / Region		Postcode	N1 2QP	
	Country		Nationality	BRITISH	
	Business occupation	SOLICITOR			
Other directorships					



# Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	03	58
Forename(s)	RUSSELL MARK ELLERKER			
Surname	LEWIN			
Previous forename(s)				
Previous surname(s)				
Address	99 MERTON HALL ROAD			
	WIMBLEDON			
Post town	LONDON			
County / Region		Postcode	SW19 3PX	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	(See continuation sheet)			

\* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	04	56
Forename(s)	JAMES EDWARD			
Surname	MACLACHLAN			
Previous forename(s)				
Previous surname(s)				
Address	TINLEY LODGE			
	HILDENBOROUGH ROAD, SHIPBOURNE			
Post town	TONBRIDGE			
County / Region	KENT	Postcode	TN11 9QB	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

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

# Directors

## Details of new directors must be notified on form 288a

Name \*Style / Title

\*Honours etc

Date of birth

Day Month Year

09 12 62

Forename(s)

PETER MIKLOS EDMUND

Surname

MAGYAR

Previous forename(s)

Previous surname(s)

Address

28 LADBROKE SQUARE

**Usual residential**

**address** must be

given. In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

Postcode

W11 3NB

Country

Nationality

HUNGARIAN

Business occupation

SOLICITOR

Other directorships

(See continuation sheet)

\* Voluntary details.

Name \*Style / Title

\*Honours etc

Date of birth

Day Month Year

06 09 59

Forename(s)

CHRISTINE

Surname

O'BRIEN

Previous forename(s)

Previous surname(s)

Address

17 ASHCOMBE AVENUE

**Usual residential**

**address** must be

given. In the case of a corporation, give the registered or principal office address

Post town

SURBITON

County / Region

Postcode

KT6 6PX

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth		Day	Month
				18	05
				50	
	Forename(s)	THOMAS LEE			
	Surname	PHILIPP			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	CLOTH HILL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	6 THE MOUNT, HAMPSTEAD				
	Post town	LONDON			
	County / Region		Postcode	NW3 6SZ	
	Country		Nationality	AMERICAN	
	Business occupation	LAWYER			
	Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth		Day	Month
				13	06
				42	
	Forename(s)	ROBERT DAVID ARTHUR			
	Surname	PICK			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	THE OLD VICARAGE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	SHAMLEY GREEN				
	Post town	GUILDFORD			
	County / Region	SURREY	Postcode	GU5 0UD	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships	(See continuation sheet)			

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc			Date of birth	Day Month Year
				27	04 62
	Forename(s)	PAUL			
	Surname	RAWLINSON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	17 ST LEONARDS ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	LONDON			
	County / Region		Postcode	SW14 7LY	
	Country		Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc			Date of birth	Day Month Year
				23	11 65
	Forename(s)	JAMES COLIN			
	Surname	RICHARDS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	108 ELM PARK MANSIONS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	PARK WALK				
	Post town	LONDON			
	County / Region		Postcode	SW10 0AR	
	Country		Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships				

# Directors

Details of new directors must be notified on form 288a

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

20 04 57

243 LAUDERDALE TOWER

BARBICAN

LONDON

Postcode

EC2Y 8BY

Nationality

BRITISH

SOLICITOR

\* Voluntary details.

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

04 03 51

15 WOODHALL DRIVE

DULWICH

LONDON

Postcode

SE21 7HJ

Nationality

BRITISH

ENGLAND

SOLICITOR

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title					
	*Honours etc	Date of birth		Day	Month	Year
				23	01	55
	Forename(s)	HUGH				
	Surname	STEWART				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	43 ARGYLL ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address						
	Post town	LONDON				
	County / Region		Postcode	W8 7DA		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	SOLICITOR				
	Other directorships					

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc	Date of birth		Day	Month	Year
				11	07	48
	Forename(s)	PAUL EDWARD				
	Surname	STIBBARD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	44 EBURY MEWS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address						
	Post town	LONDON				
	County / Region		Postcode	SW1		
	Country		Nationality	BRITISH		
	Business occupation	SOLICITOR				
	Other directorships					

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			15	12	54
<b>Forename(s)</b>	PETER WILLIAM				
<b>Surname</b>	STRIVENS				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	22 BAALBEC ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Post town</b>	LONDON			
	<b>County / Region</b>	<b>Postcode</b>	N5 1QH		
	<b>Country</b>	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			06	03	59
<b>Forename(s)</b>	HELEN LOUISE				
<b>Surname</b>	STROUD				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	5 CLEAVER SQUARE				
	KENNINGTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Post town</b>	LONDON			
	<b>County / Region</b>	<b>Postcode</b>	SE11 4DW		
	<b>Country</b>	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>					

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
				03	02	53
Forename(s)	PETER ANTHONY					
Surname	VON_SCHWARTZ_DE_MEGYESI					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	BRIAR COTTAGE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	BURTONS LANE					
	Post town	CHALFONT ST GILES				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP8 4BB		
	Country		Nationality			
Business occupation	SOLICITOR					
Other directorships						

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
				23	05	62
Forename(s)	GARY					
Surname	SENIOR					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	16A ORCHARD AVENUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	FINCHLEY					
	Post town	LONDON				
	County / 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

<b>Name</b>	*Style / Title					
	*Honours etc					
			Date of birth	Day	Month	Year
				02	04	63
Forename(s)	MICHAEL GORDON					
Surname	WEBSTER					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	10 LAWN CRESCENT					
	KEW GARDENS					
Post town	RICHMOND					
County / Region	SURREY	Postcode	TW9 3NR			
Country		Nationality	BRITISH			
Business occupation	SOLICITOR					
Other directorships						

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

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc					
			Date of birth	Day	Month	Year
				01	01	52
Forename(s)	ROBERT JOHN					
Surname	WEST					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	LINDEN HILL BARN, KILN GREEN					
	WARGRAVE					
Post town	Nr. READING					
County / Region	BERKS	Postcode	RG10 9XP			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	SOLICITOR					
Other directorships						

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

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	08	65
<b>Forename(s)</b>	CHARLES ALEXANDER ANTHONY			
<b>Surname</b>	WHITEFOORD			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
	80 CLARENDON DRIVE			
<b>Post town</b>	PUTNEY			
<b>County / Region</b>	LONDON	<b>Postcode</b>	SW15 1AH	
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		26	12	53
<b>Forename(s)</b>	JEREMY BRADBURY			
<b>Surname</b>	WINTER			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
	LITTLE CHART, SCORDS LANE			
	TOYS HILL			
<b>Post town</b>	WESTERHAM			
<b>County / Region</b>	KENT	<b>Postcode</b>	TN16 1QE	
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>				

**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 Shares	4	£ 4.00
<b>Totals</b>	<b>4</b>	<b>£ 4.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

(see note 11)

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed

*T.H. Bee*

Date

17.5.00.

† 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

25

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**

100 NEW BRIDGE STREET  
LONDON. EC4V 6JA  
Ref: PJK/BPK  
Tel: 0171 919 1794

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

Company Number  
Company Name in full

1688410

ABOGADO CUSTODIANS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

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, LONDON, N20 8JZ, ENGLAND				
Ordinary Shares	0	1	12/08/99	
GEOFFREY ALAN KAY				
46 LEBANON PARK, TWICKENHAM, MIDDLESEX, TWI 3DG, ENGLAND				
Ordinary Shares	1			
PETER JOHN KNIGHT				
GLADE HOUSE, OAKHILL ROAD, SEVENOAKS, KENT, TN13 1NU				
Ordinary Shares	1			
RUSSELL MARK ELLERKER LEWIN				
99 MERTON HALL ROAD, WIMBLEDON, LONDON, SW19 3PX				
Ordinary Shares	1			

## 1688410

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]