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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 99

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

Day Month Year

11 05 00

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

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



A01 *AB9SGMV* 179
COMPANIES HOUSE 25/05/99

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

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

*Honours etc

ANDREW

HART

56 WEST HILL WAY

TOTTERIDGE

County / Region

LONDON

Postcode

N20 8QS

Country

ENGLAND

Usual residential

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

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			
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			
	SPITALFIELDS			
Post town	LONDON			
County / Region		Postcode	E1 6NW	
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
		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	(See continuation sheet)			

* 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)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		28	03	59
Forename(s)	CLIVE JOHN			
Surname	COOK			
Previous forename(s)				
Previous surname(s)				
Address	THE TILE HOUSE			
	BARRS LANE, KNAPHILL			
Post town	WOKING			
County / Region	SURREY	Postcode	GU21 2JN	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*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)				
Address	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

Directors

Details of new directors must be notified on form 288a

Name	*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)				
Address	18B CORTNELL STREET			
Post town	LONDON			
County / Region		Postcode	W2 5BX	
Country	ENGLAND	Nationality	AMERICAN	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	11	47
Forename(s)	GABRIEL			
Surname	FISHER			
Previous forename(s)				
Previous surname(s)				
Address	"WOODLANDS"			
	MADGEHOLE LANE, SHAMLEY GREEN			
Post town	GUILDFORD			
County / Region	SURREY	Postcode	GU5 0SS	
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			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	08	49
Forename(s)	ALISON JANET MARION			
Surname	FLOOD			
Previous forename(s)				
Previous surname(s)				
Address	42 FAIRCROSS WAY			
Post town	ST. ALBANS			
County / Region	HERTS	Postcode	AL1 45D	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

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			
Post town	LONDON			
County / Region		Postcode	W11 2LE	
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
		23	11	62
Forename(s)	DAVID PETER			
Surname	GEEN			
Previous forename(s)	DAVID PETER			
Previous surname(s)	GEEN			
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	10 WINDMILL ROAD			
Post town	LONDON			
County / Region		Postcode	SW18 2EU	
Country	ENGLAND	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			
<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	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			
	Date of birth	Day	Month	Year
		20	09	43
Forename(s)	BENJAMIN ROBERT HADLEY			
Surname	HALL			
Previous forename(s)				
Previous surname(s)				
Address	NORTH HILL HOUSE			
	57 NORTH HILL, HIGHGATE			
Post town	LONDON			
County / Region		Postcode	N6 4BS	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	08	47
Forename(s)	ANDREW			
Surname	HART			
Previous forename(s)				
Previous surname(s)				
Address	56 WEST HILL WAY			
Post town	TOTTERIDGE			
County / Region	LONDON	Postcode	N20 8QS	
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			
	*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			
	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
		02	02	45
Forename(s)	SCHUYLER KENT			
Surname	HENDERSON			
Previous forename(s)				
Previous surname(s)				
Address	4 INKERMANN TERRACE			
Post town	LONDON			
County / Region		Postcode	W8 6QZ	
Country	ENGLAND	Nationality	AMERICAN	
Business occupation	LAWYER			
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
		25	05	57
Forename(s)	MICHAEL JOHN EDWARD			
Surname	HERINGTON			
Previous forename(s)				
Previous surname(s)				
Address	211 SEDDON HOUSE			
	BARBICAN			
Post town	LONDON			
County / Region		Postcode	EC2Y 8BX	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	04	59
Forename(s)	CHRISTOPHER BERTRAND SOMERVILLE			
Surname	HOGAN			
Previous forename(s)				
Previous surname(s)				
Address	10 DORA ROAD			
Post town	LONDON			
County / Region		Postcode	SW19 7HH	
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
		12	01	64
Forename(s)	SIMON CHARLES			
Surname	HUGHES			
Previous forename(s)				
Previous surname(s)				
Address	3 ROTHAMSTEAD AVENUE			
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			
	4 LITTLE BRITAIN			
Post town	LONDON			
County / Region		Postcode	EC1A 7BX	
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
		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)			

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			
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			
	HIGH ELMS LANE			
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		
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		
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
		15	03	58
Forename(s)	STEPHANIE WAY			
Surname	LISTON			
Previous forename(s)				
Previous surname(s)				
Address	2 HOLLY PLACE			
Post town	LONDON			
County / Region		Postcode	NW3 6QU	
Country	ENGLAND	Nationality	AMERICAN	
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
		23	04	56
Forename(s)	JAMES EDWARD			
Surname	MACLACHLAN			
Previous forename(s)				
Previous surname(s)				
Address	TINLEY LODGE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	HILDENBOROUGH ROAD, SHIPBOURNE			
Post town	TONBRIDGE			
County / Region	KENT	Postcode	TN11 9QB	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

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			
<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	W11 3NB	
Country		Nationality	HUNGARIAN	
Business occupation	SOLICITOR			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		06	09
	Year	59	
Forename(s)	CHRISTINE		
Surname	O'BRIEN		
Previous forename(s)			
Previous surname(s)			
Address	17 ASHCOMBE AVENUE		
	SURBITON		
Post town			
County / Region	SURREY	Postcode	KT6 6PX
Country		Nationality	BRITISH
Business occupation	SOLICITOR		
Other directorships			

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		18	05
	Year	50	
Forename(s)	THOMAS LEE		
Surname	PHILIPP		
Previous forename(s)			
Previous surname(s)			
Address	CLOTH HILL		
	6 THE MOUNT, HAMPSTEAD		
Post town	LONDON		
County / Region		Postcode	NW3 6SZ
Country		Nationality	AMERICAN
Business occupation	LAWYER		
Other directorships			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	06	42
Forename(s)	ROBERT DAVID ARTHUR			
Surname	PICK			
Previous forename(s)				
Previous surname(s)				
Address	THE OLD VICARAGE			
	SHAMLEY GREEN			
Post town	GUILDFORD			
County / Region	SURREY	Postcode	GU5 0UD	
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
		27	04	62
Forename(s)	PAUL			
Surname	RAWLINSON			
Previous forename(s)				
Previous surname(s)				
Address	17 ST LEONARD ROAD			
Post town	LONDON			
County / Region		Postcode	SW14 7LY	
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
		23	05	62
	Forename(s)	GARY		
	Surname	SENIOR		
	Previous forename(s)			
	Previous surname(s)			
Address	16A ORCHARD AVENUE			
	FINCHLEY			
	Post town	LONDON		
	County / Region		Postcode	N3 3NL
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	LAWYER		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	04	57
	Forename(s)	HARRY		
	Surname	SMALL		
	Previous forename(s)			
	Previous surname(s)			
Address	243 LAUDERDALE TOWER			
	BARBICAN			
	Post town	LONDON		
	County / Region		Postcode	EC2Y 8BY
	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
		04	03	51
Forename(s)	MICHAEL DAVID			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	15 WOODHALL DRIVE			
	DULWICH			
Post town	LONDON			
County / Region		Postcode	SE21 7HJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	01	55
Forename(s)	HUGH			
Surname	STEWART			
Previous forename(s)				
Previous surname(s)				
Address	43 ARGYLL ROAD			
Post town	LONDON			
County / Region		Postcode	W8 7DA	
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
		11	07	48
Forename(s)	PAUL EDWARD			
Surname	STIBBARD			
Previous forename(s)				
Previous surname(s)				
Address	44 EBURY MEWS			
Post town	LONDON			
County / Region		Postcode	SW1	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	12	54
Forename(s)	PETER WILLIAM			
Surname	STRIVENS			
Previous forename(s)				
Previous surname(s)				
Address	22 BAALBEC ROAD			
Post town	LONDON			
County / Region		Postcode	N5 1QH	
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
		06	03	59
Forename(s)	HELEN LOUISE			
Surname	STROUD			
Previous forename(s)				
Previous surname(s)				
Address	5 CLEAVER SQUARE			
	KENNINGTON			
Post town	LONDON			
County / Region		Postcode	SE11 4DW	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships				

* Voluntary details.

Name	*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)				
Address	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

Directors

Details of new directors must be notified on form 288a

Name	*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)				
Address	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				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	08	65
Forename(s)	CHARLES ALEXANDER ANTHONY			
Surname	WHITEFOORD			
Previous forename(s)				
Previous surname(s)				
Address	80 CLARENDON DRIVE			
Post town	PUTNEY			
County / Region	LONDON	Postcode	SW15 1AH	
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

Name	*Style / Title			
	*Honours etc			
Address	Forename(s)	JEREMY BRADBURY		
	Surname	WINTER		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	LITTLE CHART, SCORDS LANE		
	County / Region	KENT	Postcode	TN16 1QE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
Address	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
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		Nationality	
	Business occupation			
	Other directorships			

Other directorships

Company Number 1688410

Company Name ABOGADO CUSTODIANS LIMITED

MICHAEL DAVID CARO

Other Current Directorships

BAKER & MCKENZIE SERVICES LIMITED

NIGEL MARTYN CARRINGTON

Other Past Directorships

BAKER & MCKENZIE SERVICES LIMITED

CLIVE JOHN COOK

Other Current Directorships

REFUGEE LEGAL CENTRE

GABRIEL FISHER

Other Past Directorships

BAKER & MCKENZIE SERVICES LIMITED

ANDREW HART

Other Current Directorships

ASSOCIATED ESTATES MANAGEMENT LIMITED

L. & D. SUBURBAN PROPERTIES LIMITED

SOUTHALL INVESTMENTS LIMITED

SOUTHALL PROPERTIES LIMITED

WHITE-BARN INVESTMENTS LIMITED

Other directorships

Company Number 1688410

Company Name ABOGADO CUSTODIANS LIMITED

DONALD GEORGE JERRARD

Other Past Directorships

BAKER & McKENZIE SERVICES LIMITED

GEOFFREY ALAN KAY

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

PETER JOHN KNIGHT

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

RUSSELL MARK ELLERKER LEWIN

Other Current Directorships

BAKER & McKENZIE SERVICES LIMITED

PETER MIKLOS EDMUND MAGYAR

Other Current Directorships

MAVERICK FILMS LIMITED

ROBERT DAVID ARTHUR PICK

Other Current Directorships

E.G. CORNELIUS HOLDINGS LIMITED

Other Past Directorships

CLAYGATE PRODUCE CO LIMITED

DOVERCOURT LIMITED

**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	1			
NIGEL MARTYN CARRINGTON				
21 FROGNAL LANE, LONDON, NW3 7DB, ENGLAND				
Ordinary Shares	0	1	03/03/99	
DONALD GEORGE JERRARD				
THE COACH HOUSE, PETERSFIELD ROAD, GREATHAM, NEAR LISS, HAMPSHIRE, GU33 6AB, ENGLAND				
Ordinary Shares	0	1	03/03/99	
GEOFFREY ALAN KAY				
46 LEBANON PARK, TWICKENHAM, MIDDLESEX, TW1 3DG, ENGLAND				
Ordinary Shares	1			

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

Company Number

1688410

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.

[illegible]

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
Totals	4	£ 4.00

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

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

(see note 10)

Elective resolutions

(Private companies only)

(see note 11)

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

☒

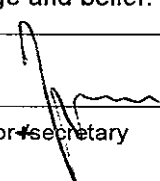
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

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

Certificate

Signed



Date

19-5-99.

† 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)

BAKER & McKENZIE

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

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