

363a

Annual

Company I	Number
-----------	--------

1688410

Company Name in full

ABOGADO CUSTODIANS LIMITED	 	



Date of this return (See note 1) The information in this return is made up to

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	99
L		

Day	Month	Yea
11	05	00

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

100 NEW BRIDGE STREE	ET
LONDON	
EC4V 6JA	

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

COMPANIES HOUSE 25/05/99

If the code number cannot be determined,

7499	

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

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

Register of me			REGISTERED O	FFICE		
If the register of market registered office, s	nembers i state here	s not kept at the where it is				
		Post town				
	(County / Region			Postco	de
Register of De	benture	e holders				
(See note 6) If there is a registe and it is not kept a	er of debe t the regi	enture holders				
state here where it	is kept.	Post town				
	С	ounty / Region			Postcoo	de
Company type	(See	e note 7)				
Public limited compa	any					
Private company lim	nited by sh	ares	x			
Private company lim share capital	ited by gu	arantee without				
Private company lim section 30	ited by sh	ares exempt unde	ır 📄	Ple	ease mark the ap	propriate box
Private company lim under section 30	ited by gu	arantee exempt				
Private unlimited con	npany witl	n share capital				
Private unlimited con	npany with	nout share capital				
Company Secre	etary (Se	e notes 1-5)	Details of a new	ے company se ر	cretary must be	notified on form 288a.
(Please photocopy this area to provide	Name	*Style / Title			*Honours etc	
details of joint secretaries).		Forename(s)	ANDREW			
* Voluntary details.		Surname	HART			
	Previous	s Forename(s)				
	Previ	ous Surname				
A	Address	.	56 WEST HILL V	VAY		
Usual residential						
address must be given. In the case of a						
corporation, give the egistered or principal		Post town	TOTTERIDGE			
office address.	Co	unty / Region	LONDON	<u> </u>	Postcode	N20 8QS
		Country	ENGLAND	······································		

Form 363a/b Continuation sheet

	Com	pany Number	1688410		
	Compan	y Name in full	ABOGADO CUSTODIANS LIMIT	ΓED	
Company S	ecretary				
(Please photocopy this area to provide			Details of a new company sec	cretary must b	e notified on form 288a.
details of joint secretaries).	Name	*Style / Title		*Honours etc	
		Forename(s)	PETER JOHN		
		Surname	KNIGHT		
* Voluntary details.	Prev	/ious forename(s)			
	Pre	vious surname(s)			
Address			GLADE HOUSE	N. A.	
Usual resident			OAKHILL ROAD		
<i>address</i> must b given. In the case					
corporation, give the registered or principa		Post town	SEVENOAKS		
office address.	-	County / Region	KENT	Postcode	TN13 1NU
,		Country			
	Name	*Style / Title		*Honours etc	
		Forename(s)			
		Surname	· ·	· · · · · · · · · · · · · · · · · · ·	
Voluntary details.	Previ	ous forename(s)			
	Prev	vious surname(s)			
Address		s			
<i>Isual residenti</i> Iddress must be					
iven. In the case orporation, give t egistered or princ	the	Post town			
ffice address.	-	County / Region		Postcode	
		Country			

			Details of new directors m	ust be notified o	n form 2	88a			
	Name	*Style / Title				_			
		*Honours etc		Dat	e of birth		Month		
		Forename(s)	LYNDA MARGARET MARTIN		e or birdi	07	03	52	
			ALEGI						
		Surname						<u>.</u>	
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	371 SHAKESPEARE TOWER						
Usual residentia	al				<u> </u>				
address must be given. In the case		į							
corporation, give the registered or princi		Post town	LONDON						
office address	Co	unty / Region		Postcode	EC2Y 81	DR			
		Country	ENGLAND	Nationality BRITISH					
	Business	occupation	SOLICITOR						
	Other d	irectorships							
* Voluntary details.		- -							
	Name	*Style / Title				5 ··· 1	* * 4L	3 4	
		*Honours etc		Date	of birth	Day	Month 10	Year 60	
		Forename(s)	MARWAN		<u> </u>			 _	
		Surname	AL-TURKI						
	Previous	forename(s)							
	Previous	s surname(s)		· · · · · · · · · · · · · · · · · · ·					
	Address		26 CALVIN STREET	<u> </u>					
Usual residential			SPITALFIELDS	<u> </u>	<u> </u>				
address must be given. In the case of	[•] a								
corporation, give the registered or principal		Post town	LONDON						
office address		nty / Region		Postcode	E1 6NW				
		Country		Nationality	BRITISH				
I	Business	occupation	SOLICITOR						
		rectorships							
								1	

			Details of ne	w directors mu	st be notified o	n form 2	88a		
	Name	*Style / Title					Б.		,
		*Honours etc			Dat	e of birth	Day 05	Month 06	
		Forename(s)	MICHAEL DA	VID		·			
	Surname								
	Previou	s forename(s)					<u> </u>		= :-
	Previo	us surname(s)							<u></u>
Address			14 NORTHCL	IFFE DRIVE					
Usual residential			TOTTERIDGE	<u> </u>					
address must be given. In the case of	a								
corporation, give the registered or principal	:	Post town	LONDON						
office address		unty / Region			Postcode	N20 8J2			
		Country	ENGLAND		Nationality	BRITISH			
·	Business	occupation	SOLICITOR			<u> </u>			
Other directorships			(See continuat	ion sheet)					
* Voluntary details.	lame	*Style / Title							
		*Honours etc			Date	of birth	Day N	Month 05	
		Forename(s)	NIGEL MARTY	<u> </u>	Date	Of Diffit			56
		Surname	CARRINGTON						
	Previous	forename(s)				<u> </u>			
	Previous	s surname(s)						<u> </u>	·
· A	ddress		21 FROGNAL L	ANE					
Usual residential address must be given. In the case of a	1								
corporation, give the registered or principal		Post town	LONDON						
office address		nty / Region			Postcode	NW3 7DB			
	Country		ENGLAND		Nationality	BRITISH			
В	usiness	occupation	SOLICITOR						
	Other di	rectorships	(See continuatio	n sheet)					

office address

address must be

Business occupation

Other directorships

SOLICITOR

office address

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 28 03 59 Forename(s) **CLIVE JOHN** соок 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 Post town WOKING registered or principal County / Region SURREY Postcode **GU21 2JN** Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships (See continuation sheet) * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 05 06 46 Forename(s) **GERALD CHARLES MASSEY** COOKE Surname Previous forename(s) Previous surname(s) **Address** 27 FAIRHOLME GARDENS **FINCHLEY** Usual residential given. In the case of a corporation, give the LONDON Post town registered or principal County / Region Postcode **N3 3ED** Country IRISH Nationality

office address

office address

Business occupation

Other directorships

SOLICITOR

(See continuation sheet)

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 11 04 61 Forename(s) **BEATRIZ PESSOA DE ARAUJO** Surname Previous forename(s) Previous surname(s) Address **18B CORTNELL STREET** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal County / Region Postcode W2 5BX Country **ENGLAND AMERICAN** Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 03 47 Forename(s) **GABRIEL** FISHER Surname Previous forename(s) Previous surname(s) **Address** "WOODLANDS" MADGEHOLE LANE, SHAMLEY GREEN Usual residential address must be given. In the case of a corporation, give the Post town **GUILDFORD** registered or principal County / Region SURREY Postcode **GU5 0SS ENGLAND** Country BRITISH Nationality

	Details of field directors flust i	se nouneu o	11 101111 20	oa		
Name *Style / Title	е			D		.,
*Honours et	0	Date	of birth	09	Month 08	
Forename(s	ALISON JANET MARION					
Surname	FLOOD					
Previous forename(s)						
Previous surname(s)						
Address	42 FAIRCROSS WAY			popular in the second		
Usual residential address must be						
given. In the case of a						
corporation, give the registered or principal Post town	ST. ALBANS					
office address 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	20 Day 1	onth 01	Year 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 Post town	LONDON		 	· · · · · · · · · · · · · · · · · · ·		
office address County / Region		Postcode	W11 2LE			
Country		Nationality	BRITISH			
Business occupation	SOLICITOR					
Other directorships		· · · · · · · · · · · · · · · · · · ·	-			

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 23 11 62 Forename(s) **DAVID PETER** GEEN Surname **DAVID PETER** Previous forename(s) GEEN Previous surname(s) **Address** Usual residential 10 WINDMILL ROAD address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode SW18 2EU Country **ENGLAND** BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title <u>D</u>ay Month Year *Honours etc Date of birth 26 05 62 Forename(s) **TIMOTHY EDWARD DANIEL** GEE Surname Previous forename(s) Previous surname(s) **Address** 15 MARKHAM STREET Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region SW3 3NP Postcode Country BRITISH Nationality **Business occupation LAWYER**

Other directorships

	Name	*Style / Title				_		
		*Honours etc		Date	of birth	Day 20	Month 09	Yea 43
		Forename(s)	BENJAMIN ROBERT HADLE	EY				
		Surname	HALL					
	Previou	s forename(s)						
	Previou	us surname(s)						
	Addres	s	NORTH HILL HOUSE					
Usual residential			57 NORTH HILL, HIGHGATE					
address must be given. In the case of				· · · · · · · · · · · · · · · · · · ·	er er			
corporation, give the registered or princip		Post town	LONDON					
office address	Co	unty / Region		Postcode	N6 4BS			
		Country		Nationality	BRITISH			
1	Business	occupation	SOLICITOR					
•	Other d	lirectorships						
* Voluntary details.	Name	*Style / Title						
	•	*Honours etc		Date	of birth	Day 1	Month 08	Year 47
		Forename(s)	ANDREW					
·		Surname	HART					
	Previous	forename(s)						
	Previous	s surname(s)						
	ddress	;	56 WEST HILL WAY					
Usual residential								
address must be given. In the case of a	a							
corporation, give the registered or principa	l	Post town	TOTTERIDGE					
office address	Cou	inty / Region	LONDON	Postcode	N20 8QS			
		Country	ENGLAND	Nationality	BRITISH			
В	usiness	occupation	SOLICITOR					
Other directorships			(See continuation sheet)					

Details of new directors must be notified on form 288a

office address

Business occupation

Other directorships

LAWYER

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 12 80 59 Forename(s) MICHAEL LAWRENCE HART Surname Previous forename(s) Previous surname(s) **Address 54 CHOLMELEY CRESCENT HIGHGATE** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode N6 5HA Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 02 02 45 Forename(s) SCHUYLER KENT HENDERSON Surname Previous forename(s) Previous surname(s) **Address 4 INKERMAN TERRACE** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal County / Region Postcode W8 6QZ **ENGLAND** Country AMERICAN Nationality

			Details of fiety directors	must be mounted o	n ionn 2	ooa			
	Name	*Style / Title				D	B 0		
		*Honours etc		Date	e of birth	25	Month 05	Yea	
		Forename(s)	MICHAEL JOHN EDWARD						
		Surname	HERINGTON						
	Previou	ıs forename(s)							
	Previo	us surname(s)							
	Addres	s	211 SEDDON HOUSE			······································	 -		
Usual residenti		I	BARBICAN						
address must be given. In the case					-				
corporation, give t registered or princ	he	Post town	LONDON						
office address	Co	ounty / Region		Postcode	EC2Y 8E	BX			
		Country		Nationality	BRITISH				
	Business	s occupation	SOLICITOR		<u> </u>				
,	Other o	directorships							
* Voluntary details.									
	Name	*Style / Title				Dov. 1	N 4 4 l-	\	
		*Honours etc		Date	of birth	Day 19	04	Year 59	
		Forename(s)	CHRISTOPHER BERTRAND	SOMERVILLE					
		Surname	HOGAN						
	Previous	forename(s)							
	Previou	s surname(s)							
•	Address	;	10 DORA ROAD		Variable 1	-			
Usual residentia	I				-		<u> </u>		
address must be given. In the case o	of a	Ī							
corporation, give the registered or princip	е	Post town	LONDON						
office address	Соц	unty / Region		Postcode	SW19 7H	Н			
•		Country		Nationality	BRITISH				
	Business	occupation	SOLICITOR						
	Other di	rectorships							
		<u> </u>							

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 12 01 64 Forename(s) **SIMON CHARLES** HUGHES Surname Previous forename(s) Previous surname(s) **Address 3 ROTHAMSTEAD AVENUE** Usual residential address must be given. In the case of a corporation, give the Post town **HARPENDEN** registered or principal office address County / Region **HERTS** Postcode AL5 2BY Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 27 04 51 Forename(s) MICHAEL DOUGLAS INGLE Surname Previous forename(s) Previous surname(s) **Address** FLAT 7 Usual residential **4 LITTLE BRITAIN** address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode EC1A 7BX Country BRITISH Nationality **Business occupation SOLICITOR** Other directorships

			Details of new directors m	ust be notified o	n form 28	88a		
	Name	*Style / Title						
·		*Honours etc		Dat	مدانستان		Month	
				Dat	e of birth	14	10	64
		Forename(s)	IAN WILLIAM	<u> </u>				
		Surname	JACK					
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	s	2 RED LION COTTAGES		-			
Usual residenti	al		RED LION CLOSE		, , , , ,			
address must be given. In the case				1 .	21			
corporation, give t registered or princ	he	Post town	ALDENHAM					
office address	Co	ounty / Region	HERTS	Postcode	WD2 8B	В		<u></u>
		Country		Nationality	BRITISH			
	Business	s occupation	SOLICITOR					
	Other o	directorships						
* Voluntary details.								
	Name	*Style / Title						
		*Honours etc		Date	of birth	21	Month 03	Year 50
		Forename(s)	DONALD GEORGE					
		Surname	JERRARD					
	Previous	forename(s)						=::
						,		
	Previou	s surname(s)				•		
	Address	;	THE COACH HOUSE		Later Comment			
Usual residentia	ı	Ī	PETERSFIELD ROAD					
address must be given. In the case of	of a							
corporation, give th registered or princip	e	Post town	GREATHAM , NEAR LISS			<u> </u>		
office address	Cou	unty / Region	HAMPSHIRE	Postcode	GU33 6A	В		
•		Country	ENGLAND	Nationality	BRITISH			
	Business	occupation	SOLICITOR					
	Other di	irectorships	(See continuation sheet)					

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 03 05 58 Forename(s) **GEOFFREY ALAN** KAY Surname Previous forename(s) Previous surname(s) **Address 46 LEBANON PARK** Usual residential address must be given. In the case of a corporation, give the Post town **TWICKENHAM** registered or principal office address County / Region **MIDDLESEX** Postcode TWI 3DG Country **ENGLAND** BRITISH Nationality **Business occupation** SOLICITOR Other directorships (See continuation sheet) * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 06 80 55 Forename(s) **ANDREW** KELTIE Surname Previous forename(s) Previous surname(s) **Address FORTUNES FARM HIGH ELMS LANE** Usual residential address must be given. In the case of a corporation, give the Post town **GARSTON** registered or principal office address County / Region **HERTFORDSHIRE** Postcode WD2 7JY BRITISH Country Nationality **Business occupation** SOLICITOR

Other directorships

			Details of new director	rs must be notified o	n form 28	38a		
	Name	*Style / Title				5		.,
		*Honours etc		Date	e of birth	Day 16	Month 04	Yea 50
		Forename(s)	PETER JOHN			10	U+-	
		Surname	KNIGHT					
	Previou	ıs forename(s)						
		us surname(s)						
	Addres	s	GLADE HOUSE					
Usual residentia address must be	n/		OAKHILL ROAD	\				
given. In the case of corporation, give the								
registered or princi	pal	Post town	SEVENOAKS					
Office address	Co	ounty / Region	KENT	Postcode	TN13 1N	10		
		Country		Nationality	BRITISH			
	Business	s occupation	SOLICITOR					
	Other o	directorships	(See continuation sheet)					
* Voluntary details.		١						
	Name	*Style / Title				_Day N	Month	Voor
		*Honours etc		Date	of birth	09	04	Year 61
		Forename(s)	JOHN CHRISTOPHER				 -	
		Surname	LEADLEY					
	Previous	s forename(s)						
•	Previou	s surname(s)			Q	<u></u>		
	Address	;	96 ST PAUL'S ROAD					
Usual residential address must be			CANONBURY					
given. In the case of corporation, give the								-
registered or princip office address	al	Post town	LONDON				·	
	Cot	unty / Region		Postcode	N1 2QP			
		Country		Nationality	BRITISH			
1	Business	occupation	SOLICITOR					
	Other di	irectorships						

office address

office address

Details of new directors must be notified on form 288a Name *Style / Title <u>Day Month Year</u> *Honours etc Date of birth 21 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 given. In the case of a corporation, give the LONDON Post town registered or principal County / Region Postcode SW19 3PX Country **BRITISH** Nationality **Business occupation** SOLICITOR Other directorships (See continuation sheet) * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 15 03 58 Forename(s) STEPHANIE WAY LISTON Surname Previous forename(s) Previous surname(s) **Address 2 HOLLY PLACE** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal County / Region Postcode **NW3 6QU** ENGLAND Country **AMERICAN** Nationality

Business occupation SOLICITOR Other directorships

			Details of new directors must	be notified o	n form 2	88a		
	Name	*Style / Title				_		
		*Honours etc		Date	e of birth	Day 23	Montil 04	
		Forename(s)	JAMES EDWARD					
		Surname	MACLACHLAN					
	Previou	ıs forename(s)		<u>-</u>				=
	Previo	us surname(s)						
	Addres	s	TINLEY LODGE					
Usual residenti			HILDENBOROUGH ROAD, SHIPBO	URNE				
address must be given. In the case	of a			<u> </u>				
corporation, give t registered or princ		Post town	TONBRIDGE					
office address	Co	ounty / Region	KENT	Postcode	TN11 90	ΩВ		
		Country		Nationality	BRITISH			
	Busines	s occupation	SOLICITOR					···
	Other o	directorships						
* Voluntary details				 -				
	Name	*Style / Title		_		Day	Month	Year
		*Honours etc		Date	of birth	09	12	62
		Forename(s)	PETER MIKLOS EDMUND					
		Surname	MAGYAR					
	Previous	s forename(s)						
	Previou	s surname(s)						
	Address	•	28 LADBROKE SQUARE			100		
Usual residential address must be given. In the case of	-				V			
corporation, give the registered or principal	ie	Post town	LONDON					
office address		unty / Region		Postcode	W11 3NB			
		Country		Nationality	HUNGAR	IAN		
	Business	occupation	SOLICITOR	<u> </u>	 		 :-	
	Other di	irectorships	(See continuation sheet)					

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 06 09 59 Forename(s) CHRISTINE O'BRIEN Surname Previous forename(s) Previous surname(s) **Address** 17 ASHCOMBE AVENUE SURBITON Usual residential address must be given. In the case of a corporation, give the Post town registered or principal office address County / Region **SURREY** Postcode **KT6 6PX** Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 18 05 50 Forename(s) **THOMAS LEE** PHILIPP Surname Previous forename(s) Previous surname(s) **Address CLOTH HILL 6 THE MOUNT, HAMPSTEAD** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address. County / Region Postcode NW3 6\$Z Country **AMERICAN** Nationality **Business occupation LAWYER** Other directorships

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 13 06 42 Forename(s) **ROBERT DAVID ARTHUR** PICK Surname Previous forename(s) Previous surname(s) **Address** THE OLD VICARAGE SHAMLEY GREEN Usual residential address must be given. In the case of a corporation, give the Post town **GUILDFORD** registered or principal office address County / Region SURREY Postcode **GU5 OUD** Country **ENGLAND** BRITISH Nationality **Business occupation** SOLICITOR Other directorships (See continuation sheet) * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 27 04 62 Forename(s) **PAUL** RAWLINSON Surname Previous forename(s) Previous surname(s) **Address** 17 ST LEONARD ROAD Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode SW14 7LY Country BRITISH Nationality **Business occupation SOLICITOR** Other directorships

			Details of new directors r	nust be notified o	n form 28	88a		
	Name	*Style / Title				_		
		*Honours etc		Date	of birth		Month	
		Forename(s)	CARV	Date	OI DIITII	23	05	62
		1-orename(s)	SENIOR					
		Surname	SEIVION					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	S	16A ORCHARD AVENUE	1	/			
Usual residentia	al		FINCHLEY		<u> </u>			
address must be given. In the case						· · · ·		
corporation, give to registered or princ	he	Post town	LONDON					= :-
office address	-	ounty / Region		Postcode	N3 3NL			
		Country	ENGLAND	Nationality	BRITISH	· · ·		·
	Business	s occupation	LAWYER					
	Other d	lirectorships						
* Voluntary details.								
	Name	*Style / Title						
		*Honours etc		Day Mo			04	Year 57
		Forename(s)	HARRY					
		Surname	SMALL					
	Previous	forename(s)						
	Previou	s surname(s)						
		· · · <u>[</u>						,
	Address	;	243 LAUDERDALE TOWER		λ		7	
Usual residentia	1		BARBICAN					
address must be given. In the case of								
corporation, give th registered or princip		Post town	LONDON					
office address	Cou	ınty / Region		Postcode	EC2Y 8BY	,		
		Country		Nationality	BRITISH			
	Business	occupation	SOLICITOR			·		
		rectorships						
		P						

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 04 03 51 Forename(s) MICHAEL DAVID SMITH Surname Previous forename(s) Previous surname(s) **Address** 15 WOODHALL DRIVE **DULWICH** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode SE21 7HJ Country **ENGLAND BRITISH** Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 23 01 55 Forename(s) HUGH STEWART Surname Previous forename(s) Previous surname(s) **Address 43 ARGYLL ROAD** Usual residential address must be given. In the case of a corporation, give the LONDON Post town registered or principal office address County / Region Postcode W8 7DA **ENGLAND** Country **BRITISH** Nationality **Business occupation SOLICITOR**

Other directorships

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 11 07 48 Forename(s) **PAUL EDWARD** STIBBARD Surname Previous forename(s) Previous surname(s) **Address 44 EBURY MEWS** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode SWI Country BRITISH Nationality **Business occupation** SOLICITOR Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 15 12 54 Forename(s) PETER WILLIAM STRIVENS Surname Previous forename(s) Previous surname(s) **Address** 22 BAALBEC ROAD Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address County / Region Postcode N5 1QH Country BRITISH Nationality **Business occupation SOLICITOR**

Other directorships

			Details of new directo	rs must be notified o	n form 28	88a		
	Name	*Style / Title				5	41	
		*Honours etc		Date	e of birth		Month	
		Forename(s)	HELEN LOUISE		or Direct	06	03	59
		i orchanic(s)	STROUD					
		Surname	01.1005					
	Previou	is forename(s)						
	Previo	us surname(s)			jese o o er			
	Addres	s	5 CLEAVER SQUARE		P.			
Usual residentia	al		KENNINGTON	· page				=
address must be given. In the case	of a							
corporation, give the registered or princi	ne	Post town	LONDON					
office address	-	ounty / Region		Postcode	SE11 4D			
		Country		Nationality	BRITISH			
	Business	s occupation	SOLICITOR					
	Other o	directorships						=
* Voluntary details.		r.						
	Name	*Style / Title						
		*Honours etc		Date	of birth	Day N	04	Year 63
		Forename(s)	MICHAEL GORDON		<u>L</u>		'=	
		Surname	WEBSTER					
	Previous	forename(s)			 ,		-	
		ļ				, a*		
	Previou	s surname(s)				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
•	Address	;	10 LAWN CRESCENT					
Usual residential	,		KEW GARDENS					
address must be given. In the case of								
corporation, give the registered or princip		Post town	RICHMOND					
office address	Cou	unty / Region	SURREY	Postcode	TW9 3NR			
		Country		Nationality	BRITISH			
•	Business	occupation	SOLICITOR					
	Other di	rectorships						=
		<u> </u>						1

			Details of new directors mus	t be notified o	n form 28	88a		
	Name	*Style / Title				_		
		*Honours etc		Dat	e of birth	Day 01	Month 01	Yea
		Forename(s)	ROBERT JOHN					
		Surname	WEST					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	LINDEN HILL BARN, KILN GREEN	I , , , , ,		·		:
Usual residentia address must be			WARGRAVE					
given. In the case of corporation, give the	ie	Post town	Nr. READING					
registered or principoffice address		ounty / Region	BERKS	Postcode	RG10 92			
		Country	ENGLAND	Nationality				
	Business	s occupation	SOLICITOR					
•	Other d	lirectorships						
* Voluntary details.								
	Name	*Style / Title				Day I	N 4 a 4 l-	V
		*Honours etc		Date	of birth	Day 1	08	Year 65
		Forename(s)	CHARLES ALEXANDER ANTHON	Υ				
		Surname	WHITEFOORD					
	Previous	forename(s)						
	Previous	s surname(s)						
•	Address	į						
<i>Jsual residential</i> Iddress must be			80 CLARENDON DRIVE		U			
iven. In the case of orporation, give the		<u> </u>						
egistered or principa ffice address	al	Post town	PUTNEY					
	Cot	ınty / Region	LONDON	Postcode	SW15 1A	.H		
		Country	ENGLAND	Nationality	BRITISH			
i	Business	occupation	SOLICITOR					
	Other di	rectorships						

			Details of new directors	must be notified or	ı form 28	8a		
	Name	*Style / Title				5	B.B. (1	.,
		*Honours etc		Date	of birth	26	Month 12	
		Forename(s)	JEREMY BRADBURY	34.0				53
		Surname	WINTER			·		
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	S	LITTLE CHART, SCORDS L	ANE				
Usual residentia address must be			TOYS HILL					
given. In the case of corporation, give the registered or principal	ie	Post town	WESTERHAM					
office address		ounty / Region	KENT	Postcode	TN16 10	DE		
		Country	ENGLAND	Nationality	BRITISH			
	Business	s occupation	SOLICITOR					
	Other d	directorships						
* Voluntary details.		Г						
	Name	*Style / Title				Day i	Month	Year
		*Honours etc		Date	of birth	<i>Duy</i> .		Todi
		Forename(s)			L			
		Surname						
·	Previous	forename(s)						
	Previou	s surname(s)						
	Address	s [
<i>Usual residential</i> address must be								
given. In the case of								
corporation, give the egistered or principa		Post town						
office address	Cou	unty / Region		Postcode				
		Country		Nationality				
. 1	Business	occupation [
	Other di	irectorships						

Form 363a continuation sheet

Other directorships

Comp	any	Num	ıber
------	-----	-----	------

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

Form 363a continuation sheet

Other directorships

Company Nu	mber
------------	------

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 Numb	er 16884	10				
Company Name in fu	[] ABOGA	ADO CUS	TODIAN	NS LIMITED		
	or an stock exisit	iber of sh nount of k held by tng mem	, nbers	the date of the first return, so company) by	he last retur since the inc	stock transferred since m (or in the case of the corporation of the
	returi		\$			II members, and ceased to be members.
Name and address	Numbe amou currently	unt		lumber or amount ransferred	Date of registration of transfer	n r Remarks
MICHAEL DAVID CARO						
14 NORTHCLIFFE DRIVE, TOTTERIDGE, LOND- ON, N2O 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- ,TWI 3DG,ENGLAND						
Ordinary Shares		1				

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

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

Company Number

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.

	rotarr.	(b) poicon		sed to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
	1	Transision su		
PETER JOHN KNIGHT				
GLADE HOUSE CAKHILL BOAD SEVENDAKS K-				
GLADE HOUSE,OAKHILL ROAD,SEVENOAKS,K- ENT,TN13 1NU				
Ordinary Shares				
	1			
RUSSELL MARK ELLERKER LEWIN				
99 MERTON HALL ROAD WIMBLEDON LONDON-				
99 MERTON HALL ROAD, WIMBLEDON, LONDON- ,SW19 3PX				
Ordinary Shares]			
ordinary snares	1			
	ii			
			_	
			_	
]			

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

if there is any query

Class (e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

		,,,	onimal value per share)
Or	dinary Shares	4	£ 4.00
	Totals	4	£ 4.00
List of past and present mem (Use attached schedule where appropria	Thora ware no cha	unges in the period	
A full list is required if one was not included with either of the last two		on paper	in another format
(see note 10)	A list of changes i	s enclosed	
	A full list of member	ers is enclosed X	
Elective resolutions (Private companies only) (see note 11)	If at the date of this ret	urn an election is in force to annual general meetings,	dispense with mark this box
	If at the date of this reto laying ac	urn an election is in force to counts in general meetings,	dispense with mark this box
Certificate	I certify that the info knowledge and belie	rmation given in this return i ef.	s true to the best of my
Sig † Please delete as appropriate.	† a director +secretary	Date	19-5-99.
Then you have signed the return send it the fee to the Registrar of Companies. This return includes 25 continuation sheets neques should be made payable to (enter number)			inuation sheets
Companies House.	BAKER & McKENZIE		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact	100 NEW BRIDGE S LONDON. EC4V 6JA Ref: PJK/BPK Tel: 0171 919 179	4	