



Please complete in typescript,
or in bold black capitals.

CHFP029

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118400
15

363a

Annual Return

Company Number 1688410

Company Name in full ABOGADO CUSTODIANS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 5 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 1 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

Principal business activities

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

7499

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

PROVISION OF COMPANY SECRETARIAL SERVICES



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

PETER JOHN

KNIGHT

GLADE HOUSE

OAKHILL ROAD

SEVENOAKS

KENT

ENGLAND

UK Postcode

T N 1 3 1 N U

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 / 1 0 / 1 9 6 0

Forename(s) MARWAN

Surname AL-TURKI

Address

26 CALVIN STREET, SPITALFIELDS

Usual residential

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

Post town LONDON

County / Region

UK Postcode E 1 6 N W

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) LYNDA MARGARET MARTIN

Surname ALEGI

Address

371 SHAKESPEARE TOWER

Usual residential

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

Post town LONDON

County / Region

UK Postcode E C 2 Y 8 D R

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 5 / 0 6 / 1 9 5 0

Forename(s) MICHAEL DAVID

Surname CARO

Address 14 NORTHCLIFFE DRIVE, TOTTERIDGE

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

Post town LONDON

County / Region _____ UK Postcode N 2 0 8 J Z

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 1 / 0 5 / 1 9 6 6

Forename(s) ALEXANDER FREDERICK

Surname CHADWICK

Address FLAT 3, BETTERTON STREET

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

Post town LONDON

County / Region _____ UK Postcode W C 2 H 9 B P

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
	Date of birth	2	8	/	0	3	/	1	9	5	9		
	Forename(s)	CLIVE JOHN											
	Surname	COOK											
Address	THE TILE HOUSE, BARRS LANE												
	KNAPHILL												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WOKING											
	County / Region	SURREY				UK Postcode	G	U	2	1	2	J	N
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	SOLICITOR											

* Voluntary details.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
	Date of birth	0	5	/	0	6	/	1	9	4	6		
	Forename(s)	GERALD CHARLES MASSEY											
	Surname	COOKE											
Address	27 FAIRHOLME GARDENS, FINCHLEY												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	N	3		3	E	D	
	Country	ENGLAND				Nationality	IRISH						
	Business occupation	SOLICITOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year								
	Date of birth	1	1	0	4	1	9	6	1			
	Forename(s)	BEATRIZ PESSOA										
	Surname	DE ARAUJO										
Address	24 ROYAL CRESCENT											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	LONDON										
	County / Region					UK Postcode	W	1	1	4	S	N
	Country	ENGLAND				Nationality	AMERICAN					
	Business occupation	SOLICITOR ✓										

* Voluntary details.

Name	* Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year								
	Date of birth	0	3	1	1	1	9	4	7			
	Forename(s)	GABRIEL										
	Surname	FISHER										
Address	'WOODLANDS', MADGEHOLE LANE											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	SHAMLEY GREEN ✓										
	County / Region	SURREY				UK Postcode	G	U	5	0	S	S
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	SOLICITOR ✓										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 / 0 8 / 1 9 4 9

Forename(s) ALISON JANET MARION

Surname FLOOD

Address 58 DUNCAN TERRACE

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

Post town LONDON

County / Region _____ UK Postcode N 1 8 A G

Country _____ Nationality BRITISH

Business occupation SOLICITOR ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 0 / 0 1 / 1 9 4 8

Forename(s) DAVID ALASTAIR

Surname FRASER

Address 89 LANDSDOWNE ROAD ✓

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

Post town LONDON

County / Region _____ UK Postcode W 1 1 2 L E

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title										
Directors	Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0	5	1	9	6	2		
	Forename(s)	TIMOTHY EDWARD DANIEL									
	Surname	GEE									
Address	48 PAULTONS SQUARE										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	LONDON									
	County / Region				UK Postcode	S	W	3	5	D	T
	Country				Nationality	BRITISH					
Business occupation	LAWYER										

* Voluntary details.

Name	* Style / Title										
Directors	Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	8	1	9	5	9		
	Forename(s)	MICHAEL LAWRENCE									
	Surname	HART									
Address	54 CHOLMELEY CRESCENT, HIGHGATE										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	LONDON									
	County / Region				UK Postcode	N	6	5	H	A	
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	SOLICITOR										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) MARK VINCENT

Surname HENRICK

Address HORSEGROVE, MAYFIELD ROAD

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

Post town ROTHERFIELD

County / Region EAST SUSSEX

UK Postcode T N 6 3 L U

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) MICHAEL JOHN EDWARD

Surname HERINGTON

Address 211 SEDDON HOUSE, BARBICAN

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

Post town LONDON

County / Region

UK Postcode E C 2 Y 8 B X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title															
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year												
	Date of birth	1	8	/	0	7	/	1	9	6	8					
	Forename(s)	JANE ELISABETH														
	Surname	HOBSON														
Address	95 ADEN GROVE, STOKE NEWINGTON															
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																
	Post town	LONDON														
	County / Region								UK Postcode	N	1	6		9	N	P
	Country	ENGLAND							Nationality	BRITISH						
Business occupation	SOLICITOR															

* Voluntary details.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	1	9	/	0	4	/	1	9	5	9				
	Forename(s)	CHRISTOPHER BERTRAND SOMERVILLE													
	Surname	HOGAN													
Address	10 DORA ROAD														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	LONDON													
	County / Region								UK Postcode	S	W	1	9		
	Country	ENGLAND							Nationality	BRITISH					
Business occupation	SOLICITOR														

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 1 / 1 9 6 4

Forename(s) SIMON CHARLES

Surname HUGHES

Address 3 ROTHAMSTEAD AVENUE

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

Post town HARPENDEN

County / Region HERTS

UK Postcode A L 5 2 B Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 0 4 / 1 9 5 1

Forename(s) MICHAEL DOUGLAS

Surname INGLE

Address FLAT 7, 4 LITTLE BRITAIN

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

Post town LONDON

County / Region

UK Postcode E C 1 A 7 B X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 1 0 / 1 9 6 4

Forename(s) IAN WILLIAM

Surname JACK

Address 2 RED LION COTTAGES, RED LION CLOSE

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

Post town ALDENHAM

County / Region HERTS

UK Postcode W D 2 8 B B

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 5 / 1 9 5 8

Forename(s) GEOFFREY ALAN

Surname KAY

Address 46 LEBANON PARK

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

Post town TWICKENHAM

County / Region MIDDLESEX

UK Postcode T W 1 3 D G

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 6 / 0 8 / 1 9 5 5

Forename(s) ANDREW

Surname Keltie

Address

FORTUNES FARM, HIGH ELMS LANE

Usual residential

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

Post town GARSTON

County / Region HERTFORDSHIRE

UK Postcode W D 2 7 J Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 6 / 0 4 / 1 9 5 0

Forename(s) PETER JOHN

Surname KNIGHT

Address

GLADE HOUSE, OAKHILL ROAD

Usual residential

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

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 1 N U

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 / 0 4 / 1 9 6 1

Forename(s) JOHN CHRISTOPHER

Surname LEADLEY

Address

96 ST PAUL'S ROAD, CANONBURY

Usual residential

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

Post town LONDON

County / Region

UK Postcode N 1 2 Q P

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 1 / 0 3 / 1 9 5 8

Forename(s) RUSSELL MARK ELLERKER

Surname LEWIN

Address

99 MERTON HALL ROAD, WIMBLEDON

Usual residential

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

Post town LONDON

County / Region

UK Postcode S W 1 9 3 P X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 4 / 1 9 5 6

Forename(s) JAMES EDWARD

Surname MACLACHLAN

Address

TINLEY LODGE, HILDENBOROUGH ROAD

SHIPBOURNE, TONBRIDGE

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

Post town HILDENBOROUGH

County / Region KENT

UK Postcode T N 1 1 9 Q B

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 / 1 2 / 1 9 6 2

Forename(s) PETER MIKLOS EDMUND

Surname MAGYAR

Address

28 LADBROKE SQUARE

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

Post town LONDON

County / Region

UK Postcode W 1 1 3 N B

Country ENGLAND

Nationality HUNGARIAN

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 6 / 0 9 / 1 9 5 9

Forename(s) CHRISTINE

Surname O'BRIEN

Address 17 ASHCOMBE AVENUE

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

Post town SURBITON

County / Region SURREY

UK Postcode K T 6 6 P X

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 / 0 5 / 1 9 5 0

Forename(s) THOMAS LEE

Surname PHILIPP

Address CLOTH HILL, 6 THE MOUNT

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

HAMPSTEAD

Post town LONDON

County / Region

UK Postcode N W 3 6 S Z

Country ENGLAND

Nationality AMERICAN

Business occupation LAWYER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 3 / 0 6 / 1 9 4 2

Forename(s) ROBERT DAVID ARTHUR

Surname PICK

Address

THE OLD VICARAGE, SHAMLEY GREEN

Usual residential

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

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 5 0 U D

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 7 / 0 4 / 1 9 6 2

Forename(s) PAUL

Surname RAWLINSON

Address

17 ST LEONARD ROAD

Usual residential

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

Post town LONDON

County / Region

UK Postcode S W 1 4 7 L Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) JAMES COLIN

Surname RICHARDS

Address

108 ELM PARK MANSIONS, PARK WALK

Usual residential

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

Post town LONDON

County / Region

UK Postcode S W 1 0 0 A R

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 0 5 / 1 9 6 2

Forename(s) GARY

Surname SENIOR

Address

16A ORCHARD AVENUE, FINCHLEY

Usual residential

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

Post town LONDON

County / Region

UK Postcode N 3 3 N L

Country ENGLAND

Nationality BRITISH

Business occupation LAWYER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 4 / 1 9 5 7

Forename(s) HARRY

Surname SMALL

Address

243 LAUDERDALE TOWER, BARBICAN

Usual residential

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

Post town LONDON

County / Region

UK Postcode E C 2 Y 8 B Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 / 0 3 / 1 9 5 1

Forename(s) MICHAEL DAVID

Surname SMITH

Address

15 WOODHALL DRIVE, DULWICH

Usual residential

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

Post town LONDON

County / Region

UK Postcode S E 2 1 7 H J

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) HUGH

Surname STEWART

Address

43 ARGYLL ROAD

Usual residential address

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

Post town LONDON

County / Region _____

UK Postcode W 8 7 D A

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 1 / 0 7 / 1 9 4 8

Forename(s) PAUL EDWARD

Surname STIBBARD

Address

44 EBURY MEWS ✓

Usual residential address

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

Post town LONDON

County / Region _____

UK Postcode S W I W 9 N Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 5 / 1 2 / 1 9 5 4

Forename(s) PETER WILLIAM _____

Surname STRIVENS _____

Address 22 BAALBEC ROAD _____

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

Post town LONDON _____

County / Region _____ UK Postcode N 5 1 Q H _____

Country ENGLAND _____ Nationality BRITISH _____

Business occupation SOLICITOR ✓ _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 6 / 0 3 / 1 9 5 9

Forename(s) HELEN LOUISE _____

Surname STROUD _____

Address 5 CLEAVER SQUARE, KENNINGTON _____

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

Post town LONDON _____

County / Region _____ UK Postcode S E 1 1 4 D W _____

Country ENGLAND _____ Nationality BRITISH _____

Business occupation SOLICITOR ✓ _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s) JEFFERSON PECK

Surname VANDERWOLK

Address

52 HORNTON STREET

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

Post town LONDON

County / Region

UK Postcode W 8 4 N T

Country ENGLAND

Nationality AMERICAN

Business occupation LAWYER

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s) PETER ANTHONY

Surname VON SCHWARTZ DE MEGYESI

Address

BRIAR COTTAGE, BURTONS LANE

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

Post town LITTLE CHALFONT

County / Region BUCKINGHAMSHIRE

UK Postcode H P 8 4 B B

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 2 / 0 4 / 1 9 6 3

Forename(s) MICHAEL GORDON

Surname WEBSTER

Address

10 LAWN CRESCENT, KEW GARDENS

Usual residential

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

Post town RICHMOND

County / Region SURREY

UK Postcode T W 9 3 N R

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) ROBERT JOHN

Surname WEST

Address

LINDEN HILL BARN, KILN GREEN

WARGRAVE

Post town READING

County / Region BERKS

UK Postcode R G 1 0 9 X P

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 / 0 8 / 1 9 6 5

Forename(s) CHARLES ALEXANDER ANTHONY

Surname WHITEFOORD

Address BUNTS PLACE, SHELLWOOD ROAD

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

LEIGH

Post town REIGATE

County / Region SURREY

UK Postcode R H 2 8 N Z

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) JEREMY BRADBURY

Surname WINTER

Address LITTLE CHART, SCORDS LANE

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

TOYS HILL

Post town WESTERHAM

County / Region KENT

UK Postcode T N 1 6 1 Q E

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	4	£ 4.00
Totals	4	£ 4.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

4.6.2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

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

BAKER & MCKENZIE (REF: PJK/HP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1688410

Company Name in full | ABOGADO CUSTODIANS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KAY, GEOFFREY ALAN Address 46 LEBANON PARK, TWICKENHAM, MIDDLESEX, ENGLAND UK Postcode TW 2 3 DG	Ordinary 1		
Name KNIGHT, PETER JOHN Address GLADE HOUSE, OAKHILL ROAD, SEVENOAKS, KENT, ENGLAND UK Postcode TN 11 3 1 NU	Ordinary 0	Ordinary 1	23/10/2000
Name LEWIN, RUSSELL MARK ELLERKER Address 99 MERTON HALL ROAD, WIMBLEDON, LONDON, ENGLAND UK Postcode SW 19 3 PX	Ordinary 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 1688410

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAGYAR, PETER MIKLOS EDMUND Address 28 LADBROKE SQUARE, LONDON, ENGLAND UK Postcode W1 1 L 3 N B	Ordinary 1		
Name SENIOR, GARY Address 16A ORCHARD AVENUE, FINCHLEY, LONDON, ENGLAND UK Postcode N 3 L 3 N L L	Ordinary 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			