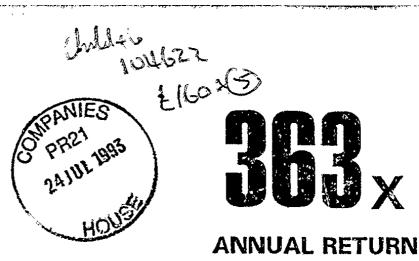
Produced by "THE REGISTRAR" Cosec Software Limited CHA 107



Company number	CN 1872070	
Company name	DH&B DIRECTORS LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 1 4 0 7 9 3	
Date of next return , I wish to make the next return to	DB / I	
Registered Office This the address at the date of this return	RO FIVE CHANCERY LANE	
Any change of registered office must be notified on form 287.	Post town LONDON County/Region	
	Postcode WC2A 1LF	
Principal business activities The trade chassification code number(s) for principal activity or activities is (are)	PA 9 9 9 9	
		× ×

Register of members The register of members is kept at	Post town County/Region Postcode
Register of debenture holders A register of debenture holders	RD 1
is kept at	Post town
	County/Region
,	Postcode
Company type	T1 T2 X Private company limited by shares T3 T4 T5 T6 T6 T7
Company Secretary Name *Style/Title	cs
Forenames	
Surname	GRAY'S INN SECRETARIES LIMITED
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD FIVE CHANCERY LANE
	Post town LONDON
	County/Region
*Voluntary details	Postcode WC2A 1LF Country ENGLAND

Direct	tors	2872070
Name.	*Style/Title	CD
	Forenames	DAVID CHARLES
	Surname	AITMAN
	*Honcurs enc	
	Previous forenames	
	Previous surname	
Usi	ual residential address	AD 98 IDMISTON ROAD
	j.	Post town LONDON
		County/Region
		Postcode SE27 Country
	Date of birth	DO 1 1 0 4 5 6 Nationality NA BRITISH
	Business occupation	OC SOLICITOR
	Other directorships	OD AS PER LIST
Name	*Style/Title	CD
	Forenames	ANTHONY ERNEST
	Surname	ALEXANDER
	*Honours etc	
	Previous forenames	
	Previous surname	
Usu	ual residential address	AD COLEBROOK, MERLEWOOD DRIVE
	J	Post town CHISLEHURST
		County/Region KENT
		Postcode BR7 5LQ Country
	Date of birth	DO 0 7 1 0 4 5 Nationality NA BRITISH
	Business occupation	OC SOLICITOR
	Other directorships	OD AS PER LIST
*Volunta	ary details	

Directors	2672070
Name *Style/Title	[CD]
Forenames	NEIL HAMILTON
Surname	BOGLE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD OLDHOUSE FARM, PHILPOTS LANE
į.	Post town HILDENBOROUGH
	County/Region KENT
	Postcode TN11 8PB Country
Date of birth	DO 0 5 0 6 4 3 Nationality NA ZEALAND
Business occupation	
Other directorships	OD AS PER LIST
	OD AU THE HEST
Name *Style/Title	CD
Forenames	ANTHONY MILES
Şurname	BONSOR
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 16 PEMBROKE ROAD
	Post town LONDON
J	County/Region
	Postcode W8 6NT Country
Date of birth	
Business occupation	DO 0 3 0 5 4 8 Nationality NA BRITISH
Other directorships	OCSOLICITOR
·	OD AS PER LIST
*Voluntary details	

Director	rs		
Name	*Style/Title	CD	1872070
	Forenames	ANDREW JAMES	
	Surname	BRITTON	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usual i	residential address	AD 32 THE AVENUE	
,		L J DO THE AVENUE	
		Post town RADLETT	
	√	County/Region HERTS	
		Postcode WD7 7DW Country	
	Date of birth	DO 1 8 0 1 5 1 Nationality NA BRITISH	
	usiness occupation	OC SOLICITOR	!
U	ther directorships	OD AS PER LIST	
Name	*Style/Title		
	Forenames	СР	1
	Surname	MICHAEL	
	*Honours etc	BROTHWOOD	
Dr.	evious forenames		
	i		
	revious surname		
Osual res	idential address	AD 2CC MORPETH TERRACE	
	/		
		Post town LONDON	
	·	County/Region	
		Postcode SW1 Country	
	Date of birth		
Busi	iness occupation	Nationality [NA] BRITISH	
Othe	er directorships	OC SOLICITOR	
*Voluntary deta	aile	OD AS PER LIST	
·			

Direct	ors		1872070
Name	↑Style ∏ide	СП]
	Forenames	SIMON JOHN SAVILLE	1
	Surname	BROWN	
	*Honours etc		#
	Previous forenames		
	Previous surname		1
Usu	ial residential address	AD 32 BISHOPS AVENUE	
		Post town NORTHWOOD	1
	j	County/Region HERTFORDSHIRE	1
		Postcode HA6 3DG Country	1
	Date of birth		
	Business occupation	DO 0 6 0 7 5 0 Nationality NA BRITISH	
	Other directorships	OCSOLICITOR	
	·	ODAS PER LIST	
Name	*Style/Title	CD	1)
	Forenames	MYLES	
	Surname	CAVE-BROWNE-CAVE	
	*Honours etc		}
	Previous forenames		
	Previous surname		
Usu	al residential address	AD 54 CONIGER ROAD	[]
	,		
	,	Post town LONDON]
		County/Region	
	1	Postcode SW6 Country	
	Date of birth	 	
	Business occupation		
	Other directorships	OC SOLICITOR	
*\/alunt=	ary dotniin	CANA LEK TIST.	
		Postcode SW6 Country DD 2 6 0 8 4 9 Nationality NA BRITISH	
	Other directorships	OD AS PER LIST	
*Volunta	rry details		1

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Directo	rs	1872070
Name	*Style/Title	CD
	Forenames	HELEN ANNE
	Surname	CHARLTON
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	il residential address	AD 24 FARLOW ROAD, PUTNEY
		1
		Post town LONDON
ì		County/Region
		Postcode SW15 1DT Country
	Date of birth	
	Business occupation	DO 2 3 0 6 5 9 Nationality NA BRITISH
	Other directorships	OC SOLICITOR
		OD AS PER LIST
	•,	
Name	*Style/Title	CD
	Forenames	JAMES ANTHONY
	Surname	DALLAS
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	al residential address	AD 88 GLENELDON ROAD
	, , , , , , , , , , , , , , , , , , ,	
		Post town LONDON
	\checkmark	County/Region
		Postcode SW16 2BE Country
	Dan of heat	
	Date of birth	DO 2 1 0 4 5 5 Nationality NA BRITISH
	Business occupation	OC SOLICITOR
	Other directorships	OD AS PER LIST
*Voluntar	y details	ζ1

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Directors	1872070
Name *Style/Title	[col
Forenames	ANDREW MICHAEL BENNETT
Surname	DAWS
*Honours etc	
Previous forenames	
Previous syrname	
Usual residential address	AD 4 LICHFIELD ROAD, KEW
	Post town RICHMOND
	County/Region SURREY
~	Postcode TW9 3JR Country
Date of birth	
Business occupation	DO 1 1 0 3 4 3 Nationality NA BRITISH OC SOLICITOR
Other directorships	
0 5	OD AS PER LIST
Name *Style/Title	СВ
Forenames	JANE ELIZABETH
Surname	DOUGLAS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AU 7 CHESTNUT ROAD
$\sqrt{}$	Post town LONDON
	County/Region
	Postcode SE27 Country
Date of birth	DO 0. 4 0. 3 5 3
Business occupation	DO 0 4 0 2 5 2 Nationality NA BRITISH
Other directorships	OC SOLICITOR
*Voluntary details	OD AS PER LIST

大学,1985年1985年1986年1986年198日,1986年198日,1986年198日,1986年198日,1986年198日,1986年198日,1986年198日,1986年198日,1986年198日,1

Directors	1872070
Name *Style/Title	CD
Forenames	ROBERT FREDERICK JAMES
Surname	FINNEY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD HOLLY DELL HILLS LANE
	Post town NORTHWOOD
/	County/Region MIDDLESEX
·	Postcode HA6 2QL Country
Date of birth	
Business occupation	DO 0 9 0 4 5 5 Nationality NA BRITISH
Other directorships	OCSOLICITOR
Offilet directors libs	OD AS PER LIST
Name *Style/Ţitle	ငြပါ
Forenames ~	VIRGINIA
Surname	GLASTONBURY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 43 SOUTHBROOK ROAD, LEE
	Post town LONDON
•	County/Region
	Postcode SE12 8LJ Country
Date of birth	DO 2 5 0 2 5 7 Nationality NA BRITISH
Business occupation	OC SOLICITOR
Other directorships	OD AS PER LIST
*Voluntary details	

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Directors	1872070
Name *Style/Title	
Forename	PHILIP ARTHUR
Surname	GOODWIN
*Honours etc	
Previous forename	s
Previous surname	
Usual residential address	AD 41 SEFTON STREET
	Post town LONDON
	County/Region
✓	Postcode SW15 1NA Country
Date of birth	DO 2 0 1 0 5 0 Nationality NA BRITISH
Business occupation	
Other directorships	
No.	
Name *Style/Titl	
Forename	CHREDEO HARCOURI GERVIS
Surnam	CRUIN
*Honours et	
Previous forename	
Previous surname	
Usual residential address	AD 11 REDE PLACE
\checkmark	Post town LONDON
	County/Region
	Postcode W2 Country
Date of birth	DO 0 6 1 2 4 0 Nationality NA BRITISH
Business occupation	
Other directorships	OD AS PER LIST
*Voluntary details	

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Directors	3872070
Name *Style/Title	СО
Forenames	PAUL JOHN
Surname	GRIFFIN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 112 MEADWAY
	Post town BARNET
✓	County/Region HERTFORDSHIRE
	Postcode EN5 5JX Country
Date of birth	DO 2 3 1 0 5 6 Nationality NA BRITISH
Business occupation	OC SOLICITOR
Other directorships	OD AS PER LIST
Name *Style/Title	CD
Forenames	MALCOLM DAVID JOHN
Surname	GROOM
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD WESTLODGE, 159 BURWOOD RD,
/	WALTON-ON-THAMES
	Post town SURREY
•	County/Region KT124AT
,	Postcode Country
Date of birth	DO 1 6 0 6 5 0 Nationality NA BRITISH
Business occupation	OC SOLICITOR
Other directorships	OD AS PER LIST
*Voluntary details	

Direct	ors		1872070
Name	*Style/Title	СО	
	Forenames	NICHOLAS ANTHONY CANNING	
	Surname	HIGHAM	
	*Honours etc		
	Previous forenames		
	Previous surname		
Ust	ual residential address	AD 34 ELLINGTON STREET	****
			٩
		Post town LONDON	1
		County/Region	
	7	Postcode N7 8PL Country	
	Date of birth	DO 0 2 0 3 4 7 Nationality NA BRITISH	,
	Business occupation	OC SOLICITOR	L
	Other directorships	OD AS PER LIST	
		OD THE THE DIOI	
	,		
Name	*Style/Title	CD	
	[\] Forenames	IAN FREDERICK	
	Surname	HODGSON	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usı	ual residential address	AD 8 CRAWTS ROAD	
	(33) 1		
		Post town OVERTON	
	× •	County/Region HAMPSHIRE	
		Postcode RG25 3LN Country	
	Date of birth	DO 2 3 0 8 5 4 Nationality NA BRITISH	1
	Business occupation	OC SOLICITOR	! 1
	Other directorunips	OD AS PER LIST	
*Volunta	ary details		
	•		

Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships CD Previous surname Usual residential address Date of birth Business occupation Other directorships CD Surname *Honours etc Previous surname Usual residential address CD JANE ELIZABETH NANN NANN Post town RICHMOND County/Region Surname Usual residential address AD 61 THE VINEYARD Date of birth Business occupation Other directorships Oct Solicitor Od 2 1 9 5 7 Nationality NA BRITISH OC SOLICITOR OD 2 1 9 5 7 Nationality NA BRITISH OC SOLICITOR OD 3 PER LIST OC SOLICITOR OD 3 PER LIST OC SOLICITOR OD 3 PER LIST NANN Post town RICHMOND County/Region Surrey Postcode TW10 6AS Country OC SOLICITOR OD 3 PER LIST	Directors	1872070
Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 26 CHEYNE ROW, CHELSEA Post town LONDON Country/Region Postcode SW3 Country DO 1, 1, 1, 0, 3, 6	Name *Style/Title	CD
*Honours etc Previous forenames Previous surname Usual residential address AD 26 CHEYNE ROW, CHELSEA Post town LONDON County/Region Postcode SW3 Country Dote of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous gurname Usual residential address Dote of birth Business occupation Other directorships OD 2 1 0 5 5 7 Nationality NA BRITISH OC SOLICITOR Dote of birth Business occupation Other directorships OD 2 1 0 5 5 7 Nationality NA BRITISH OC SOLICITOR OD AS PER LIST	Forenames	HENRY EDWARD ST LEGER
Previous surname Usual residential address AD 26 CHEYNE ROW, CHELSEA Post town LONDON CountryRegion Postcode SW3 Country Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND Country/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD 21 10 5 5 7 Nationality NA BRITISH OO SOLICITOR Post town RICHMOND Country/Region SURREY Postcode TW10 6AS Country Do SOLICITOR OD AS PER LIST	Surname	KING
Previous surname Usual residential address AD 26 CHEYNE ROW, CHELSEA Post town LONDON Country/Region Postcode SW3 Country Do 1 1 1 1 0 3 6 Nationality NA ERITISH OC SOLICITOR OD AS PER LIST Name *Style/Title Forenames Surname *Honours etc Previous surname Usual residential address Post town RICHMOND Country/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OC SOLICITOR NAME RICHMOND Country/Region SURREY Postcode TW10 6AS Country Do 2 1 0 5 5 7 Nationality NA ERITISH OC SOLICITOR OD AS PER LIST	*Honours etc	
Post town LONDON Country Date of birth Business occupation The Previous forenames Previous forenames Previous surname Usual residential address Previous forenames Previous fore	Previous forenames	
Post town LONDON County/Region Postcode SW3 Country Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships OD 1; 1; 1; 0; 3; 6 Nationality NA BRITISH OC SOLICITOR DATE ELIZABETH MANN Post town RICHMOND Country/Region SURREY Postcode TW10 GAS Country Date of birth Business occupation Other directorships OD 2; 1; 0; 5; 7 Nationality NA BRITISH OC SOLICITOR OD AS PER LIST	Previous surname	
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Communication Postcode SW3 Country NA BRITISH NANN DATE ELIZABETH MANN MANN Post town RICHMOND Country/Region SURREY Postcode TW10 GAS Country Date of birth Business occupation Other directorships OD AS PER LIST	Usual residential address	AD 26 CHEYNE ROW, CHELSEA
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Communication Postcode SW3 Country NA BRITISH NANN DATE ELIZABETH MANN MANN Post town RICHMOND Country/Region SURREY Postcode TW10 GAS Country Date of birth Business occupation Other directorships OD AS PER LIST		
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Postcode SW3 Country Nationality NA BRITISH NAND NATIONAL PROPERTY Post town RICHMOND County/Region SURREY Postcode TW10 GAS Country Date of birth Business occupation Other directorships Post LIST	<i>1</i>	Post town LONDON
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Postcode SW3 Country Nationality NA BRITISH NAND NATIONAL PROPERTY Post town RICHMOND County/Region SURREY Postcode TW10 GAS Country Date of birth Business occupation Other directorships Post LIST		County/Region
Date of birth Business occupation Other directorships OD 1, 1, 1, 0, 3, 6 OD SOLICITOR OD AS PER LIST CD JANE ELIZABETH NANN *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD 2, 1, 0, 5, 5, 7 Nationality NA BRITISH NANBERTISH NANBERTISH DO 2, 1, 0, 5, 5, 7 Nationality NA BRITISH NA BRITISH OC SOLICITOR OD AS PER LIST		
Business occupation Other directorships OD AS PER LIST OD AS PER LIST Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Date of birth	
OD AS PER LIST Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Business occupation	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Other directorships	
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST		
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST		
Surname *Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Name *Style/Title	CD
*Honours etc Previous forenames Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Forenames	JANE ELIZABETH
Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Surname	MANN
Previous surname Usual residential address AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	*Honours etc	
Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships AD 61 THE VINEYARD Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country DO 2 1 0 5 5 7 Nationality NA BRITISH OC SOLICITOR OD AS PER LIST	Previous forenames	
Post town RICHMOND County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships OD AS PER LIST	Previous surname	
County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships County/Region SURREY Nationality NA BRITISH OC SOLICITOR OD AS PER LIST	Usual residential address	AD 61 THE VINEYARD
County/Region SURREY Postcode TW10 6AS Country Date of birth Business occupation Other directorships County/Region SURREY Nationality NA BRITISH OC SOLICITOR OD AS PER LIST	y	
Date of birth Business occupation Other directorships Postcode TW10 6AS Country DO 2 1 0 5 5 7 Nationality NA BRITISH OC SOLICITOR OD AS PER LIST	\checkmark	Post town RICHMOND
Date of birth DO 2 1 0 5 5 7 Nationality NA BRITISH OC SOLICITOR Other directorships OD AS PER LIST		County/Region SURREY
Business occupation Other directorships OD AS PER LIST		Postcode TW10 6AS Country
Business occupation OC SOLICITOR Other directorships OD AS PER LIST	Date of birth	DO 2 1 0 5 5 7 Nationaline NA PRINTER
Other directorships OD AS PER LIST	Business occupation	
	Other directorships	
	*Voluntary details	

Directo	drs	1872070
Name	*Style/Tiple	CD
	Forenames	EDWIN MICHAEL
	Surname	MARLOW
	*Honours etc	
	Previous forenames	
	Previous surname	
Usu	al residential address	AD 25 THE BROOKDALES, BRIDGE LANE
		1
	,	Post town LONDON
		County/Region
	V	Postcode NW11 9JU Country
	Date of birth	
	Business occupation	DO 1 8 1 2 5 4 Nationality NA BRITISH OC SOLICITOR
	Other directorships	OD AS PER LIST
Name	*Style/Title	CD
	Forenames	ISAAC
	Surname	MESHOULAM
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	al residential address	AD 32 ONSLOW SQUARE
	/	
	1,2	Post town LONDON
		County/Region
		Postcode SW7 Country
	Date of birth	DO 1 3 1 1 3 4 Nationality NA BRITISH
	Business occupation	OC SOLICITOR
	Other directorships	OD AS PER LIST
*Voluntai	ry details	
	·	

Directors	2872079
Nome *Style/Title	col 1
Forenames	RICHARD DAVID MALCOLM
Sirname	METCALF
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 24 FARLOW ROAD
	/
	Post town LONDON
✓	County/Region
	Postcode SW15 1DT Country
Date of birth	DO 2 8 0 2 5 6 Nationality NA BRITISH
Pusings on a series	OC SOLICITOR
Other directorships F	OD AS PER LIST
0	
Name *Style/Title	CD
Forenames	DAVID FRANCIS
Surname	MORONEY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 'RUTHLANDS', WATERHOUSE LANE
. -	
	Post town KINGSWOOD
J^* ()	County/Region SURREY
	Postcode KT20 6HT Country
Date of birth	DO 2 0 1 0 4 5 Nationality NA AUSTRALIAN
Business occupation	
,	OC SOLICITOR
Other directorships	OD AS PER LIST

Directo	rs _	2873	2070
Nome	*Style/Title	[co]	
	Forenames	JOHN DAVID	
	Surname	SABEL	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usua	il residential address	AD 97 NORMAN CRESCENT	
			1
		Post town PINNER	
		County/Region MIDDLESEX	
	V	Postcode HA5 3PH Country	
	Date of birth	DO 1 0 1 1 4 4 Nationality NA BRITISH	
	Business occupation	OC SOLICITOR	
	Other directorships	OD AS PER LIST	
Name	*Style/Title	CD	
	Forenames	ANDREW PETER	
	Surname	SCOTT	
	*Honours etc		
	Previous forenames		
	Previous surname		
Usu	al residential address	AD FIVE CHANCERY LANE, CLIFFORD'S INN	
	,÷		
		Post town LONDON	
	\checkmark	County/Region	
		Postcode EC4A 1BU Country	
	Date of birth	DO 0 1 0 9 5 5 Nationality NA BRITISH	ı
	Business occupation	OC SOLICITOR	
	Other directorships	OD AS PER LIST	
*Volunta	ary details		

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Directors	1872070
Name Style/Title CD]]
Forenames MARK MCDOUGALL	
Surname <u>TURNER</u>	
*Honours etc	
Previous forenames	1
Previous surname	
Usual residential address AD 1 BATTLEFIELD ROAD	
	4
Post town ST ALBANS	
County/Region HERTFORDSHIRE	
Postcode AL1 4DA Country	
Date of birth DO 0, 3 0, 9 5, 6 Nationality NA BRIT	TSH I
Business occupation OC SOLICITOR	
Other directorships OD AS PER LIST	
Name *Style/Title CD	
Forenames THOMAS PHILIP	
Surname WINSOR	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address AD STABLE COTTAGE, MOATLANDS FM,	
WATERMANS LANE	
Post town PADDOCK WOOD TONBRIDGE	
County/Region KENT	
Postcode TN12 Country	
Date of birth DO 0, 7 1, 2 5, 7 Nationality NA BRIT	TSH I
Business occupation OC SOLICITOR	···
Other directorships OD AS PER LIST	
*Voluntary details	

Directo	rs	16720FQ
Name	*Style/Title	CD
	Forenames	CHARLES WILLIAM CHENEVIX
	Surname	WOOD
	*Honours etc	3)
	Previous forenames	
	Previous surname	
Usua	l residential address	AD 3 NITON STREET
		Post town LONDON
	J.	County/Region
		Postcode SW6 6NH Country
	Date of birth	3
	Business occupation	DO 1 2 0 3 5 5 Nationality NA BRITISH
	Other directorships	OC SOLICITOR
		OD AS PER LIST
Name	*Style/Title	CD
	Forenames	1
	Surname	1
	*Honours etc	
	Previous forenames	—————————————————————————————————————
• .	Previous surname	
Usua	l residential address	AD / 1
		Post town
		County/Region
	·	Postcode Country
		Country
	Date of birth	DO Nationality NA
	Business occupation	oc /
	Other directorships	OD
*Voluntary	y details	

Achedule of Other Directorships		Date of
DAVID CHARLES AITHAN		Resignation
DHSB HANAGERS LIHITED		
FINSQUARE REGISTRARS LIMITED		/ }
DHEB NOMINEES LIMITED		and the second s
GRAY'S INN NOMINEES LIMITED		1/03/93
		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
ANTHONY ERNEST ALEXANDER		
· · · · · · · · · · · · · · · · · · ·		
DHGB MANAGERS LIMITED		Ž.
FINSQUARE REGISTRARS LIMITED		1
REXRED LIMITED		
WAREHAM RESIDENTIAL LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED	·	1/03/93
1 mm m m m m m m m m m m m m m m m m m		
NEIL HAMILTON BOGLE		
DH&B MANAGERS LIMITED		
Barmirasur saur ma marin-		
ANTHONY MILES BONSOR		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED	•	1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
		, ,
ANDREW JAMES BRITTON		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		i
CIPFA COMMUNITY CHARGE COMMUNICATIONS	LIMITED	27/09/91
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
		2,00,52
MICHAEL BROTHWOOD	1. The second of	
DH&B MANAGERS LIMITED		•
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED	•	1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		• • •
	•	1/03/93
SIMON JOHN SAVILLE BROWN		
CHROMALLOY METAL TECTONICS LIMITED		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
GRACE INTERNATIONAL REMOVALS LIMITED		
YELLOW POOH YACHT COMPANY LIMITED		
DH&B NOMINEES LIMITED		4 100 100
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
A THE ANAIMED DILLIED		1/03/93
MYLES CAVE-BROWNE-CAVE		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED		
GRAY'S INN NOMINEES LIMITED	•	1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
OWL O THE SECRETARIES PLUITED		1/03/93
HELEN ANNE CHARLTON		
DH&B MANAGERS LIMITED		

JAMES ANTHONY DALLAS
DHGB HANAGERS LIMITED
PINSQUARE REGISTRARS LIMITED

Schodule of Other Directorships		Date of Resignation
JAHES ANTHONY DALLAS		vestâustrou
DHGB NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
ANDREW MICHAEL BENNETT DAWS		• •
DHGB MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
DHGB NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
JANE ELIZABETH DOUGLAS		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED	VPC hadd	1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
		1/03/33
ROBERT FREDERICK JAMES FINNEY DH&B MANAGERS LIMITED		
VIRGINIA GLASTONBURY		
DH&B MANAGERS LIMITED		
PHILIP ARTHUR GOODWIN	•	
DH&B MANAGERS LIMITED	17	
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED	•	1/03/93
GRAY'S INN SECRETARIES LIMITED	,	1/03/93
CHARLES HARCOURT GERVIS GREEN		
DH&B MANAGERS LIMITED	4	
FINSQUARE RECISTRARS LIMITED	•	
DH&B NOMINEES LIMITED	*	1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED	,	1/03/93
PAUL JOHN GRIFFIN		,
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED	•	
DH&B NOMINEES LIMITED		a top top
GRAY'S INN NOMINEES LIMITED		1/03/93
		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
MALCOLM DAVID JOHN GROOM		
DH&B MANAGERS LIMITED		,
FINSQUARE REGISTRARS LIMITED	8	
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
NICHOLAS ANTHONY CANNING HIGHAM	S	,
DH&B MANAGERS LIMITED		
IAN FREDERICK HODGSON		
DH&B MANAGERS LIMITED		
THE LAND INSTITUTE LIMITED	·	

HENRY EDWARD ST LEGER KING.

BRAMBLES BECURITIES PLC

BHES MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

GRACE INTERNATIONAL REMOVALS LIMITED

DHES NOMINEES LIMITED

GRAY'S INN NOMINEES LIMITED

GRAY'S INN SECRETARIES LIMITED

1/03/93 1/03/93 1/03/93

Schodule of Other Directorships		Date of
JANE ELIZABETH HANN		Resignation
DHEB MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
DHGB NOMINEES LIMITED		1/07/07
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
		1/03/93
EDWIN MICHAET, MARLOW		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
		1/03/33
ISAAC MESHOULAM		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
H.O.N. & V. TRUSTEE LIMITED		
PINEAPPLE PROPERTIES LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
o		4,,
RICHARD DAVID MALCOLM METCALF		
DH&B MANAGERS LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED		1/03/93
GRAY'S INN SECRETARIES LIMITED		1/03/93
		• •
DAVID FRANCIS MORONEY		•
DH&B MANAGERS LIMITED	*	
FINSQUARE REGISTRARS LIMITED		
DH&B NOMINEES LIMITED		1/03/93
GRAY'S INN NOMINEES LIMITED	•	1/03/93
GRAY'S INN SECRETARIES LIMITED	ζ	1/03/93
'n	· ·	* ,
JOHN DAVID SABEL		
DH&B MANAGERS LIMITED	I '	
FINSQUARE REGISTRARS LIMITED	r)	
VANHEIMER TRUSTEE LIMITED DHGB NOMINEES LIMITED		
,		1/03/93
GRAY'S INN NOMINEES LIMITED GRAY'S INN SECRETARIES LIMITED		1/03/93
GRAI'S INN SECRETARIES DIMITED		1/03/93
ANDREW PETER SCOTT		
CROFT PRINTERS LIMITED		
DH&B MANAGERS LIMITED		
FINSQUARE REGISTRARS LIMITED		
PINEAPPLE PROPERTIES LIMITED		
POKENO LIMITED		
WHITIANGA LIMITED		
DH&B NOMINEES LIMITED		1/81/01 7
GRAY'S INN NOMINEES LIMITED	V	1/03/93
GRAY'S INN SECRETARIES LIMITED	3	1/03/93
/	•	1/03/93
MARK MCDOUGALL TURNER		
DH&B MANAGERS LIMITED		
W DIEGO HERMINISTRO DITECTOR		
THOMAS PHILIP WINSOR	•	
DHGB MANAGERS LIMITED	·	

CHARLES WILLIAM CREMEVIZ WOOD DHGB MANAGERS LIMITED

į	ssued	share	capital

The shares in issue at the date of this return are

	Class		Number	Aggregate Nom	iinal Value
ORDI	NARY		2		2.:00
<u> </u>					
					N S S S S
		Totals	2		2.00
A full	list of	members	is enclose	ed on paper	:
	,				

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

(enter number)

Certificate

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

I enclose the fee of £ 32

Make cheques payable to Companies House.

FOR AND ON BEHALF OF Gray's Inn Secretaries Limited	
Signed. AUTHORISED SIGNATORY Date 20/7/73	Secretary/ Dire ctor* (* delete as appropriate)
This return includescontinuation shee	ts

Contact point address

DENTON HALL BURGIN & WARRENS						
FIVE CHANCERY LANE, CLI	CFFORD'S INN					
LONDON	, , , , , , , , , , , , , , , , , , ,					
	PostcodeEC4A 1BU					
Telephone MJ/SJSB/X6800	Extension					

LIST OF PAST

Folio in	Names and addresses						
register							
ledger							
containing particulars							
wittensis	4						
		•					
04	ANTHONY MILES BONSOR	~ 					
0.1	ANTHONY MILES BONSOR 16 PEMBROKE ROAD, LONDON W8 6NT						
		₹\$					
06	ANDREW MICHAEL BENNETT DAWS						
	4 LICHFIELD ROAD, KEW, RICHMOND, SURREY, TW9 3JR						
37	GRAY'S INN NOMINEES LIMITED						
= •	FIVE CHANCERY LANE, LONDON, WC2A 1LF						
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AND PRESENT MEMBERS

ATTO TAXABISTY BY	AND PRESENT MEMBERS Account of shares							
Number of shares or amount of stock held by existing members at date of return	Particulars of shares the date of the last r of the first return of of the company, by still members, and (have ceased to be m	eturn, or in the of the incorporation (a) persons who b) persons who embers. Date of registra of transfer	case on aro ation	Remarks				
		(a)	(b)					
ORDINARY	1		1/03/93					
ORDINARY	1		1/03/93					
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ORDINARY 2								
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