

THBJS
£15
005041

363a

Please complete in typescript,
or in bold black capitals.

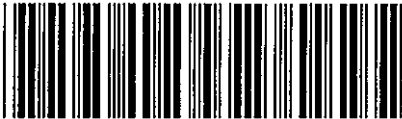
Annual Return

Company Number

2015688

Company Name in full

LEGALESE LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 01 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

28-33 CATO STREET

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

Post town

LONDON

County / Region

Postcode

W1H 5HS

Principal business activities

(See note 4)

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

2 2 1 5

2 2 2 2

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



A16 *AZPFTSQ0* 286
COMPANIES HOUSE 28/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members (See note 5)

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

Post town

County / Region

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON

Postcode W1V 3AA

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

*Honours etc

MARY MARGARET

PRITCHARD

211 CHEVENING ROAD

LONDON

Postcode NW6

UK

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

Page No. 2 (Company No. 2015688)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	18	06	49
Forename(s)	JOHN MICHAEL				
Surname	PRITCHARD				
Previous forename(s)					
Previous surname(s)					
Address	211 CHEVENING ROAD				
Usual residential address	Post town	LONDON			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	NW6	
	Country	UK	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	LEGAL BUSINESS LIMITED				
* Voluntary details	LEGALEASE EUROPE LIMITED				

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address	Post town				
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

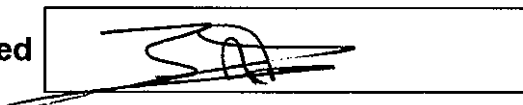
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

Certificate

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

Signed



Date

22/1/97

† 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

(enter number)

continuation sheets

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.

SECRETARY REGISTRARS	
THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET	
LONDON, UK, , W1V 3AA	Tel 0171 734 2839
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

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

Company Number

2015688

Company Name in full

LEGALESE LIMITED

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

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARTHUR PRITCHARD AND JOHN MICHAEL PRITCHARD 10 HIGHFIELDS BRADFORD PLACE PENARTH, SOUTH GLAMORGAN, WALES	ORDINARY 25			
BAT TRUSTEES (JERSEY) LIMITED PORTMAN HOUSE 32 HUE STREET JERSEY, CHANNEL ISLANDS JE1 4HH	ORDINARY 25			
JOHN MICHAEL PRITCHARD 211 CHEVENING ROAD LONDON, UK NW6	ORDINARY 30			
MARY MARGARET PRITCHARD 211 CHEVENING ROAD LONDON, UK NW6	ORDINARY 20			