



316264/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 2031481

Company Name in full Lawgram Activities Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 6 / 2 0 0 7

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
0 4 / 0 6 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

4 More London Riverside

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

S E 1 2 A U

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

TUESDAY



A55

AG742QQJ
26/06/2007
COMPANIES HOUSE

96

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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Register of members

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

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Lawgram Secretaries Limited

190 Strand

London

UK Postcode

W C 2 R 1 J N

England

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9 / 0	6 / 1 9 4 7
	Forename(s)	Michael John		
	Surname	Duffy		
<input type="checkbox"/>	Address ††	St Quentin House		
		Woodham Lane		
	Post town	WOKING		
	County / Region	Surrey	UK Postcode	G U 2 1 5 S H
	Country		Nationality	British
	Business occupation	Solicitor		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	4 / 0	9 / 1 9 4 8
	Forename(s)	Geoffrey Martin		
	Surname	Pickenll		
<input type="checkbox"/>	Address ††	Pinehurst		
		Huntsman Lane, Wrotham Heath		
	Post town	Nr Sevenoaks		
	County / Region	Kent	UK Postcode	T N 1 5 7 S S
	Country	England	Nationality	British
	Business occupation	Solicitor		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 8 / 1 0 / 1 9 4 9
Forename(s) Timothy
Surname Thornton Jones
Address †† ☐ Poundsbridge House
Poundsbridge
Post town PENSURST
County / Region Kent UK Postcode T N 1 1 8 A L
Country Nationality British
Business occupation Solicitor

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title
Day Month Year
Date of Birth 1 3 / 0 9 / 1 9 6 3
Forename(s) Caroline Anne
Surname Vander Meersch
Address †† ☐ 31 Elaine Grove
Post town London
County / Region UK Postcode N W 5 4 Q H
Country England Nationality British
Business occupation Finance Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	7	1950
	Forename(s)	Paul Christopher		
	Surname	Walker		
<input type="checkbox"/>	Address ††	3 Priory Avenue		
	Post town	LONDON		
	County / Region		UK Postcode	W4 1TX
	Country		Nationality	British
	Business occupation	Solicitor		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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 £1	2	£ 2 00
Totals	2	£ 2 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

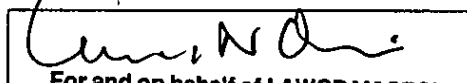
☐
☐

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 06/06/2007

For and on behalf of LAWGRAM SECRETARIES LIMITED

† Please delete as appropriate

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Lawrence Graham LLP

4 More London Riverside, London, England, SE1 2AU

Tel

DX number 132076

DX exchange London Bridge 4

