

# 316764/30 363a

Please complete in typescript, or in bold black capitals

### Annual Return

**CHFP029** 

Company Number |2031481 Company Name in full | Lawgram Activities Limited Day Month Year Date of this return 0 4 /0 6 /2 0 0 7 The information in this return is made up to Date of next return If you wish to make your next return to a date earlier than the anniversary Month Year of this return please show the date here Companies House will then send a form /|0 |6 /|2 |0 |0 |8 at the appropriate time **Registered Office** 14 More London Riverside Show here the address at the date of this return Any change of Post town London registered office must be notified County / Region on form 287 **UK Postcode** |S |E |1 | |2 |A |U **Principal business activities** Show trade classification code number(s) 17499 for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity





26/06/2007 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		1
If the register of members registered office, state here	is not kept at the e where it is kept	
	Post town	<u></u>
	County/Region	UK Postcode
Register of Debentu If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part e registered	
Company type		
Public limited company		
Private company limited by s	hares	✓
Private company limited by g share capital	juarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	rithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	Cijio / Tilio	
retaries)  †† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	Lawgram Secretanes Limited
the beneficiary of a Confidentiality Order	Address <sup>††</sup>	190 Strand
granted under section 723B of the Companies Act 1985	•	
otherwise, give your usual residential	Post town	
address In the case of a corporation, or	1 000 101111	London
Scottish firm, give the registered or principal	County/ Region	UK Postcode W C 2 R 1 J N
office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors			Details of new directors must be notified on form 288a				
Please list directors in alp			- 4.4				
Directors In the case of a director that	ame	* Style / Title	Mr Day Month	Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name			[1 [9 /[0 [6 /[1	9 4 7			
††Tick this box if the		Forename(s)	Michael John	<del> </del>			<del></del>
address shown is a service address for		Surname	Duffy		. <del>-</del> -		
the beneficiary of a Confidentiality Order granted under section		Address ††	St Quentin House				
723B of the Companies Act 1985	ш		Woodham Lane			<u> </u>	
otherwise, give your usual residential address In the case		Post town	WOKING				_
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Po	stcode	G U 2 1	5 S H
office address		Country		Nationa	lity	British	
	Busi	ness occupation	Solicitor				
* Voluntary details							
	ame	* Style / Title	Mr				
Directors In the case of a director that is a corporation or a			Day Month	Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	1 4/0 9/1	948			
ff Tick this box if the		Forename(s)	Geoffrey Martin			<u></u>	
address shown is a service address for		Surname	PickenII				
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		Address <sup>††</sup>	Pinehurst			/	
	ш		Huntsman Lane, Wrotham Heath				
		Post town	Nr Sevenoaks				
		County / Region	Kent	UK Post	lcode	T N 1 5	<u> </u>
		Country	England	Nationa	lity	British	

**Business occupation** 

Solicitor

Directors Please list directors in all	shahattaal amlar	Details o	f new directors mus	st be notified o	n form 288a	
		/ Title  Mr				
Directors In the case of a director that		Day	Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Date of	f Birth [2 [8 /	1 0 /1 9 4	<u>[9</u>		
rate or firm name	Forena	me(s) [Timothy				
address shown is a service address for	Su	name Thornton	Jones			
the beneficiary of a Confidentiality Order granted under section	Address	Poundst	oridge House		/	
723B of the Companies Act 1985		Poundst	ndge		/	
otherwise, give your usual residential address In the case	Pos	t town	JRST		· · · · · · · · · · · · · · · · · · ·	
of a corporation, or Scottish firm, give the registered or principal	County / F	egion Kent		UK Postcod	e <u> T [N [1 [1</u>	8 A L
office address	C	ountry		Nationality	British	
	Business occu	pation [Solicitor				
* Voluntary details						
	ame * Style	/ Title				
Directors In the case of a director that is a corporation or a		Day	Month Year			
Scottish firm, the name is the corporate or firm name	Date o	f Birth [1 [3 /	0 9 /1 9 6	<u>[3</u>		
ff Tick this box if the	Forena	me(s) [Caroline	Anne			
address shown is a service address for	Su	rname Vander	Meersch	<del> </del>		
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	Address	31 Elain	e Grove		/	
					<u> </u>	
	Pos	t town   London			·-	
	County / F	Region		UK Postcod	le [N [W [5 [	4 Q H
office address	C	ountry [England		Nationality	British	

|Finance Director

**Business occupation** 

Directors	_1_6_6_6_4		Details of new directors must be notified on form 288a
Please list directors in	aipnabet Name		
Directors In the case of a director tha		* Style / Title	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	[2 [7 /[0 [8 /[1 [9 [5 [0
rate or firm name		Forename(s)	Paul Christopher
address shown is a service address for		Surname	Walker
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	3 Priory Avenue
723B of the Companies Act 1985	ليا		
otherwise, give your usual residential address In the case		Post town	LONDON
of a corporation, or Scottish firm, give the registered or principa		County / Region	UK Postcode W 4 L L 1 T X
office address		Country	Nationality British
	Busi	ness occupation	Solicitor
* Voluntary details			
	Name	* Style / Title	1
Directors In the case of a director that is a corporation or a	t		Day Month Year
Scottish firm, the name is the corporate or firm name		Date of Birth	
		Forename(s)	
th 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		Surname	
		Address ††	
	لـا		
		Post town	
		County / Region	UK Postcode
office address		Country	Nationality

**Business occupation** 

#### shares issued Nominal Value (e g Ordinary/Preference) Issued share capital (i e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return Ordinary £1 2 00 **Totals** 2 | £ 2 00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and Jethef 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 This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House You do not have to give any contact |Lawrence Graham LLP information in the box opposite but if you do, it will help Companies House to |4 More London Riverside, London, England, SE1 2AU contact you if there is a query on the

Tel

DX exchange | London Bridge 4

DX number | 132076

form The contact information that you

give will be visible to searchers of the

public record

Class

Number of

Aggregate



## List of past and present shareholders Schedule to form 363a

C:	н	F	P	n	2	q
v				u	-	-

Company Number	20314	81
Company Name in full	Lawgr	am Activities Limited
	>	Changes to shareholders particulars or details of the amount of stocor 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
	<b>A</b>	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Lawgram Trustee and Nominee Company	Ordinary £1				
Address , 190 Strand, London, England	2				
<u>                                     </u>					
UK Postcode WC2R11JN					
Name					
Address					
<u> </u>					
1					
<u> </u>					
UK Postcode LLLLLL					
Name					
1					
Address					
1					
<u> </u>					
1					
UK Postcode LLLLLL					