



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A8Q9V

Company Name: **Pinsent Masons Secretarial Limited**

Company Number: **02318923**

Date of this return: **30/04/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **HILDRED**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **ANDREWS**

Former names:

Service Address: **30 CROWN PLACE**
 LONDON
 UNITED KINGDOM
 EC2A 4ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **BERRY**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BIDDLE**

Former names:

Service Address: **30 CROWN PLACE**
 LONDON
 UNITED KINGDOM
 EC2A 4ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BISHOP**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BLACK**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **RUSSELL STUART**

Surname: **BOOKER**

Former names:

Service Address: **30 CROWN PLACE**
 LONDON
 UNITED KINGDOM
 EC2A 4ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): ANNA BRIDGETTA

Surname: BROWN

Former names:

Service Address: 30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/10/1966

Nationality: BRITISH

Occupation: SOLICITOR

Company Director 8

Type: **Person**

Full forename(s): **HUGH DOUGLAS**

Surname: **BRUCE WATT**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **JOHN MICHAEL SKIRROW**

Surname: **CHRISTIAN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CLELAND**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ROGER GORDON**

Surname: **CONNON**

Former names:

Service Address: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **VINCENT**

Surname: **CONNOR**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**

Full forename(s): **ALAN LINDSAY**

Surname: **DIAMOND**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**
Full forename(s): **YVONNE**

Surname: **DUNN**

Former names:

Service Address: **30 CROWN PLACE**
 LONDON
 UNITED KINGDOM
 EC2A 4ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **15**

Type: **Person**
Full forename(s): **GARETH MAITLAND**

Surname: **EDWARDS**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **16**

Type: **Person**

Full forename(s): **JOANNE ELIZABETH**

Surname: **ELLIS**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 17

Type: **Person**
Full forename(s): **MARTIN WILLIAM**

Surname: **EWAN**

Former names: **EWAN**

Service Address: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 18

Type: **Person**

Full forename(s): **HOWARD**

Surname: **GILL**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **19**

Type: **Person**

Full forename(s): **PHILIP EDWARD**

Surname: **GOLDSBOROUGH**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 20

Type: **Person**

Full forename(s): **JUDITH ANNE**

Surname: **GREAVES**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 21

Type: **Person**
Full forename(s): **PAUL MATTHEW**

Surname: **HARKIN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 22

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **HARRIS**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 23

Type: **Person**
Full forename(s): CATHERINE JANE

Surname: HEMSWORTH

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 24

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **HORNIGOLD**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 25

Type: **Person**

Full forename(s): **GARETH**

Surname: **HUGHES**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 26

Type: **Person**

Full forename(s): **ROBERT TRELEVEN**

Surname: **HUTCHINGS**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 27

Type: **Person**

Full forename(s): **ANTOINETTE MARY**

Surname: **JUCKER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 28

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **KERR**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 29

Type: **Person**
Full forename(s): **FAROOK**

Surname: **KHAN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **30**

Type: **Person**

Full forename(s): **JONATHAN CANDLISH**

Surname: **KIRKWOOD**

Former names:

Service Address: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **31**

Type: **Person**

Full forename(s): **IAN**

Surname: **LAING**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 32

Type: **Person**

Full forename(s): **THOMAS**

Surname: **LEMAN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 33

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LEVY**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **34**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **MASRAF**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **35**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCEWING**

Former names:

Service Address: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **36**

Type: **Person**

Full forename(s): **FRASER**

Surname: **MCMILLAN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 37

Type: **Person**
Full forename(s): **ALASTAIR STEPHEN**

Surname: **MEEKS**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 38

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **MILES**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **39**

Type: **Person**

Full forename(s): **ROBERT CARLTON**

Surname: **MOIR**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 40

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **MORRISON**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 41

Type: **Person**

Full forename(s): **CHRISTOPHER PATRICK**

Surname: **MULLEN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 42

Type: **Person**

Full forename(s): **WILLIAM HENRY JAMES**

Surname: **OLIVER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **43**

Type: **Person**

Full forename(s): **SEAN**

Surname: **PAGE**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 44

Type: **Person**

Full forename(s): **JONATHAN ANDREW**

Surname: **REARDON**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 45

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **RIDGE**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **46**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR THOMAS**

Surname: **RUTHERFORD**

Former names:

Service Address: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 47

Type: **Person**

Full forename(s): **JOHN**

Surname: **SALMON**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 48

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SHAW**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **49**

Type: **Person**

Full forename(s): **ALISON**

Surname: **STARR**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **50**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **STEVENSON**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **51**

Type: **Person**

Full forename(s): **DEREK**

Surname: **STROUD**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **52**

Type: **Person**

Full forename(s): **GEORGE PATRICK ARTHUR SHELLEY**

Surname: **TWIST**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **53**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TYERMAN**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **54**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **VALENTINE**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 55

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WEBSTER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **56**

Type: **Person**

Full forename(s): ANNA CHARLOTTE

Surname: WHETHAM

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **57**

Type: **Person**

Full forename(s): **IONA**

Surname: **WHITAKER**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **58**

Type: **Person**

Full forename(s): **ALAN KEMBLE**

Surname: **WOOD**

Former names:

Service Address: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **59**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WOOD**

Former names:

Service Address: **30 CROWN PLACE**
 LONDON
 UNITED KINGDOM
 EC2A 4ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **PINSENT MASONS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.