Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

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Company Number | 2505264

Company Name in full | Norton Rose (Consultancies) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
0 8	1 2	2 0 0 0

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

Registered Office

Show here the address **at the date of
this return.**

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

Kempson House
P.O. Box 570
Camomile Street

Post town | London

County / Region |

UK Postcode | EC3A 7AN

Principal business activities

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

| 7484 | 9305 |

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

Other business activity, Other service activities

ode

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

Form revised September 1999

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

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

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

Name

* Voluntary details.

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

Address

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

* Style / Title

Forename(s)

Surname | Norose Company Secretarial Services Limited

| Kempson House

| Camomile Street

Post town | London

County / Region | UK Postcode | EC3A 7AN

Country | England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name

* Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo - rate or firm name.

Date of birth | Day 2 1 | Month 1 1 | Year 1 9 4 5

Forename(s) | Roger

Surname | Birkby

|

Address | 23 Old Queen Street

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

Post town | London

County / Region | UK Postcode | SW1H 9JA

Country | England   **Nationality** | British

Business occupation | Solicitor

* Voluntary details.

Name

* Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo - rate or firm name.

Date of birth | Day 0 4 | Month 0 9 | Year 1 9 5 1

Forename(s) | Stephen

Surname | Parish

|

Address | 26 Woodend Park

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

Post town | Cobham

County / Region | Surrey   UK Postcode | KT11 3BX

Country | England   **Nationality** | British

Business occupation | Solicitor

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	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 [Authorised Signatory]   **Date** [8|12|00]

† 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 [O] continuation sheets.

(enter number)

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.

C Weston,Norton Rose,Kempson House,Camomile Street,London,EC3A

7AN

Tel | 0207 444 3134

DX number | ____ DX exchange | ____

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Company Number 2505264

Company Name in full Norton Rose (Consultancies) Limited

> Changes to shareholders particulars or details of the amount of stock or 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

> List the company shareholders in alphabetical order or provide an index

> List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			