

246484/60

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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	4

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.

Kempson House, P.O. Box 570, Camomile Street

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

Post town

London

County / Region

UK Postcode

EC3A 7AN

Principal business activities

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

7487

9305

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



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

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Norose Company Secretarial Services Limited

Kempson House, Camomile Street

London

UK Postcode EC3A 7AN

England

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	1
		0	3
		1	9
		5	4
	Forename(s)	Peter McCallum	
	Surname	Martyr	
Address	44 Teddington Park		
	Post town	Teddington	
	County / Region	Middlesex	UK Postcode
			TW11 8DA
	Country	England	Nationality
			British
	Business occupation	Solicitor	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	4
		0	9
		1	9
		5	1
	Forename(s)	Stephen	
	Surname	Parish	
Address	26 Woodend Park		
	Post town	Cobham	
	County / Region	Surrey	UK Postcode
			KT11 3BX
	Country	England	Nationality
			British
	Business occupation	Solicitor	

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

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

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

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on paper

in another format

A list of changes is enclosed

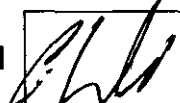
☐☐

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


 AUTHORIZED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

8/12/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roger Birkby Address 23 Old Queen Street, London, England UK postcode SW1H 9JA	£1.00 ORDINARY Shares Held 0	1	30/12/2003
Name Peter McCallum Martyr Address 44 Teddington Park, Teddington, Middlesex, England UK postcode TW11 8DA	£1.00 ORDINARY Shares Held 1		
Name Stephen Parish Address 26 Woodend Park, Cobham, Surrey, England UK postcode KT11 3BX	£1.00 ORDINARY Shares Held 1		