



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	1 2	9 7

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KEMPSON HOUSE
PO BOX 570
CAMOMILE STREET
LONDON EC3A 7AN

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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
9305 OTHER SERVICE ACTIVITIES

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

BOS 15
125706

363s

Annual Return

of company number 02505264

M

company name

NORTON ROSE (CONSULTANCIES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02505264

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
RANSON
17 WILLETS RISE
SHENLEY CHURCH END
MILTON KEYNES
MK5 6JW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER
BIRKBY
7 MORPETH MANSIONS
MORPETH TERRACE
LONDON
SW1P 1ER

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/45

Nat: BRITISH

Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ROBERT
MACFADYEN
UXMORE HOUSE KITLANE
CHECKENDON
READING
BERKSHIRE RG8 0TY

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year
13	01	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN WILLIAM
PARISH
26 WOODEND PARK
COBHAM
SURREY KT11 3BX

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/51
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	12
Totals	2	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/12/96

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

D. RANSON

Secretary/Director*

*(delete as appropriate)

Date

28/1/98

This return includes

1
(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

D. RANSON,

NORTON ROSE, KEMPSON HOUSE,

CAMDEN STREET, LONDON

Postcode EC3A 7AN

Telephone

0171-444-7772

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02505264		Account of Shares		
Company Name: NORTON ROSE (CONSULTANCIES) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROGER BIRBY	1			
7 MORPETH MANOR				
MORPETH TERRACE				
LONDON				
SW1P 1BQ				
STEPHEN WILLIAM PAIN	1			
26 WOODEND PARK				
COSHAM				
SURREY				
KT11 3BX				
MICHAEL ROBERT MACFARLANE		1	29/4/97	TO S.W. PAIN
UXMORE HOUSE				
KIBLAH				
CHECKENDON				
READING				
BENNING				
RG8 0TY				

Continued overleaf

