

— for the record —
Company Name

DLA SECRETARIAL SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2577955
Information extracted from
Companies House records on
16th December 2001

363s Annual Return

NA 36,2

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details

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! ! ##!#!! ! ## !		
A18	WHMPU971N#	//gg/
COMPANIES	HOUSE	0380

16/01/02

Ref: 2577955/03/10 Amended details **Current details Fountain Precinct** Address Registered Office Balm Green Address Sheffield If any of the details are S. Yorks S1 1RZ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** Other business If any of the details are 7484 activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Neil Lloyd THOMPSON	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	179 Millhouses Lane Sheffield South Yorkshire	
	S7 2HD	UK Postcode
•		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Neil Lloyd THOMPSON ceased to be secretary (if applicable)
Director If any of the details for this	Name Peter David BARTON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Cross Roads Farm Barton Le Willows	
	York North Yorkshire YO6 7PD	UK Postcode
Particulars of a new Director must be notified on form 288.		Date of birth
	Date of birth 04/04/1954	Nationality
	Nationality British	Occupation
	Occupation Solicitor	Date of change / /
	Occupation Solicitor	Date Peter David BARTON ceased to be director (if applicable)
Director If any of the details for this	Name Belinda BRIDGEN BSC HONS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 61 Blenheim Terrace	
	London NW8 0EJ	
		UK Postcode
		Date of birth//
	Date of birth 11/08/1954	Nationality
	Nationality British	Occupation
	- mationality Disting	Date of change / /
Particulars of a new Director must be notified on form	Occupation Accountant	Date Belinda BRIDGEN BSC HONS ceased to be director (if applicable)

Current detaile	Amondod dotoile
	Amended details Name
Name Jonathan Andrew BROWN	ivalle
	Address
Address	
India Buildings	
•	
L2 0NH	UK Postcode
	Date of birth
Date of birth 18/09/1966	Nationality
Nationality British	Occupation
	Date of change / / /
Occupation Solicitor	Date Jonathan Andrew BROWN ceased
	to be director (if applicable)
Nama	Name
David Harold CADWALLADER	Name
	Address
Water Street	-
Liverpool	
 "	UK Postcode
LZ ONT	Date of birth
Date of hirth 29/12/1959	Nationality
Nationality British Occupation Solicitor	Occupation
	'
	Date of change / /
	Date David Harold CADWALLADER
	ceased to be director (if applicable)
Name	Name
John Charles CAMPION	<u> </u>
	Address
Address	
5 Percival Drive	
Harbury	
- ·	
CV33 9GZ	UK Postcode
	Date of birth / /
Date of birth 24/12/1964	Nationality
Nationality British Occupation Solicitor	Occupation
	Date of change / /
	Date John Charles CAMPION ceased to
	be director (if applicable)
	1
	Address ndia Buildings Water Street Liverpool Merseyside L2 0NH Date of birth 18/09/1966 Nationality British Occupation Solicitor Name David Harold CADWALLADER Address India Buildings Water Street Liverpool Merseyside L2 0NH Date of birth 29/12/1958 Nationality British Occupation Solicitor Name John Charles CAMPION Address 5 Percival Drive Harbury Leamington Spa Warwickshire CV33 9GZ Date of birth 24/12/1964 Nationality British

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Willow Cottage 1 Germaine Terrace Thorner Lane Thorner Leeds West Yorkshire LS14 3DG Date of birth 22/12/1961 Nationality Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on lorm 288. Address West Yorkshire LS14 3DG Date of birth 22/12/1961 Nationality Doccupation Cocupation Occupation Name Charles Edward COOK Name Charles Edward COOK Address 32 Rose Road Harborne Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Nationality Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286.	C	ompany Number - 25//955	Section 2: Details of Officers of the Com	
Andrew John CARPENTER ### Andrew John CARPENTER Address Address #### Address #### Address #### Address #### Address #### Address ##### Address ##################################	_	Director	Current details	, anonaca actano
them through and fill in the correct details in the 'Amended details' column. Address Willow Cottage 1 Germaine Terrace Thorner Laeds West Yorkshire LS14 3DG Date of birth 22/12/1981 Nationality British Occupation Date of change _ / _ /	If any of the details for this		Name	
Address Willow Cottage 1 Germaine Terrace Thorner Leans Thorner Leads West Yorkshire LS14 3DG Date of birth 22/12/1961 Nationality British Occupation Date of change / /		•		Address
"Amended details" column. Willow Cottage 1 Germaine Terrace Thorner Laeds West Yorkshire LS14 3DG Date of birth 22/12/1961 Nationality British Occupation Date of change _ / _ / _ /			Addrass	
Leeds West Yorkshire LS14 3PG Date of birth 22/12/1961 Nationality British Cocupation Date of change _ / _ /		"Amended details" column.	i	
West Yorkshire LS14 3DG Date of birth 22/12/1961 Nationality				
LS14 3DG Date of birth 22/12/1981 Nationality British Occupation Date of change _ / _ /			ļ —- · · · ·	
Particulars of a new Director must be notified on form 288. Director If any of the details in the correct details in the Birmingham West Mildlands B17 9LJ Date of birth 03/05/1970 Date of change / /			· ·	UK Postcode
Particulars of a new Director must be notified on form 238. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Date of birth 26/04/1952 Nationality British Date of birth 26/04/1952 Nationality British Particulars of a new Director Date of change _ / _ /				Date of birth
Particulars of a new Director must be notified on form 238. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike from through and fill in the correct details in the "Armended details" column. Date of birth 26/04/1952 Nationality British Date of birth 26/04/1952 Nationality British Particulars of a new Director Date of change _ / _ /			Date of birth 22/12/1961	Nationality
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director bate of birth 26/04/1952 Name Sian Victoria CROXON Date of birth 26/04/1952 Nationality Particulars of a new Director Date of change _ / _ /				
Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Almended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Sanda Harborne Birmingham West Midlands B17 9LJ UK Postcode			Nationality British	Date of change / /
must be notified on form 288. > Director If any of the details for this person are wrong, strike them-through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU Date of birth 26/04/1952 Nationality Particulars of a new Director Date of change / /		Bortioulars of a now Director	Occupation Solicitor	<u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 32 Rose Road Harborne Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Nationality British Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288 Address Address Name UK Postcode		must be notified on form		ceased to be director (if applicable)
person are wrong, strike them: through and fill in the correct details in the "Amended details" column. Address 32 Rose Road Harborne Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director mouth be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 26/04/1952 Nationality Date of birth 26/04/1952 Nationality Particulars of a new Director Particulars of a new Director Particulars of a new Director Date of change _ / _ /	_ >		Name	
Address "Amended details" column. Address 32 Rose Road Harborne Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Nationality British Occupation Date of change / _ / Address 2 Southdean Gardens London SW19 6NU Date of birth _ 26/04/1952 Nationality British Date of change / _ / Date of change / _ / _		If any of the details for this	Charles Edward COOK	
Correct details in the "Amended details" column. Address 32 Rose Road Harborne Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Nationality Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the "Amended details" column. Particulars of a new Director must be notified on Solicitor Name Sian Victoria CROXON Particulars of an ew Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth / /		•		Address
Amended details column. 32 Rose Road Harborne Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Date of birth / /		<u> </u>	A.1.	Address
Birmingham West Midlands B17 9LJ Date of birth 03/05/1970 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU Date of birth 26/04/1952 Nationality Director If All of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth / /				
West Midlands B17 9LJ Date of birth 03/05/1970 Nationality Particulars of a new Director must be notified on form 288 Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU Date of birth 26/04/1952 Nationality Date of birth 03/05/1970 Nationality Date of change / _ /				
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Particulars of a new Director must be notified on form 288 > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Paticulars of a new Director Name Sian Victoria CROXON			5., 023	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU Particulars of a new Director Particulars of a new Director Particulars of a new Director Nationality British Occupation Date of change / /			Date of high 03/05/1970	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 2 Southdean Gardens London SW19 6NU Date of birth 26/04/1952 Particulars of a new Director Name Sian Victoria CROXON Date of birth 26/04/1952 Nationality British Date of change / _ /			Nationality British	1
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU Date of birth 26/04/1952 Nationality Particulars of a new Director Date Charles Edward COOK ceased to be director (if applicable) Name Name Address Address 2 Southdean Gardens Date of birth				•
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU Date of birth 26/04/1952 Nationality British Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change / Date of change /				
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth / / Date of birth / / Nationality British Particulars of a new Director Particulars of a new Director Page Sian Victoria CROXON Name Address Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth / /				1
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth INAMINE UK Postcode Date of birth INAMINE UK Postcode Date of birth INAMINE Date of birth INAMINE Address Cocupation Date of change INAMINE Name Name Name Address Cocupation Date of birth INAMINE Date of change INAMINE Nationality Date of change INAMINE Da				
Sian Victoria CROXON person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth/ Date of birth/ Nationality British Particulars of a new Director Sian Victoria CROXON Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth/ Date of change/ Date of change/ Date of change/ Date of change/ Date Sian Victoria CROXON ceased to	 >		Name	· · · · · · · · · · · · · · · · · · ·
them through and fill in the correct details in the "Amended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth 26/04/1952 Nationality British Date of change / / Date Sian Victoria CROXON ceased to			Sian Victoria CROXON	
Address "Amended details" column. Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth 26/04/1952 Nationality Particulars of a new Director Address 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth Occupation Date of change Date of change Date Sian Victoria CROXON ceased to		-	i	Address
"Amended details" column. 2 Southdean Gardens London SW19 6NU UK Postcode Date of birth 26/04/1952 Nationality British Date of change _ / _ / Particulars of a new Director Date Sian Victoria CROXON ceased to				Address
SW19 6NU UK Postcode				
Date of birth 26/04/1952 Nationality British Particulars of a new Director Date of birth 26/04/1952 Nationality Date of change / / Date of birth / / Date of change / /			London	<u> </u>
Date of birth 26/04/1952 Nationality British Particulars of a new Director Date of birth / _ / / /			SW19 6NU	
Date of birth 26/04/1952 Nationality British Particulars of a new Director Date of birth / /				UK Postcode
Date of birth 26/04/1952 Nationality British Particulars of a new Director Date of birth 26/04/1952 Nationality Occupation Date of change / / Date Sian Victoria CROXON ceased to				
Particulars of a new Director Nationality British Occupation Date of change / /			Date of birth 26/04/1952	, ,
Particulars of a new Director Nationality British Date of change / / Date Sian Victoria CROXON ceased to				·
Particulars of a new Director Occupation Solicitor Date Sian Victoria CROXON ceased to			Nationality British	: :
Particulars of a new Director Date Sian Victoria CHOXON ceased to			Occupation Solicitor	
: Do director (ii applicable)				
288			i	

ompany Number - 2577955	Section 2: Details of Officers of the C Current details	Company (continued) Amended details
Director	Name	Name
If any of the details for this person are wrong, strike	Alastair John DA COSTA	
them through and fill in the		Address
correct details in the "Amended details" column.	Address 1 Fairlawns Dishforth Road	<u> </u>
Tanonada datana adiana.	Sharow	
	Ripon	
	North Yorkshire	UK Postcode
	HG4 5BU	
	B	,,
	Date of birth 24/12/1964	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Alastair John DA COSTA ceased to be director (if applicable)
288.		<u> </u>
Director If any of the details for this	Name Andrew David DARWIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Fountain Precinct	
	Balm Green	
	Sheffield South Yorkshire	
	S1 1RZ	UK Postcode
		Date of birth
	Date of birth 07/02/1959	Nationality
	Nationality British Occupation Solicitor	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Coupailon Cononor	Date Andrew David DARWIN ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Gordon Charles DAY	-
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	24 Eyot Gardens Hammersmith	
	London	
	W6 9TN	
		UK Postcode
		Date of birth / /
	Date of birth 19/11/1954	Nationality
	Nationality British	Occupation
	radonality Diffish	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Gordon Charles DAY ceased to be
must be notified on form 288.		director (if applicable)
		/

Company Number - 2577955	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Daneile Raewyn DiNSDALE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	9 Uxbridge Street		
	London W8 7TQ		
		UK Postcode	
		Date of birth	
	Date of birth 13/06/1960	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Danelle Raewyn DINSDALE ceased to be director (if applicable)	
> Director If any of the details for this	Name Lynda FINAN	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	49A Carr Hill Road Upper Cumberworth		
	Huddersfield		
	West Yorkshire	IN Protects	
	HD8 8XN	UK Postcode	
	D-4	Date of birth / / Nationality	
	Date of birth 08/03/1963 Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Solicitor	Date Lynda FINAN ceased to be	
must be notified on form		director (if applicable)	
288 > Director	Name	Name	
If any of the details for this	e details for this David GLOVER		
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Tansey House Church Avenue Clent	: Land	
	Stourbridge		
	West Midlands	LUC Description	
	DY9 9QT	UK Postcode	
	Data Abiah paragrapa	Date of birth / _ / /	
	Date of birth 06/06/1962	Nationality	
	Nationality British	Occupation	
	Occupation Solicitor	Date of change / /	
Particulars of a new Director must be notified on form	4	Date David GLOVER ceased to be director (if applicable)	
28 ξ.		11	

Company Number - 2577955	Section 2: Details of Officers of the Cor	
y # y	Current details	Amended details
• Director If any of the details for this	Name George William GODAR	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	The Old Rectory Little Gaddesden	
	Berkhamsted	
	Hertfordshire	
	HP4 1PA	UK Postcode
		Date of birth / /
	Date of birth 11/11/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Solicitor	Date George William GODAR ceased to
must be notified on form 288.		be director (if applicable)
Director If any of the details for this	Name Roger GOUGH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	30 Greenwood Drive Wilmslow	
	Cheshire	
	Date of birth 05/10/1960 Nationality British Occupation Solicitor	
		UK Postcode
		Date of birth / /
		Nationality
		Occupation
		Date of change / / /
Particulars of a new Director		Date Roger GOUGH ceased to be
must be notified on form		director (if applicable)
288.		<u> </u>
Director If any of the details for this	Name Sarah GUNTON	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 12 Bank Street	
	Kings Heath	<u> </u>
	Birmingham	
	West Midlands B14 7RH	UK Postcode
	D177101	Date of birth
	Date of birth 18/12/1966	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Company Director	Date Sarah GUNTON ceased to be
must be notified on form		director (if applicable)
288.		11

Company Number - 2577955		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Wendy HARRISON	Name	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 3 Midgley Close		
		Stamford Bridge		
		York North Yorkshire		
		YO41 1PF	UK Postcode	
			Date of birth / /	
		Date of birth 11/01/1967	Nationality	
		Nationality British	Occupation	
		Occupation Solicitor	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Wendy HARRISON ceased to be director (if applicable)	
>	Director If any of the details for this	Name Andrew David HOLT	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	Fountain Precinct Balm Green		
		Sheffield		
		South Yorkshire South Yorkshire	UK Postcode	
			Date of birth	
		Date of birth 10/12/1959 Nationality British	Nationality	
			Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form 286.	Occupation Solicitor	Date Andrew David HOLT ceased to be director (if applicable)	
 >	Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the		:	
		Address	Address	
	"Amended details" column.	Address Westfield		
		Camp Lane Henley In Arden Solihull	1	
		Warwickshire	111/25	
		B95 5QQ	UK Postcode	
		Date of birth 10/11/1953	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date John David JACKSON ceased to be director (if applicable)	
	28 8.		11	

Co ,	mpany Number - 2577955	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
	Director If any of the details for this	Name Trevor JAMES L L M / L L B HONS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Whitebays Warren Drive Kingswood	
		Tadworth Surrey	
		KT20 6PT	UK Postcode
		Date of birth 04/02/1965	Nationality
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Trevor JAMES L L M / L L B HONS ceased to be director (if applicable)
>	Director If any of the details for this	Name Paul John JEFFERSON	Name
	person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" columi	"Amended details" column.	Address 31 Ranworth Drive Lowton Cheshire WA3 2SY Date of birth 11/12/1968 Nationality British Occupation Solicitor	
	Particulars of a new Director must be notified on form 288.		L
			UK Postcode
			Nationality
			Date of change / /
			Date Paul John JEFFERSON ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	of the details for this Anne Louise LAVERY	Name
		Address	Address
	"Amended details" column.	52 Sharmans Cross Road Solihuli	
		West Midlands B91 1RQ	UK Postcode
			Date of birth / /
		Date of birth 26/01/1966	NationalityOccupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Anne Louise LAVERY ceased to be director (if applicable)
	200.		11

Company Number - 2577955	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Peter James MICHAU	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Lessworth 3 Littleworth Lane Esher	
	Surrey	
	KT10 9PF	
		UK Postcode
		Date of birth
	Date of birth 02/03/1948	Nationality
	Nationality British	Occupation
	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form 288.	occupation solicitor	Date Peter James MICHAU ceased to be director (if applicable)
> Director If any of the details for this	Name Elía MONTORIO	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	9 Hawley Street	
	Levenshulme Manchester	
	M19 2QS	
		UK Postcode
	!	Date of birth / / /
	Date of birth 30/07/1965	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Elia MONTORIO ceased to be director (if applicable)
> Director If any of the details for this	Name Ian Andrew MORRIS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Fountain Precinct Balm Green	L
	Sheffield	
	South Yorkshire	
	S1 1RZ	UK Postcode
	į.	Date of birth / / /
	Date of birth 11/08/1962	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Ian Andrew MORRIS ceased to be director (if applicable)
<i>28</i> 8.		11

Co	ompany Number - 2577955	Section 2: Details of Officers of the Com	pany (continued) Amended details
_	Director	Current details	Name
If any of the details for this person are wrong, strike	Nicholas Michael OGDEN	Name	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Flat 308 Castle Quay Castlefield	
		Manchester	
		M15 4NT	LIV Dantando
			UK Postcode
		Bata Allah panggara	,
		Date of birth 29/12/1965	Nationality
		Nationality British	Occupation
		Occupation Calinitan	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Nicholas Michael OGDEN ceased to be director (if applicable)
>	Director If any of the details for this	Name Russell Peter ORME	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 3 The Badgers	
	Amended details column.	Barnt Green	
		Birmingham	<u></u>
		West Midlands B45 8QR	UK Postcode
			Date of birth
		Date of birth 03/04/1962	Nationality
		Nationality British Occupation Solicitor	Occupation
	Particulars of a new Director must be notified on form		Date of change / /
			Date Russell Peter ORME ceased to be
			director (if applicable)
_	288. Director	Nome	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Paul George Murray PATTINSON	Name
		!	Address
		Address	<u> </u>
	"Amended details" column.	Beech Hill Cottages Woodlands Road Hambledon	
		Godalming	
		Surrey	LIK Destands
		GU8 4HL	UK Postcode
		Date of high 22/05/4056	Nationality
		Date of birth 22/05/1956	·
		Nationality British	Occupation
	-	Occupation Solicitor	Date of change / / /
	Particulars of a new Director must be notified on form	•	Date Paul George Murray PATTINSON ceased to be director (if applicable)
	288.		11

Company Number - 25/7955	Current details	Amended details
> Director If any of the details for this	Name Andrew Brian PRICE	Name
If any of the details for this person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address The Old Hall Castle Hill Main Road Holmesfield	
	Sheffield South Yorkshire S18 7QW	UK Postcode
	Date of birth 20/09/1962	Date of birth _ / _ / Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Solicitor	Date of change / / Date Andrew Brian PRICE ceased to be
must be notified on form 288.		director (if applicable)
> Director If any of the details for this	Name Michael John PRINCE	Name
person are wrong, strike them through and fill in the correct details in the	A 1.3	Address
"Amended details" column.	Address Holt Green House 2 Brookfield Lane	
	Aughton Lancashire	
	L39 6SP	UK Postcode
	Date of birth 20/12/1954	Nationality
	Nationality British Occupation Solicitor	Occupation
Particulars of a new Director must be notified on form		Date of change / / Date Michael John PRINCE ceased to be director (if applicable)
> Director If any of the details for this	David DAFF	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 26 Singleton Scarp Woodside Park	
	London N12 7AR	
	:	UK Postcode
	Date of birth 08/01/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of change / / Date David RAFF ceased to be director (if applicable)
288.		(II applicable)

Company Number - 2577955	Section 2: Details of Officers of the Cor	mpany (continued)		
4 4 5	Current details	Amended details		
> Director If any of the details for this	Name Anthony Robert RANDLE	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 21 St Georges Square	<u> </u>		
ranended details column,	Worcester			
	WR1 1HX	1		
		UK Postcode		
		Date of birth		
	Date of birth 29/10/1962	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Anthony Robert RANDLE ceased to be director (if applicable)		
> Director	Name	Name		
If any of the details for this	Christopher David RAWSTRON	Name		
person are wrong, strike		Address		
them through and fill in the correct details in the	Address	, add oo		
"Amended details" column.	46 Newfield Road			
	Hagley Stourbridge			
	West Midlands			
	DY9 0JR	UK Postcode		
		Date of birth		
	Date of birth 29/07/1962	Nationality		
	Nationality British Occupation Director	Occupation		
		Date of change / /		
Particulars of a new Director		Date Christopher David RAWSTRON		
must be notified on form 288.		ceased to be director (if applicable)		
> Director	Name	Name		
If any of the details for this	Nicholas Paul RIDOUT			
person are wrong, strike them through and fill in the		Address		
correct details in the	Address	L.,		
"Amended details" column.	The Old House Westcott			
	Dorking			
	Surrey	UK Postcode		
	Date of birth 27/07/1948 Nationality British Occupation Solicitor	Date of birth		
		Nationality		
		Occupation		
		Date of change / /		
Particulars of a new Director		Date Nicholas Paul RIDOUT ceased to		
must be notified on form	•	be director (if applicable)		
288.		//		

Company Number - 257795	Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for the	Name Andrew ROBERTS	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" colum	Address 14 Woodlands Avenue	<u> </u>		
	London			
	E11 3QZ			
		UK Postcode		
		Date of birth		
	Date of birth 31/12/1962	Nationality		
		Occupation		
	Nationality British	Date of change / /		
	Occupation Lawyer			
Particulars of a new Direct must be notified on form 288.	tor -	Date Andrew ROBERTS ceased to be director (if applicable)		
> Director If any of the details for thi	Name S Anju SANEHI	Name		
person are wrong, strike		\		
them through and fill in th	е	Address		
correct details in the "Amended details" colum	Address 14 Palmers Court	i		
	Palmers Road	!		
	London			
	N11 1SG	UK Postcode		
		Date of birth		
	Date of birth 21/01/1961	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Direc	Occupation Solicitor	Date Anju SANEHI ceased to be		
must be notified on form		director (if applicable)		
288				
> Director If any of the details for this	ny of the details for this Nicholas Paul SEDDON	Name		
person are wrong, strike them through and fill in th	e	Address		
correct details in the "Amended details" columi	Address Arlescote Manor Barn			
, .	Ariescote Marior Barri			
	Banbury			
	Oxfordshire OX17 1DQ	UK Postcode		
	OATT TO C	Date of birth / /		
	Date of birth 11/07/1960	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Doubles dame of a second Disco	Occupation Solicitor			
Particulars of a new Direc must be notified on form	ur	Date Nicholas Paul SEDDON ceased to be director (if applicable)		
288.		/		

Co	ompany Number - 2577955	Section 2: Details of Officers of the Co			
		Current details	Amended details		
>	Director If any of the details for this	Name Neal Patrick SHEPHERD	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	27 St Leonards Road			
		Harrogate			
		North Yorkshire HG2 8NX			
			UK Postcode		
			Date of birth		
		Date of birth 19/12/1963	Nationality		
		Nationality British	Occupation		
		Hadonanty Diffield	Date of change / /		
	Particulars of a new Director	Occupation Solicitor	Date Neal Patrick SHEPHERD ceased		
	must be notified on form 288.		to be director (if applicable)		
>	Director	Name Charles Andrew SHERRATT	Name		
	If any of the details for this person are wrong, strike		-		
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address			
	Amended details coloinin.	31 Wemyss Road Blackheath	:		
		London			
		SE3 0TG	UK Postcode		
			Date of birth		
		Date of birth 18/10/1959	Nationality		
		54to 0151tti 10/10/1500	Occupation		
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Partner-Law Firm	Date of change / /		
			Date Charles Andrew SHERRATT ceased to be director (if applicable)		
>	Director If any of the details for this	Name Catherine Anne SIMISTER	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	42 Ranmoor Cliffe Road			
		Ranmoor Sheffield			
		South Yorkshire			
		S10 3HB	UK Postcode		
			Date of birth / /		
		Date of birth 27/02/1965	Nationality		
		Nationality British	Occupation		
		•	Date of change / /		
	Particulars of a new Director	Occupation Solicitor	Date Catherine Anne SIMISTER ceased		
	must be notified on form		to be director (if applicable)		
	288.		//		

С	ompany Number - 2577955	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details		
- >	Director	Name	Name		
	If any of the details for this	Melvyn Stanley James SIMS			
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	125 London Wall London			
		EC2Y 5AE			
			UK Postcode		
			Date of birth		
		Date of birth 10/02/1957	Nationality		
		Nationality British	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director	Occupation Solicitor	Date Melvyn Stanley James SIMS		
	must be notified on form 288.		ceased to be director (if applicable)		
<u> </u>	Director	Name	Name		
	If any of the details for this person are wrong, strike	Mark SWINDELL			
	then through and fill in the		Address		
	correct details in the	Address	: 		
	"Amended details" column.	61 Higher Drive Banstead			
		Surrey			
		SM7 1PW	UK Postcode		
			Date of birth / /		
		Date of birth 13/12/1960	Nationality		
		Nationality British	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Partner In Solicitors	Date Mark SWINDELL ceased to be director (if applicable)		
_	288.	Name	Nama		
>	Director If any of the details for this	Alexander TAMLYN	Name		
	person are wrong, strike		Address		
	them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	24 Keildon Road			
		London SW11 1XH			
			UK Postcode		
		Data of high delegations	Date of birth / /		
		Date of birth 18/09/1965	•		
		Nationality British Occupation Lawyer	Occupation		
	:		Date of change / /		
	Particulars of a new Director must be notified on form		Date Alexander TAMLYN ceased to be director (if applicable)		
	288		/ /		

Ço	mpany Number - 2577955	Section 2: Details of Officers of the Con	
	Director	Current details	Amended details
> Director If any of the details for this person are wrong, strike		Name Neil Lloyd THOMPSON	Name
	them through and fill in the		Address
	correct details in the	Address	<u> </u>
	"Amended details" column.	179 Millhouses Lane Sheffield	
		South Yorkshire	
		S7 2HD	
			UK Postcode
			Date of birth
		Date of birth 16/09/1960	Nationality
		Nationality British	Occupation
		O	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Neil Lloyd THOMPSON ceased to be director (if applicable)
>	Director If any of the details for this	Name Roland Charles William TODD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	:
	"Amended details" column.	3 Sherburn Street	
	Particulars of a new Director must be notified on form	Cawood Selby	
		North Yorkshire YO8 3SS	LUC Destroyle
			UK Postcode
		Data of high poyor/4004	Date of birth / / Nationality
		Nationality British Occupation Solicitor	
			Occupation
			Date of change / /
			Date Roland Charles William TODD ceased to be director (if applicable)
	288.		= 1 = 1 = -
>	Director If any of the details for this	<u> </u>	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	<u></u>
	"Amended details" column.	13 Ashleigh Road Leeds	
		West Yorkshire	
		LS16 5AX	LIV Doctordo
			UK Postcode
		B.s Shink - John te co	
		Date of birth 18/09/1968 Nationality British	•
			Occupation
		Occupation Solicitor	Date of change / / /
	Particulars of a new Director must be notified on form	· · · · · · · · · · · · · · · · · · ·	Date Mark Robert Alexander VIPAN ceased to be director (if applicable)
	288.		//

Company Number - 2577955	Section 2: Details of Officers of the Co	Assessment and refer to the
> Director	Current details Name	Amended details
If any of the details for this	Elizabeth Carol WALTERS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Flat 1 Prince Albert Court	
y in the design of the second	33 Prince Albert Road	
	London	
	NW8	UK Postcode
		Date of birth
	Date of birth 07/02/1960	Nationality
	Bate 01 Billio 17/02/1000	Occupation
	Nationality British	·
<u>-</u> .	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Elizabeth Carol WALTERS ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	Peter Bernard WAYTE	
them through and fill in the	į	Address
correct details in the	Address	
"Amended details" column.	The Old Rectory Lower Gravenhurst	
	Bedfordshire	
	MK45 4JR	LUZ Destroy de
		UK Postcode
	Data of hinth 00/00/4040	Date of birth / /
	Date of birth 26/03/1949 Nationality British Occupation Solicitor	•
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Peter Bernard WAYTE ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Bruce Richard WESTBROOK	Name
person are wrong, strike them through and fill in the	;	Address
correct details in the	Address	
"Amended details" column.	The Limes 56 Claremont Road Surbiton	
	Surrey	
	KT6 4RH	LHZ Double of
		UK Postcode
	D : (1: (1 - en/ma/40=4	Date of birth / / Nationality
	Date of birth 09/06/1954	•
	Nationality British	Occupation
	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form	O DOUBLANDII O DINOILOI	Date Bruce Richard WESTBROOK ceased to be director (if applicable)
288		/ /
		•

Company Number - 2577955	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Julia Mary WOOD	Name		
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Fountain Precinct			
	Balm Green Sheffield			
	South Yorkshire			
	S1 2JA	UK Postcode		
		Date of birth		
	Date of birth 13/10/1962	Nationality		
	Nationality British	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director	Occupation Solicitor	Date Julia Mary WOOD ceased to be		
must be notified on form		director (if applicable)		
288.				
> Director If any of the details for this	Name Brian WOOLCOCK	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	28 Woodlands Avenue			
	Walsall West Midlands			
	WS5 3LN			
		UK Postcode		
		Date of birth		
	Date of birth 28/08/1957	Nationality		
	Notionality Pritich	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director	Occupation Company Director	Date Brian WOOLCOCK ceased to be		
must be notified on form		director (if applicable)		
28 8.				

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Not Known - Please Supply	Class of share	
	been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
val If an strik the	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transfer	ed
>	Shareholder Name DLA NOMINEES LTD	Name				
		Address				
	Address Fountain Precinct					
	Balm Green					
	Sheffield S1 1RZ	UK Postcode			transferred OMINEES L	
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Not Known - Please 2					//
	Supply		-			//
		!	•			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
		!	
UK Postcode			
Name			
Address			
UK Postcode	-		
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
confirm that the details in this a (shown at 2 below). I enclose th		e correct as at the made-up-date 15.
Signature (Director / Secreta	ary)	Date L D / D L / Z D D Z This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the declaration to the address show		Annual Return and the
2. Date of this return		
· · · · · · · · · · · · · · · · · · ·	u are making th se give the date	nis return up to an earlier date, e here
	/	<i> </i> <u> </u>
Note:	The form must be	delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your next replease give the new date here:	eturn to a date	-
4. Where to send this form		
 ☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 	OB	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the filing for reverse of the cheque?	ee with the co	mpany number written on the
Cheque Postal Order	Cheque Number	/ Postal Order
(Please complete as appropriate,)	
Contact Address		
Please give the name and address of there are any queries about this form	•	no should be contacted if
Contact Name RICHARS MAY	_'.	ne number inc code
Address DVA	DX num	ber <i>if applicable</i> § နုပ
		ange FIEW 10
Postcode		