



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW78ZUYZ**

*Company Name:* **SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED**

*Company Number:* **02622169**

*Date of this return:* **06/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **40 BANK STREET  
CANARY WHARF  
LONDON  
E14 5DS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GURDEEP SINGH**

Surname: **RAI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRUCE MICHAEL**

Surname: **BUCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1945** Nationality: **BRITISH CITIZEN**  
Occupation: **ATTORNEY**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HATCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-06-06  
*Name:* ROBERT SHEEHAN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-06  
*Name:* BRUCE BUCK

*Shareholding 3* : 100 ORDINARY shares held as at 2011-06-06  
*Name:* SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) 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.