



COMPANIES HOUSE

NW
044110
£120 x 8

363s

Annual Return

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



KLO *KDUM3VHS* 1688
COMPANIES HOUSE 07/05/97

of company number 02704700

P

company name

A & O (LEGAL ADVISERS)

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/97

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
07	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

9 CHEAPSIDE
LONDON
EC2V 6AD

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

02704700

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

EDWARD GEORGE
ROUSE
15 LE MAY AVENUE
LONDON
SE12 9SU

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.

GUY GIBSON
BERINGER
LYNCROFT WEY ROAD
WEYBRIDGE
SURREY KT13 8HN

Day	Month	Year

 Date of any change.

Date of Birth:-- 12/08/55
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.

See attached list

02704700

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

Directors - continued

Particulars.

JOHN STUART
RINK
2 CAMP VIEW
WIMBLEDON
LONDON
SW19 4UL

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/46

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.

See attached list.

Particulars.

WILLIAM
TUDOR JOHN
WILLIAM BURY
WILLIAM
LETCHWORTH
HERTS SG6 2AF

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/44

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.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02704700
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	£2
Totals	2	£2

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

☒

on paper not on paper

The last full members list was at 07/04/96

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.

☒

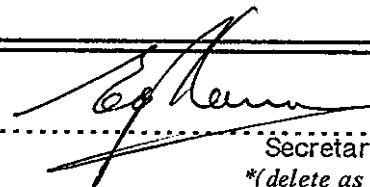
Certificate

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



Secretary/Director
 *(delete as appropriate)

Date 6-5-97

This return includes continuation sheets.
 (enter number)

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 W Stewart

Allen & Overy

One New Change

London

Postcode EC4M 9QQ

Telephone 0171 330 3000 Ext 3056

Mr. G.G. Beringer Directorships

A. & O. (Legal Advisers)

Allen & Overy

A. O. Services

Far East Legal Consultants

C3:96040.1

John Stuart Rink
Directorships

A.O. Services.
Allen & Overy Service Company.
Allen & Overy
Fleetside Legal Representative Services Limited
Alnery Incorporations No.1 Limited
Alnery Incorporations No.2 Limited
A & O (Legal Advisers)
Far East Legal Consultants

Mr William Tudor John Directorships

Current

Alnery Incorporations No.1 Limited
Alnery Incorporations No.2 Limited
AO Services
Allen & Overy
Fleetside Legal Representative Services Limited
A&O (Legal Advisers)
Allen & Overy Service Company
Far East Legal Consultants
First Combined Trust

Previous directorships held in last 5 years

Sutton Seeds Limited)	
Sutton Seeds (Holdings) Limited)	
Carters Tested Seeds Limited)	
Horticultural & Botanical (Holdings) Limited)	Resigned 31.10.92
R & G Cuthbert Limited)	
Samuel Dobie & Son Limited)	
W Weibull (UK) Limited)	
Chasebank Limited		Resigned 29.8.96