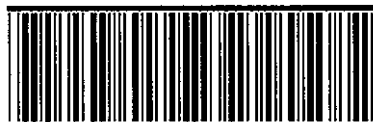




C O M P A N I E S   H O U S E

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



A23 \*AZ4XCCHF\* 397  
COMPANIES HOUSE 23/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95  
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
16	06	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

OXFORD HOUSE  
15/17 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT TN1 1EN

**Principal business activities** (See note 4)

Trade classification is  
8621 STOCKBROKERS  
9500 HOLDING COMPANY

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

MB 18  
100772

363s

# Annual Return

of company number 02723420

N

company name  
LAWSHARE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year


**Register of members** (See note 5)

02723420

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.

CHRISTOPHER JOHN  
BISHOP  
240 LONG LANE  
BEXLEYHEATH  
KENT DA7 5HY

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.

JONATHAN MOLESWORTH  
DENNY  
MEADOW LODGE MERRIMENTS LANE  
HURST GREEN  
ETCHINGHAM  
EAST SUSSEX TN19 7RD

Day	Month	Year

Date of any change.


Date of Birth:- 28/08/53  
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.


**Directors - continued**

02723420

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

Particulars.

Day Month Year

--	--	--

Date of any change.

WILLIAM RUTHVEN  
GEMMELL  
18 GLENCAIRN CRESCENT  
EDINBURGH  
EH12 5BT

Date of Birth:- 04/04/57  
Nat:BRITISH  
Occ:WRITER OF THE SIGNET

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.

Day Month Year

--	--	--

Date of any change.

BRIAN ANTHONY  
GREAYER  
EDERNISH HOUSE  
SHERBORNE ST JOHN  
BASINGSTOKE  
HANTS RG24 9HX

Date of Birth:- 27/09/43  
Nat:BRITISH  
Occ:BANKER

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.

Day Month Year

--	--	--

Date of any change.

DAVID ANTHONY BISSET  
LOUGH  
SOUTH PARK STABLES  
PENSHURST  
TONBRIDGE  
KENT TN11 8EA

Date of Birth:- 07/09/50  
Nat:BRITISH  
Occ:FUND MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

JOHN NICHOLAS  
STAPLETON  
STANE STREET HOUSE  
WATERSFIELD  
PULBOROUGH  
WEST SUSSEX RH20 1NE

Date of Birth:- 08/01/49  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN TRISTRAM NICHOLAS  
WARNER  
43 THORNHILL ROAD  
LONDON  
N1 1JS

Date of Birth:- 18/10/49  
Nat:BRITISH  
Occ:FINANCIAL ADVISER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02723420

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

02723420

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	100,000	£100,000
Foreigners Shares	200	£ 200
<b>Totals</b>	<b>100,200</b>	<b>£100,200</b>

**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 16/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

21 June 1995

This return includes (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?

C. J. Bishop  
LANSHIRE LIMITED, OXFORD HOUSE  
15-17 MOUNT EPPINHAM ROAD, TUNNINGWELL  
Kent Postcode TN11 1EN