



Companies House

— for the record —

Company Name

LAWSHARE LIMITED

HSBC £15
105235

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2723420

Information extracted from
Companies House records on
31st May 2001

Section 1: Company details



A09
COMPANIES HOUSE

0812
30/06/01

Ref: 2723420/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Meadow Road Tunbridge Wells Kent TN1 2YG	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6712</td> <td>Security broking & fund management</td> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	6712	Security broking & fund management	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher John BISHOP Address 240 Long Lane Bexleyheath Kent DA7 5HY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John BISHOP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Molesworth DENNY Address Meadow Lodge Merriments Lane Hurst Green Etchingham East Sussex TN19 7RD Date of birth 28/08/1953 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Molesworth DENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Ruthven GEMMELL Address 2 Forbes Road Edinburgh Midlothian EH10 4EE Date of birth 04/04/1957 Nationality British Occupation Writer Of The Signet	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Ruthven GEMMELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Howarsd O'SULLIVAN Address Forest View Kings Chase Crowborough East Sussex TN6 1RQ Date of birth 15/11/1962 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Howarsd O'SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Nicholas STAPLETON Address Stane Street House Watersfield Pulborough West Sussex RH20 1NE Date of birth 08/01/1949 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Nicholas STAPLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Tristram Nicholas WARNER Address 43 Thornhill Road London N1 1JS Date of birth 18/10/1949 Nationality British Occupation Financial Adviser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Tristram Nicholas WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 96,000 Aggregate Nominal Value of issued shares £96,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Founder Nominal value of each share £0.50 Number of shares issued 200 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Non Voting Nominal value of each share £1.00 Number of shares issued 45,710 Aggregate Nominal Value of issued shares £45,710.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 141,910 Total Nominal value of shares issued £141,810.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Clive Eustace BATSON		Name _____		Shares transferred by Clive Eustace BATSON		
		Address _____				
Address Starvecrow Place Shipbourne Road Tonbridge Kent TN11 9NL		_____ _____ _____				
Shares held Class Ordinary A Non Voting		Shares held Class _____				
Number 1200		Number 2400		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Christopher John BISHOP		Name _____		Shares transferred by Christopher John BISHOP		
		Address _____				
Address 240 Long Lane Bexleyheath Kent DA7 5HY		_____ _____ _____				
Shares held Class Ordinary A Non Voting		Shares held Class _____				
Number 1200		Number 2400		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Tina Beverley CHASE		Name _____		Shares transferred by Tina Beverley CHASE		
		Address _____				
Address C/O 25 Cleveland Tubridge Wells Kent		_____ _____ _____				
Shares held Class Ordinary A Non Voting		Shares held Class _____				
Number 150		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Gary Edward DUFFY		Name _____		Shares transferred by Gary Edward DUFFY		
		Address _____				
Address 140 Grovehurst Road Kemsley Sittingbourne Kent ME10 2TA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting	Number 150	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Brian Anthony GREAYER		Name _____		Shares transferred by Brian Anthony GREAYER		
		Address _____				
Address Edernish House Sherborne St. John Basingstoke Hants RG24 9HY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Founder Ordinary A Non Voting Ordinary A	Number 26 1020 4080	Shares held Class _____ _____	Number _____ 7020	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Neil Andrew HALE		Name _____		Shares transferred by Neil Andrew HALE		
		Address _____				
Address 5 Sycamore Close Heathfield East Sussex TN21 8HR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting	Number 1300	Shares held Class _____ _____	Number _____ 1900	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Karen Torigue CLARK		Name _____		Shares transferred by Karen Torigue CLARK		
		Address _____				
Address The Walled Garden Symonds Lane Yalding Maidstone Kent ME18 6HA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting		Shares held Class _____ _____		Class Number Date of transfer _____ _____		
Number 150		Number _____		_____ _____		
> Shareholder Name DDY NOMINEES LTD		Name _____		Shares transferred by DDY NOMINEES LTD		
		Address _____				
Address 22-25A Sackville Street London W1X 2DH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting		Shares held Class _____ _____		Class Number Date of transfer _____ _____		
Number 3666		Number _____		_____ _____		
Ordinary A 14630						
> Shareholder Name Jonathan Molesworth DENNY		Name _____		Shares transferred by Jonathan Molesworth DENNY		
		Address _____				
Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Founder		Shares held Class _____ _____		Class Number Date of transfer _____ _____		
Number 70		Number _____		_____ _____		
Ordinary A Non Voting 2664						
Ordinary A 10656						

Current details		Amended details		Shares transferred		
>	Shareholder Name LAWSHARE EMPLOYEES TRUSTEES LTD	Name				
		Address				
	Address 1 Meadow Road Tunbridge Wells Kent TN1 2YG					
		UK Postcode				
	Shares held Class Ordinary A Non Voting	Class	Number 6010	Shares transferred by LAWSHARE EMPLOYEES TRUSTEES LTD		
				Class	Number	Date of transfer
>	Shareholder Name Mr David Anthony Bisset LOUGH	Name				
		Address				
	Address South Park Stables Penshurst Tonbridge Kent TN11 8EA					
		UK Postcode				
	Shares held Class Ordinary A Non Voting	Class	Number 2730	Shares transferred by Mr David Anthony Bisset LOUGH		
				Class	Number	Date of transfer
	Ordinary A		10954			
>	Shareholder Name Mr David Anthony Bisset LOUGH	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address South Park Stables Penshurst Tonbridge Kent TN11 8EA					
		UK Postcode				
	Shares held Class Founder	Class	Number 104	Shares transferred by Mr David Anthony Bisset LOUGH		
				Class	Number	Date of transfer

<p>> Shareholder Name Felicity Mary LOUGH</p> <p>Address South Park Stables Fordcombe Road Penshurst Tonbridge Kent TN11 8EA</p> <p>Shares held <i>Class</i> Founder <i>Number</i> 104</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Felicity Mary LOUGH</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr David Anthony Bisset LOUGH</p> <p>Address South Park Stables Penshurst Tonbridge Kent TN11 8EA</p> <p>Shares held <i>Class</i> Ordinary A Non Voting <i>Number</i> 600</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr David Anthony Bisset LOUGH</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Felicity Mary LOUGH</p> <p>Address South Park Stables Fordcombe Road Penshurst Tonbridge Kent TN11 8EA</p> <p>Shares held <i>Class</i> Ordinary A Non Voting <i>Number</i> 600</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Felicity Mary LOUGH</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David Anthony Bisset LOUGH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address South Park Stables Penshurst Tonbridge Kent TN11 8EA		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class _____ Number 2400		Shares transferred by Mr David Anthony Bisset LOUGH		
		_____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Felicity Mary LOUGH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address South Park Stables Fordcombe Road Penshurst Tonbridge Kent TN11 8EA		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class _____ Number 2400		Shares transferred by Felicity Mary LOUGH		
		_____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Kevin Howard O'SULLIVAN		Name _____		Shares transferred by Kevin Howard O'SULLIVAN		
Address Forest View Kings Chase Crowborough East Sussex TN6 1RQ		Address _____ _____ _____				
Shares held Class Ordinary A Non Voting		UK Postcode _ _ _ _ _ Shares held Class _____ Number 990 2400		Class Number Date of transfer		
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

> Shareholder Name Kevin Howard O'SULLIVAN		Name _____	
		Address _____ _____ _____	
Address Forest View Kings Chase Crowborough East Sussex TN6 1RQ		UK Postcode _ _ _ _ _	Shares transferred by Kevin Howard O'SULLIVAN
Shares held <i>Class</i> Ordinary A Non Voting	<i>Number</i> 300	Shares held <i>Class</i> <i>Number</i> _____ <u>0</u> _____ _____	<i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____

> Shareholder Name Mr John Nicholas STAPLETON		Name <hr/>			
		Address <hr/>			
Address Stane Street House Watersfield Pulborough West Sussex RH20 1NE		<hr/>			
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Shares held <i>Class</i> Ordinary A Non Voting Ordinary A		<i>Number</i> 6660 26640	Shares held <i>Class</i> <hr/> <hr/>	<i>Number</i> <hr/> <hr/>	Shares transferred by Mr John Nicholas STAPLETON <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>

> Shareholder Name Michele Susanne TAYLOR		Name <hr/>			
		Address <hr/>			
Address 34 Haverwood Road West Kingsdown Kent TN15 6HW		<hr/>			
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Shares held Class Ordinary A Non Voting		Shares held Class <hr/> <hr/>		Shares transferred by Michele Susanne TAYLOR	
	Number		Number	Class	Number Date of transfer
	150				<hr/> <hr/> <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
					<hr/> <hr/> <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name 39 CASTLE STREET LTD		Name 		Shares transferred by 39 CASTLE STREET LTD		
Address 39 Castle Street Edinburg EH2 3BM		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting Number 6660		Shares held Class Number				
Ordinary A 26640				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr David John TOMLINSON		Name 		Shares transferred by Mr David John TOMLINSON		
Address 3 Beaver Close Crowborough East Sussex TN6 2NZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Non Voting Number 1200		Shares held Class Number				
				Class	Number	Date of transfer
					1200	12/12/2000
						__/__/__

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28, 06, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/6/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

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 return to a date earlier than 16th June 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number 105235

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C J BISHOP

Telephone number inc code

01892 523346

Address

LAUSHALE LTD

DX number if applicable

3968

1 MEADOW ROAD

DX exchange

TUNBRIDGE WELLS KENT

TUNBRIDGE WELLS

Postcode

DA2 5HY