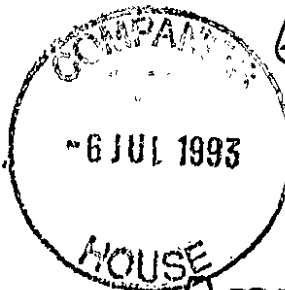




COMPANIES HOUSE



632 MB 100134

363s

Annual Return

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

of company number 02723420

N

company name
LAWSHARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/93
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	93

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.

CRIPPS HARRIES HALL
SEYMOUR HOUSE
11-13 MT. EPHRAIM RD.
TUNBRIDGE WELLS. TN1 1EN

SEYMOUR HOUSE
11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

Principal business activities (See note 4)

Please enter trade classification(s)

8	6	2	9
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9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

CHH SECRETARIES LIMITED
SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

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

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 any change.

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
GEMMEU
18 GLENCAIRNS CRESCENT
EDINBURGH
EH12 5BT

GEMMELL

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
TENSURST
TONRBRIDGE
KENT TW11 8EA

PENSHURST
TONRIDGE

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.

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

02723420

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.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 20B.

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

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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 5)

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
'A' ORDINARY	100,000	£100,000
FOUNDERS	200	100
Totals	100,200	£100,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper

not on
paper

☐

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 £32.

Cheques should be made payable
to Companies House.

Signed

[Signature]
Secretary/Director
(delete as appropriate)

Date 3.7.93

This return includes 2 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?

CRIPPS HARRIES HALL

SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD

TUNBRIDGE WELLS

KENT

Postcode

TN1 1EN

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number:

02723420

Company Name:

LAWSHARE LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number Currently Held

Number Transferred

Date of Registration of Transfer

Remarks

Name and address

CHH FORMATIONS LIMITED

SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD

TUNBRIDGE WELLS KENT

1

09.10.92

CHH SECRETARIES LIMITED

SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD

TUNBRIDGE WELLS KENT

1

09.10.92

J M DENNY

MEADOW LODGE MEFRIMENTS LANE

HURST GREEN ETCHINGHAM EAST SUSSEX

11100

70

'A' Ordinary

Founders

J N STAPLETON

STANE STREET HOUSE WATERSFIELD

PULBOROUGH EAST SUSSEX

27750

'A' Ordinary

B A GREAYER

EDERNISH HOUSE

SHERBORNE ST JOHN HANTS

4250

26

'A' Ordinary

Founders

39 CASTLE STREET LIMITED

39 CASTLE STREET EDINBURGH

27750

'A' Ordinary

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 353[illegible]