

Companies House

— for the record — Company Name LAWSHARE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2723420
Information extracted from
Companies House records on
21st May 2005

list of activity codes.

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.

Section 1: Company details



Ref: 2723420/03/10	С	urrent d	etails	Amended	IMPANIES HOUSE details	09/07/05
Registered Office Address If any of the details wrong, strike them and fill in the correc in the "Amended di column.	are Ke through TN ct details	Meadow F Inbridge \ ent i1 2YG			e	
Register of Memle If any of the details wrong, strike them and fill in the correct in the "Amended de column.	are through ct details		nere the Register is held red Office	Address UK Postcode	e : : : : :	
> Register of Debe Holders If any of the details wrong, strike them and fill in the corre in the "Amended d column.	n are through ct details	ot Applic	able	Address UK Postcode	e	
> Principal Busines Activities If any of the details wrong, strike them and fill in the correc in the "Amended de	are 67 through et details	C Code '12	Description Security broking & fund management Holding companies incl head offices		Description	
> Please enter ac principal activity "Amended deta See notes for g	code(s) in ils" column.					

Company Number - 2723420

Section 2: Details of Officers of the Company

	Current details	Amended details	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jane DUMERESQUE Address The Chapter House Outwood Common Outwood Surrey RH1 5PW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change [/ _ / / Date Jane DUMERESQUE ceased to be secretary (if applicable)	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jane DUMERESQUE Address The Chapter House Outwood Common Outwood Surrey RH1 5PW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 31/08/1958 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jane DUMERESQUE ceased to be director (if applicable)	

		Current details	Amended details
lf :	rector any of the details for this erson are wrong, strike	Name Hans Christian IVERSEN MSC PLD	Name
co	em through and fill in the prect details in the Imended details" column.	Address Bracken Ashgrove Road Sevenoaks Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		TN13 1ST	Address
		Date of birth 03/03/1956	
		Nationality Danish	UK Postcode
•	Particulars of a new Director must be notified on form 288a.	Occupation Executive Chairman	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date Hans Christian IVERSEN MSC PLD ceased to be director (if applicable)
		 	<u> </u>
_ If	irector any of the details for this erson are wrong, strike	Name Kevin Howard O'SULLIVAN	Name
c	them through and fill in the correct details in the "Amended details" column.	Address Forest View Kings Chase Crowborough	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		East Sussex TN6 1RQ	Address
		Date of birth 15/11/1962	
		Nationality British	UK Postcode
P	Particulars of a new Director		Date of birth
	nust be notified on form 88a.	Occupation Director	Nationality
			Occupation
			Date of change / /
			ceased to be director (if applicable)

	mpany Number - 2723420	Section 2: Details of Officers of the C Current details	Amended details " *
>	Director If any of the details for this	Name John Nicholas STAPLETON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Stane Street House Watersfield Pulborough West Sussex RH20 1NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 08/01/1949	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Solicitor	Nationality
	<i>288a</i> .		Occupation
			Date of change / /
			Date John Nicholas STAPLETON ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Robert Richard TREW	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Pollington Place Chapel Green Crowborough East Sussex TN6 2NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 07/12/1953	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form 288a.	Occupation Director	Nationality
	2004.		Occupation
			Date of change / /
			Date Robert Richard TREW ceased to be director (if applicable)
			//

>	Issued Share Capital
	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.

> Total shares issued and

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Amended details
Class of share
Nominal value of each share
Number of shares issued
Aggregate Nominal Value of issued shares
Class of share
Nominal value of each share
Number of shares issued
Aggregate Nominal Value of issued shares
Total number of shares issued
d 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.

Company Number - 2723420

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 LAW SHARE HOLDINGS LTD 	Name		
	Address		
Address 1 Meadow Road Tunbridge Wells Kent TN1 2YG	UK Postcode	Shares transferred by LAW SHARE HOLDINGS LTD	
	Shares held Class Number 8558		
	6000		

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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)	
Name			
Address			
UK Postcode			
Name			
Address			i.
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Addioss			
UK Postcode			



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 £30.

Signature /

(Director / Secretary

07,02,2005

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 16/6/2005

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 2006 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

PUMERFSONE 0820_ fol≥tef

Address

JANE

MEMPOW ROAD

TUNBRIDGE WELLS

KENT

DX number if applicable

DX exchange

TN1 276 Postcode