

COMPANIES HOUSE

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

A26 *ACBI3F1Y* 342

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99 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	Day Month	
1,3	0,3	9 9

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)
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This is the address registered by Companies House.
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1 9BQ

Principal business activities (See note 4)

Please enter trade classification(s)

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

Annual Return

of company number 03526717

M

company name

BLACKSTONE CHAMBERS LIMITED

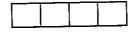
company type PRIVATE COMPANY LIMITED BY SHARES

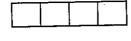
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
ı .		

7	8	4
		•







03526717 Register of members (See note 5)	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	Blackstone Honse, Temple, London EC44 9BW.				
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.	Day Month Year Date of any change.				
JULIA LUCINA HORNOR 15 VERONICA ROAD LONDON SW17 8QL					
f this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on orm 288. PRESILEY BAXENDALE 23 CAVENDISH CLOSE LONDON NW8 9JB	Date of any change.				

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships. PAGE

If this person has ceased to be director, please

Date of Birth: - 31/01/51

Nat:BRITISH Occ:BARRISTER

state when.

03526717	If the ir details b	formation below ar	on show and the c	wn needs amendment, g late of any change.
irectors - continued	Day	Month	Year	
articulars.		,		Date of any change.
THOMAS ALAN GEORGE		<u></u>		
BEAZLEY				
182 COURT LANE				
LONDON SE21 7ED	***************************************			
0001 100				

		***************************************	**************	
Date of Birth:- 02/03/51				
Nat:BRITISH				
Occ:BARRISTER	Day	Month	Year	
this person has ceased to be director, please		Γ,		Date of resignation.
ate when.		<u>l </u>		J Bato of foolghandin
how any relevant current and previous directorships.				
	Day	Month	Year	_
articulars.	1			Date of any change.
ROBERT	1l	<u> </u>	· · · · ·	_
ENGLEHART				
QC				
20 EDIS STREET				
LONDON . NM1 STE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
MAT OFF				
Date of Birth:- 01/10/43		***************************************		
Nat:BRITISH				
Occ:BARRISTER	Day	Month	Year	
this person has ceased to be director, please		1		Date of resignation.
tate when.	<u> </u>			<u> </u>
show any relevant current and previous directorships.				
	Day	Month	Year	-
articulars.				Date of any change.
CHARLES JOHN RAFFLES	. —			
FLINT	***************************************			
PLAS YN GROVE	***********			
ELLESMERE	***************************************			
SHROPSHIRE SY12 9JT				
·				
Date of Birth - 07/05/52				
Date of Birth:- 07/05/52 Nat:BRITISH				
Occ:BARRISTER			,	
	Day	Month	Yea	r
f this person has ceased to be director, please		WOUTH	1	Date of resignation.
state when.	<u> </u>			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.

Directors - continued	_			and of any onlings.
Particulars.	Day	Month T	Year	Data of any above
IAN ALEXANDER MILL 49 MORETON PLACE				Date of any change.
LONDON SW1V 2NL				

Date of Birth:- 09/04/58 Nat:BRITISH Occ:BARRISTER				
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 shape
				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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		
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.	***************************************		••••	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
-	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK BIRDOTOND ROOF BE NOTIFIED OF FOUR	
	D. M. W. T.
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
Faiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Marth Var
If this person has ceased to be director, please	Day Month Year Date of resignation.
State when.	<u> </u>
Show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinary	5	issued multiplied by nominal value per share)
	Totals	5	<u>ts</u> .
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mer	mbers 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	+Signed Ju	hail. H	Secretary/ Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.3.9		*(delete as appropriate)
i enclose the fee of £ 15.	This return incl	ludoo \	continuation about
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you had ns on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	J. S. S. T. S.	nt a Horns un pry Jec. enclestone Ho emple, endon EC4	relangue, y 9BW.

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND I NEOLITE WEIGHT	Account of Shares			3
Company Number: 03526717	Ni imahan af	Particulars of st		
•	Number of shares or	*	of the last return,	İ
Company Name:		or, in the case of the first return,		
BLACKSTONE CHAMBERS LIMITED	amount of stock held	since the incorp	oration of the	. [
	!	company, by		
	by existing	(a) persons wh	1	
	members at	members, a	le le	
	date of this	(b) persons wi		
	return.	ceased to b	e members.	
	Number	ļ., ,	Date of	
No. of the second second second		Number	Registration	Remarks
Name and address	Currently	Transferred	of Transfer	Homano
	Held	!	UI ITATISTE	
Charles Flint OC				
Charles Flint QC Plas yn Grove Ellesmere	1			
TILL YN GIVE				
RICAMORE BULL ATT				
Shapshire 8412 9JT	 			
•		1		
2125 11.250		 	-	
Robert Englebort QC 20, Edis Street, Landon NW 1 8LE	1			
20, Rous Street, Landon NWI GLE	 	 	 	
			ļ	
Thomas Sepzley, London SEZI FED	1			
182 Cowt Love, horach uck! TED	 	 		·
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lan Mill,	,			
49 Moreton Place, London SWIV 2NL				
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Mike House Nominees Lid		1 (7.4.98	
THE POLICE TOMACHEE ST	+			
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Andley Registrars Lld		/	30.4.98	
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Presiley Bouxandale QC 23 Oriendish Close				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03526717 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BLACKSTONE CHAMBERS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held