

080860/15

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP001

Company Number 3720591Company Name in full Linklaters Blue Flag Limited**Date of this return**

The information in this return is made up to

Day Month Year

25 / 10 / 20 10 13**Date of next return**

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**Show here the address at the date of  
this return.c/o Hackwood Secretaries LimitedOne Silk Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LondonCounty / Region   UK Postcode E C 2 Y 8 H Q**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9112

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

    
  

LD6  
COMPANIES HOUSE  
11/08/03

Form revised September 1999

CHAD 21/12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

CHAD 21/12/99

3720591

Page 2

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year

03/12/1952

Forename(s) Anthony Lionel

Surname Angel

Address High Trees, 8 Oaktree Close

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STANMORE

County / Region Middlesex

UK Postcode HA7 2PX

Country Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 21/07/1947

Forename(s) John William Anthony

Surname Cann

Address 13 Murray Road

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Wimbledon

Post town LONDON

County / Region

UK Postcode SW19 4PD

Country Nationality British

Business occupation Solicitor

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed **FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED**

Date 25/02/2003

† Please delete as appropriate

~~Director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

c/o Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Tel Ref: RJA

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 21/10/1963

Forename(s) Simon Nicholas

Surname Firth

Address 1 Montagu Square

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W1H 2LA

Country Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 16/05/1957

Forename(s) Caird

Surname Forbes-Cockell

Address 325 West End Avenue #2A

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW YORK

County / Region New York 10023 UK Postcode

Country USA Nationality British

Business occupation Lawyer

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
<b>Date of birth</b>	Day	Month	Year	
	2	2	08 / 19 56	
<b>Forename(s)</b>	Paul Maurice			
<b>Surname</b>	Nelson			
<b>Address</b>	245 Goldhurst Terrace			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
<b>Post town</b>	London			
<b>County / Region</b>			<b>UK Postcode</b>	N W 6 3 E P
<b>Country</b>			<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
<b>Date of birth</b>	Day	Month	Year	
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
<b>Post town</b>				
<b>County / Region</b>			<b>UK Postcode</b>	
<b>Country</b>			<b>Nationality</b>	
<b>Business occupation</b>				

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**Company Name in full** Linklaters Blue Flag Limited

- | Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br>Hackwood Secretaries Limited<br>-----<br>Address<br>c/o Hackwood Secretaries Limited<br>-----<br>One Silk Street<br>-----<br>LONDON<br>-----<br>UK Postcode     EC 2Y 18 1H 1Q | Ordinary<br>1                                      |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>-----<br>UK Postcode     L L L L L L L L  |  |  |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>-----<br>UK Postcode     L L L L L L L L  |  |  |                                  |