



Please	compl	lete in	typescri	ipt,
or in b	old bla	ck cap	itals.	

CHFP010

Company Number | 3846705

Com	pany	Name	in	full

Annual Return

LEGALFOLD LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
2 2	0 9	2 0 0 4

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
L		

FIRST FLOOR , 41 CHALTON STREET

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode | NW

LONDON

tcode NW1 1JD

Principal business activities

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

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

	LD4 COMPANIES HOUSE	0451 08/11/04
ľ	LD4 *LMCMHZG1* COMPANIES HOUSE	0019 18/10/04

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee 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 Private unlimited company without share capital Company Secretary (Please photocopy this area to provide decisis of joint secretaries). Postalis of a new company secretary must be notified on form 288a. Style / Title decisis of the partnership give the names and addresses of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered County / Region UK Postcode NW1 1JD	Register of members If the register of members is the registered office, state h kept.		L
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 where it is kept. Post town County / Region Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share Style / Title debeaded of private and provide have been provide been provide been provided by the names and address of the partnership goe the names and addresses of the partnership and office address of the partnership and office address Post town give the registered or optical office Country / Region UK Postcode NW1 1JD UK Postcode NW1 1JD UK Postcode NW1 1JD UK Postcode NW1 1JD Output / Region Output / Region or principal office		Post town	L
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Company type Public limited company Private company limited by shares X 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 Private unlimited company without share capital Private unlimited company without share capital Company Secretary (Please photocopy this are to provide details of joint secretaries. Forename(s) Yournary details. Forename(s) Surname CR SECRETARIES LIMITED FIRST FLOOR, 41 CHALTON STREET FIRST FLOOR, 41 CHALTON STREET Post town address must be given. In the case of a corporation, given in the case of a corporation, give the registered or principal office Country	If there is a register of debe or a duplicate of any such re of it, which is not kept at the	nture holders, egister or part e registered	
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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 Private unlimited company without share capital	Private company limited by	shares	x
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this area to provide details of joint secretaries). * 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, give the registered or principal office * Style / Title * Style / Title * Style / Title * Style / Title * CR SECRETARIES LIMITED * FIRST FLOOR, 41 CHALTON STREET * Post town * LONDON * UK Postcode * Name * Style / Title * Ountry	Company Secretary		Details of a new company secretary must be notified on form 288a.
*Voluntary details. Forename(s) If a partnership give the names and addresses of the partners or the name and office address. Wasual residential address must be given. In the case of a corporation, give the registered or principal office *Voluntary details. Surname CR SECRETARIES LIMITED FIRST FLOOR, 41 CHALTON STREET Post town LONDON UK Postcode NW1 1JD UK Postcode NW1 1JD Country	details of joint	·	L
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address must be given. In the case of a corporation, give the registered or principal office Post town LONDON LONDON UK Postcode NW1 1JD County Country	addresses of the partners or the name of the partnership and office address. Address		FIRST FLOOR, 41 CHALTON STREET
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give the registered or principal office Country	given. In the case		III/ Donator de la
	give the registered or principal office	Country	

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
Directors In the case of a director	Date of high	Day Month Year 2 9 0 8 1 9 7 6
that is a corporate or a Scottish firm,	Date of birth Forename(s)	JESSE GRANT
the name is the corporate or firm name.	Surname	HESTER
A	ddress	Apartment 9, 8 Florinis Street
Usual residential address must be		
given. In the case of a corporation,	Post town	Nicosia
give the registered or principal office	County / Region	UK Postcode 1065
address.	Country	Cyprus Nationality BRITISH
	Business occupation	CONSULTANT
* Voluntary details.		
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	L
Address		L
Usual residential		
address must be given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	
	Business occupation	

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	£1.00
		L	_ L
	Totals	1	1.00
List of past and present share	holders		٦
(use attached schedule where appropriate) A full list is required if one was not	There were no change		
included with either of the last two returns.	A list of aboves is an	on pap	er in another format
	A list of changes is en	liciosed	
	A full list of sharehold	ers is enclosed	
Certificate	I certify that the inform	mation given in this return	is true to the best of my
Sign	\bigcap	- Dat	18/10/04
† Please delete as appropriate.	† a director / secretary	,	
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	(enter number)	continuation sheets.
Please give the name, address, telephone	——————————————————————————————————————	ROUP LIMITED, 41 CH	ALTON STREET,
number and, if available, a DX number and Exchange of the person Companie	es LONDON, NW1 1JD		
House should contact if there is any qu	L	Tel: 020 7554 2 Tel Fax: 020 7554 2	
BLUEPRINT	DX number 2103	DX exchange EU	STON