



Companies House

for the record

Company Name

BAR SERVICES COMPANY  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3851920

Information extracted from  
Companies House records on  
9th September 2005

## 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: 3851920/03/10

|   | Current details   | Amended details  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|---------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 289-293 High Holborn<br>London<br>WC1V 7HZ  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br>289-293 High Holborn<br>London<br>WC1V 7HZ   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code   | Description | 7487 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 7487  | Other business activities   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Brian Edward BUCK<br><br><b>Address</b><br>23 Cedars Road<br>Beddington<br>Surrey<br>CR0 4PU   | <b>Name</b><br>_____<br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Brian Edward BUCK<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Martin Richard BOWLEY QC<br><br><b>Address</b><br>Flat E<br>23-24 Great James Street<br>London<br>WC1N 3ES<br><br><br><b>Date of birth</b> 29/12/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Barrister | <b>Name</b><br>_____<br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br><br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Martin Richard BOWLEY QC<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Brian Edward BUCK<br><br><b>Address</b><br>23 Cedars Road<br>Beddington<br>Surrey<br>CR0 4PU<br><br><b>Date of birth</b> 26/10/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant    | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Brian Edward BUCK ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Stephen James GRAHAM<br><br><b>Address</b><br>18 Woodcote Avenue<br>Wallington<br>Surrey<br>SM6 0QY<br><br><b>Date of birth</b> 14/08/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Barristers Clerk | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stephen James GRAHAM ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Bruce Fiddes HOULDER QC<br><br><br><b>Address</b><br>9 Little Street Leonards<br>East Sheen<br>London<br>SW14 7LT<br><br><br><b>Date of birth</b> 27/09/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Qc                                    | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Bruce Fiddes HOULDER QC<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Paul Joseph SHRUBSALL MBE<br><br><br><b>Address</b><br>5 The Coach House Dene Park<br>Shipbourne Road<br>Tonbridge<br>Kent<br>TN11 9NS<br><br><br><b>Date of birth</b> 16/09/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Barristers Clerk | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Paul Joseph SHRUBSALL MBE<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Martin Benedict SPENCER #<br><br><b>Address</b><br><br>AL1<br><br><b>Date of birth</b> 19/06/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Barrister   | <b>Name</b><br>_____<br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><br><b>Date</b> Martin Benedict SPENCER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>David Mark STOBBS<br><br><b>Address</b><br>24 Highdown Road<br>Lewes<br>East Sussex<br>BN7 1QD<br><br><b>Date of birth</b> 31/12/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Deputy Chief Exec Bar Council | <b>Name</b><br>_____<br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><br><b>Date</b> David Mark STOBBS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |

## &gt; Director

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

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Bernard Richard WEATHERILL QC

## Address

33 Rivermead Court  
Ranelagh Gardens  
London  
SW6 3RU

Date of birth 20/05/1951

Nationality British

Occupation Barrister

## Amended details

## Name

☐

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Bernard Richard WEATHERILL QC  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>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.</i> | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>1<br><b>Aggregate Nominal Value of issued shares</b><br>£1.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>1<br><b>Total Nominal value of shares issued</b><br>£1.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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 |  |       |        |                  |          |   |            |       |       |            |
|--|-------------|--|--|--------------------|--|-------|--------|------------------|----------|---|------------|-------|-------|------------|
| <b>&gt; Shareholder Name</b><br>Niall Maclaine MORISON<br><br><b>Address</b><br>Bramdean Cottage<br>Station Road, Stonegate<br>Wadhurst<br>East Sussex<br>TN5 7EP<br><br><b>Shares held</b><br>Class<br>Ordinary | Number<br>1 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br><br>Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Niall Maclaine MORISON<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>1</td> <td>21/10/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> |                    |  | Class | Number | Date of transfer | ordinary | 1 | 21/10/2004 | _____ | _____ | __/__/____ |
| Class  | Number      | Date of transfer   |  |                    |  |       |        |                  |          |   |            |       |       |            |
| ordinary   | 1           | 21/10/2004   |  |                    |  |       |        |                  |          |   |            |       |       |            |
| _____  | _____       | __/__/____   |  |                    |  |       |        |                  |          |   |            |       |       |            |

**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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>DAVID MARK STOBBS</u><br>Address<br><u>24 HIGHDOWN ROAD</u><br><u>LEWES, EAST SUSSEX</u><br>UK Postcode <u>BN7 1QD</u> | ORDINARY<br>1                                      |  | 21/10/04  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |



Companies House

— for the record —

## 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 B. Buck  
(~~Director~~ / Secretary)

Date 03/10/2005

*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 1/10/2005 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 **1st October 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 BRIAN BUCK

Telephone number *inc code*  
0207 2420082

Address 289-293 HIGH HOLBORN  
LONDON

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode WC1V 7HZ