



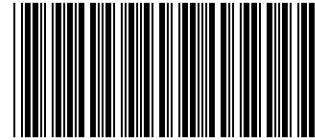
Companies House
— for the record —

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Annual Return

Company Name: **LAW EXPRESS LIMITED**

Company Number: **04008649**



X61N7Q7V

Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **06/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**SOUTHFIELD HOUSE
2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH MARIEKE MADELEINE
TEMPEST**

Address: **12 PRIORY CLOSE
CROSSWAY GREEN
CHEPSTOW
MONMOUTHSHIRE NP16 5ND**

Director 1:

Name: **KAREN ELAINE ARCHER**
Date of Birth: **15/10/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **4 BUCKLANDS END
NAILSEA
BRISTOL BS48 4PN**

Director 2:

Name: **STEPHEN JAMES HANNINGTON** *Address:* **9 QUEENS ROAD
FLEET
HAMPSHIRE GU52 7LA**
Date of Birth: **08/06/1950**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Director 3:

Name: **MICHAEL ROWAN
HAMILTON JOHN O'REGAN** *Address:* **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE OX2 6UP**
Date of Birth: **21/08/1947**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2715	GBP2715
PREFERENCE	1	GBP1
"B" PREFERENCE	554	GBP554
TOTALS	3270	GBP3270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 06/06/2007

Name: **KAREN ELAINE ARCHER**
Address: **4 BUCKLANDS END
NAILSEA
BRISTOL
UNITED KINGDOM BS48 4PN**

Shareholding 2:

11 ORDINARY Shares held as at 06/06/2007

Name: **KENNETH WILLIAM BROOKS**

Address: **GLEBE HOUSE
CHURCH END SOUTH LEIGH
WITNEY
OXON OX8 6UR**

Shareholding 3:

10 ORDINARY Shares held as at 06/06/2007

Name: **PETER BUTLER**

Address: **CASTLE FARM
CASTLE ROAD LAVENDON
OLNEY
BUCKINGHAMSHIRE MK46 4JG**

Shareholding 4:

6 ORDINARY Shares held as at 06/06/2007

Name: **JAMES CHRISTOPHER HUNT**

Address: **BRIDGE COTTAGE
MILL LANE BLOCKLEY
MORETON-IN-MARSH
GLOUCESTERSHIRE GL56 9HT**

Shareholding 5:

1 PREFERENCE Shares held as at 06/06/2007

Name: **MICHAEL ROWAN HAMILTON JOHN O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXON OX2 6UP**

Shareholding 6:

2236 ORDINARY Shares held as at 06/06/2007

Name: **MICHAEL ROWAN HAMILTON JOHN O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXON OX2 6UP**

Shareholding 7:

22 ORDINARY Shares held as at 06/06/2007

Name: **PAUL PERKIN**

Address: **WESTBROOK
HAMPSTEAD NORREYS
THATCHAM
BERKS RG18 0TE**

Shareholding 8:

130 ORDINARY Shares held as at 06/06/2007

Name: **P J POLLEDRI**

Address: **1203 MEADOW RIDGE COURT
SOUTHLAKE
TEXAS
UNITED STATES OF AMERICA 76092**

Shareholding 9:

30 ORDINARY Shares held as at 06/06/2007

Name: **SYBIL DOROTHY SULLIVAN**

Address: **6 NORTHUMBRIA DRIVE
HENLEAZE
BRISTOL BS9 4HP**

Shareholding 10:

10 ORDINARY Shares held as at 06/06/2007

Name: **PATRICK WALSH**

Address: **LINKSDOWN
RECTORY ROAD STREATLEY
BERKS RG8 9QA**

Shareholding 11:

230 ORDINARY Shares held as at 06/06/2007

Name: **STEPHEN HANNINGTON**

Address: **9 QUEENS ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM GU52 7LA**

Shareholding 12:

554 "B" PREFERENCE Shares held as at 06/06/2007

Name: **MICHAEL ROWAN HAMILTON JOHN O' REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXON
UNITED KINGDOM OX2 6UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**