

363a

Please complete in typescript, or

Annual	Return

or in bold black capi	- •	Annual Return	<b>,</b>
CHFP010 Co	ompany Number	4191021	
Comp	any Name in full	Burford Treasury Limited	
Date of this retur The information in this to		Day Month Year  3 0 0 3 2 0 0 3	
Date of next retu	rn		
If you wish to make yo date earlier than the a return please show th Companies House wil the appropriate time.	inniversary of this e date here.	Day Month Year	
Registered Office Show here the address this return.		20 THAYER STREET	
Any change of registered office <b>mus</b> t be notified on form 287.	Post town  County / Region  UK Postcode	London W1U 2DD	
Principal busines	ss activities		
Show trade classificat for the principal activit	• •		
If the code number ca give a brief description activity.		HOLDING COMPANY	
THE BURNING SERVICE OF THE SERVICE O	111 D 201 C 1 C 102 C 103 C 103 C 1	When you have completed and signed the Registrar of Companies at:	form please send it to the



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

DX 33050 Cardiff

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

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 where it is kept.  Post town	
County / Region	UK Postcode
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	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 Name * Style / Title	Miss
secretaries).  * Voluntary details.  Forename(s)	TERESA CATHERINE
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	WHITE  28 St Mark's Road
Usual residential address must be Post town	Olde Hanwell
given. In the case of a corporation, County / Region	London UK Postcode W7 2PW
give the registered or principal office Country address.	



Directors Please list directors in a	lphabetical order.	Details of new directors must be	e notified on form 288a
Name * Style / Title		Mr	
		Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	3 0 1 1 1 9 4 8	
or a Scottish firm, the name is the	Forename(s)	RANDOLPH JOHN	
corporate or firm name.	Surname	ANDERSON	
A	ddress	FLAT 5, SPANISH PLACE MA	NSIONS, 6 SPANISH PLACE
Usual residential		t .	
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	LONDON	UK Postcode WIM 5AN
address.	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 0 0 9 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	JULIAN	
corporate or firm name.	Surname	GLEEK	<del>-</del>
А	ddress	20 THAYER STREET	
Usual residential		1	
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode   W1U 2DD
address.	Country	LONDON	Nationality   BRITISH
	Business occupation	COMPANY DIRECTOR	



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sh issued	ares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary			1	£1.00
<del>-</del>		1		1
[	<del></del>			f
		1		
	T-4-1-	<u></u>		
	Totals		1	1.00
List of past and present shareho	lders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period	x on paper	in another format
returns.	A list of changes is en	closed		
	A full list of sharehold	ers is enclosed	Х	
Certificate	I certify that the inform knpwledge and belief.		return is	true to the best of my
Signe	demale	Me	Date	2 Apr 103
† Please delete as appropriate.	† a 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 in	cludes 1 (enter num		ontinuation sheets.
Please give the name, address, telephone	e			
number and, if available, a DX number and Exchange of the person Companies				
House should contact if there is any query	/	Tel		
Blueprint	DX number [	DX exchar	ige [	



## List of past and present shareholders Schedule to form 363a

Company Secretary		Schedule to form		
CHFP010	Company Number	4191021		
	Company Name in full	Burford Treasury Limited		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name  BURFORD HOLDINGS Limited	£1.00 Ordinary				
Address 20 THAYER STREET, LONDON					
	Shares Held				
UK postcode W1U 2DD					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					