

115591/420



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4209152

Company Name in full

BURFORD EURO NOMINEE 2 LIMITED

### Date of this return

The information in this return is made up  
to

Day Month Year

0	1	0	5	2	0	0	2
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### 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

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### Registered Office

Show here the address at the date of  
this return.

20 THAYER STREET

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

Post town

County / Region

UK Postcode

W1U 2DD

### Principal business activities

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

7031

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

PROPERTY INVESTMENT



A05  
COMPANIES HOUSE

0335  
11/06/02

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

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

DX 33050 Cardiff



**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

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**

(Please photocopy 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 address.

Name

\* Style / Title

Miss

Forename(s)

TERESA CATHERINE

Surname

WHITE

Address

28 St Mark's Road

Post town

Olde Hanwell

County / Region

London

UK Postcode

W7 2PW

Country



**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

3 0 1 1 1 9 4 8

Forename(s)

RANDOLPH JOHN

Surname

ANDERSON

**Address**

FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE

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

Post town

County / Region

LONDON

UK Postcode

W1M 5AN

Country

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 0 0 9 1 9 5 8

Forename(s)

JULIAN

Surname

GLEEK

**Address**

20 THAYER STREET

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

Post town

County / Region

UK Postcode

W1U 2DD

Country

LONDON

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR



**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
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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

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on paper

in another format

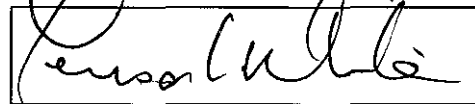
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

29-05-02

† 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 includes

1

continuation sheets.

(enter number)

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

Tel

DX number

DX exchange

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

CHFP010

**Company Number** | 4209152

**Company Name in full** | BURFORD EURO NOMINEE 2 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

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
<b>Name</b> BURFORD EURO LIMITED  <b>Address</b> 20 THAYER STREET, LONDON  <b>UK postcode</b>   W1U 2DD	£1.00 Ordinary          Shares Held 1		
<b>Name</b> CLIFFORD CHANCE NOMINEES LIMITED  <b>Address</b> 200 ALDERSGATE STREET, LONODN  <b>UK postcode</b>   EC1A 4JJ	£1.00 Ordinary          Shares Held 0	1	22/05/2001
<b>Name</b>   <b>Address</b>   			



