



# 363a

175529/30

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4781697

**Company Name in full**

Hale and Dorr Nominees (Bishopsgate) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	5	2	0
				0	8

### 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	

### Registered Office

Show here the address at the date of this return.

Alder Castle

10 Noble Street

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

Post town

London

County / Region

UK Postcode

EC2V 7QJ

### Principal business activities

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

7499

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

TUESDAY



A28

\*AR55U0NS\*  
17/06/2008  
COMPANIES HOUSE

44

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

### 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

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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

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a

5th Floor, Alder Castle

10 Noble Street

Post town London

County / Region

UK Postcode EC2V 7QJ

Country UK

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

## 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

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Business occupation

WCPHD Directors Limited

5th Floor, Alder Castle

10 Noble Street

London

UK Postcode

EC2V 7QJ

Nationality

UK

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Business occupation

UK Postcode

Nationality

## 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

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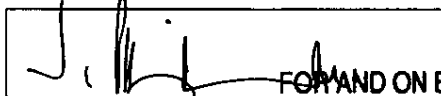
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

13.06.08

† Please delete as appropriate

† a director / secretary

FOR AND ON BEHALF OF  
W C P H D  
SECRETARIES LIMITED

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

WilmerHale, Alder Castle, 10 Noble Street

London

EC2V 7QJ

Tel 020 7645 2591

DX number

DX exchange





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

CHFP010

Company Number 4781697

Company Name in full Hale and Dorr Nominees (Bishopsgate) 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	Shares or amount of stock transferred (if appropriate)		
	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
<div>Name WCPHD Nominees Limited</div> <div>Address 5th Floor, Alder Castle 10 Noble Street London</div> <div>UK postcode EC2V 7QJ</div>	£1 00 Ordinary Shares Held 1		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			