Company Name

DLA PIPER NAMECO (3) LIMITED 363s Annual Return



Company Type Private Company Limited By **Shares** Company Number

5280916

Information extracted from Companies House records on

1st November 2007

Ref 5280916/09/28

> Please check the details printed in the "C

- > If any details are wrong, strike them throu in the "Amended details" column
- > Please complete in **black** ink and use c

Section 1: Company details

Current details



A49 04/01/2008

A03

Amended details

COMPANIES HOUSE *A99MUVPS*

296

22/12/2007 **COMPANIES HOUSE**

> Registered Office 1 St Pauls Place Address Sheffield Address **S1 2JX** If any of the details are wrong, strike them through . and fill in the correct details in the "Amended details" column > Register of Members Address where the Register is held Address 101 Barbırollı Square If any of the details are Manchester wrong, strike them through M2 3DL and fill in the correct details in the "Amended details" column UK Postcode LLLLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 7499 Non-trading company wrong, stnke them through and fill in the correct details in the "Amended details" coiumn Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 5280916

Section 2: Details of Officers of the Company

		Current details	Amended details 3
>	Company Secretary 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 Company Secretary must be notified on form 288a	Name DLA PIPER UK SECRE SERVICES LIMITED Address 1 St Pauls Place Sheffield S1 2JX	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 LLLL LL Date of change LL / LLL Date DLA PIPER UK SECRETARIAL SERVICES LIMITED ceased to be secretarly (if applicable).
>	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	Name -DLA NOMINEES-LIMIT Address Fountain Precinct Balm Green Sheffield -S1 1RZ	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 SHEWHIELD
	Particulars of a new Director must be notified on form 288a	Date of birth Please subirth, if a Nationality British Occupation Limited C	Pplicable UK Postcode ミニュー これを Date of birth ニニノニニノニニー

Company Number - 5280916		Section 2 Details of Officers of the Company (continued)		
		Current details	Amended details	
If an	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	Name DLA PIPER UK NOMINEES LIMITED	Name	
соп		Address 1 St Pauls Place Sheffield S1 2JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985	
	culars of a new Director t be notified on form	Date of birth Please supply date birth, if applicable Nationality British Occupation Limited Company	Address UK Postcode Date of birth Nationality Occupation Date of change / / Date DLA PIPER UK NOMINEES LIMITED ceased to be director (if applicable)	

		Issued share capital details	•
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the	Class of Share	Number of shares issued
		GROINARY	ONE
			Aggregate Nominal Value of issued shares
			<u></u>
	company's		
	shareholders	Class of Share	Number of shares issued
		Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		oldos of office	
		1	
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the number of issue		ONE
	shares and their	- ·	Aggregate Nominal Value of issued shares
	nomınal value		
			<u> </u>
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the	There were no char	nges during the period
	required information on the attached schedules A list of changes A full list of members		enclosed
			rs is enclosed
	or in another format agreed by Companies		-
	House	The last full list of	members was received on: 09/11/2006
>	REMEMBER		ad to be completed each year

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5280916

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address	,	
UK Postcode		
Name		
Address		
UK Postcode		
Name	 	
Address		
Address		
UK Postcode LLLLL		
Name		
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
·			
L	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		
Name	UK Postcode		
Address			
1			
<u> </u>			
Name	UK Postcode LLLLLL		
Address			
<u>. </u>			
Name	UK Postcode	1	<u> </u>
Address			
	UK Postcode		

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	n			
		confirm that the details in this annual return are correct as at the made-up-date hown at 2 below). I enclose the filing fee of £30			
	Signature p. MCC. (Director / Secretar		ca		Date
			S ecretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send the wh declaration to the address shown at 4				
2.	Date of this	s return			
	This AR is mad 9/11/2007	de up to	If you are making this return up to an earlier date, please give the date here		-
				_ /	/
			Note The fo	orm must be o	delivered to CH within 28 days of this date
3.	Date of nex	xt return			
	If you wish to change your next return to a date earlier than 9th November 2008 please give the new date here				
Ā	Where to s	end this	form		
	Please return t			_	· · · · · · · · · · · · · · · · · · ·
	Registrar of Co Companies Ho Crown Way Cardiff CF14 3	ouse	OR	E	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?				
C	ontact Addr	ess			
Con	npanies House i	to contact y	ou if there i	s a query o	ow, but if you do, it will help on the form. The contact of the public record
Contact Name			Telephone number <i>inc code</i>		
PHILIP ALLEN		<u></u> _	చకకకకక చెక్కుకే		
Address			DX number if applicable		
DL	A PIPCR	_ 		L L L L L	
10	BARBIR	<u> </u>	JANE	DX excha	ange
	MANCHEST	<u>ۍ بر</u>		<u> </u>	

M2- 206

Postcode