

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

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

Section 1: Company details

FRIDAY
SAT



A49 04/01/2008 158
COMPANIES HOUSE
A99MUVPS
A03 22/12/2007 296
COMPANIES HOUSE

Ref 5280916/09/28

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

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name DLA PIPER UK SECRETARIAL SERVICES LIMITED Address 1 St Pauls Place Sheffield S1 2JX	Name <input type="checkbox"/> 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 L L L L L L L Date of change L L / L L / L L L L Date DLA PIPER UK SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name DLA NOMINEES LIMITED Address Fountain Precinct Balm Green Sheffield S1 1RZ Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name <u>DLA PIPER</u> <u>UK SECRETARIAL SERVICES</u> <u>LIMITED</u> <input type="checkbox"/> 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 <u>1 ST PAULS PLACE</u> <u>SHEFFIELD</u> UK Postcode <u>S1 2JX</u> Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change <u>21 / 03 / 2006</u> Date DLA NOMINEES LIMITED ceased to be director (if applicable) L L / L L / L L L L

> 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

Particulars of a new Director must be notified on form 288a

Current details

Name
DLA PIPER UK NOMINEES
LIMITED

Address
1 St Pauls Place
Sheffield
S1 2JX

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Limited Company

Amended details

Name

☐

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date DLA PIPER UK NOMINEES
LIMITED ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ 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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

P. MCH
(Director / Secretary)

Date

18 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 9/11/2007 If you are making this return up to an earlier date, please give the date here

 / / / / /

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2008** please give the new date here

 / / / / /

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

PHILIP ALLEN

Telephone number inc code

0151 2354127

Address

OLA PIER
101 BARBINSLEY SQUARE
MANCHESTER

DX number if applicable

 / / / / /

DX exchange

Postcode

M2 3 0 L