

**IRIS**  
LASERFORM**363a**Please complete in typescript, or in  
bold black capitals.**Annual Return**

CHFP025

**Company number**

5415039

**Company name in full**

DLA Piper Rudnick Gray Cary Limited

**Date of this return**

The information in this return is made up to

Day

Month

Year

0 6 / 0 4 / 2 0 0 9

**Date of next return**If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that 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

1 St Paul's Place

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

Sheffield

**County/Region****UK Postcode**

S 1 2 J X

**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

THURSDAY



A38

\*AGAUSA84\*

28/05/2009

242

COMPANIES HOUSE

Lasertorm International 9/08

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

101 Barbirolli Square

Post town

Manchester

County/Region

UK Postcode

M 2 3 D L

**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 here 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

X

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

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

DLA Piper UK Secretarial Services Limited

1 St Paul's Place

Sheffield

S 1 2 J X

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

2 4 / 1 2 / 1 9 6 4

Forename(s)

Alastair John

Surname

Da Costa

Address ††

17 Seabee Lane

Discovery Bay

Post town

Lantau Island

County/Region

UK Postcode

L L L L L L L

Country

Hong Kong

Nationality

British

Business occupation

Solicitor

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

0 7 / 0 2 / 1 9 5 9

Forename(s)

Andrew David

Surname

Darwin

Address ††

65 Benbow House

24 New Globe Walk

Post town

London

County/Region

UK Postcode

S E 1 L 9 D S

Country

United Kingdom

Nationality

British

Business occupation

Solicitor

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue 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>	1	£1.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

x

**Certificate**

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

Signed



Date

22 May 2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

~~\*(director /XXXXXX)~~

This return includes

☐

continuation sheets

(enter number)

DLA Piper UK LLP

101 Barbirolli Square, Manchester, M2 3DL

DX number DX: 14304

DX exchange MANCHESTER

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

| | / | | / | | | |

Forename(s)

Surname

DLA Piper UK Nominees Limited

Address ††

1 St Paul's Place

Post town

Sheffield

County/Region

UK Postcode

S | 1 | | | 2 | J | X

Country

United Kingdom

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

| | / | | / | | | |

Forename(s)

Surname

DLA Piper UK Secretarial Services Limited

Address ††

1 St Paul's Place

Post town

Sheffield

County/Region

UK Postcode

S | 1 | | | 2 | J | X

Country

United Kingdom

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name      \*Style/Title****Details of new directors must be notified on form 288a**

Day                      Month                      Year

**Date of birth****Forename(s)****Surname****Address ††**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name      \*Style/Title****Details of new directors must be notified on form 288a**

Day                      Month                      Year

**Date of birth****Forename(s)****Surname****Address ††**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**