



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP025

Company number

5416256

Company name in full

DLA Piper Rudnick Gray Cary Global Services 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

AGAUTA85

28/05/2009

241

COMPANIES HOUSE

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

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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**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

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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
Totals	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.**

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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.**

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A list containing shareholder changes is enclosed

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→ 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

[Signature]

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.

[Signature] * (director / ~~XXXXXX~~)

This return includes

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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

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

/ / / / /

DLA Piper UK Nominees Limited

1 St Paul's Place

Sheffield

S 1 2 J X

United Kingdom

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☐**Directors**

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

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Nationality

Business occupation

/ / / / /

DLA Piper UK Secretarial Services Limited

1 St Paul's Place

Sheffield

S 1 2 J X

United Kingdom

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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 ††**

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

Please list the directors in alphabetical order

* Voluntary details

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

Day Month Year

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

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