



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

006833/15.

Company Number 511097

Company Name in full Clifford Chance Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 5 / 2 0 0 2

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

1 0 / 0 5 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

200 ALDERSGATE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 1 A 4 J J

Principal business activities

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

7484

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



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
for companies registered in Scotland

DX 235 Edinburgh

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

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

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

ENGLAND

UK Postcode

E C 1 A 4 J J

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
2 3 / 1 2 / 1 9 4 3

Forename(s) JAMES MELLODEW

Surname BARLOW

Address 11 EDMUNDS WALK

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

Post town LONDON

County / Region UK Postcode N 2 0 H U

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR ✓

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
0 2 / 1 1 / 1 9 5 7

Forename(s) EDWARD LEONARD

Surname BRADLEY

Address 46 WESTCOMBE PARK ROAD, BLACKHEATH

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

Post town LONDON

County / Region UK Postcode S E 3 7 R A

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 27 / 03 / 1947	Month Year
	Forename(s)	MICHAEL	
	Surname	BRAY	
Address	'BLYTHE', BUTLERS DENE ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WOLDINGHAM	
	County / Region	SURREY	UK Postcode
	Country		Nationality
	Business occupation	SOLICITOR	

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 16 / 12 / 1955	Month Year
	Forename(s)	PETER JOHN	
	Surname	CHARLTON	
Address	17 KIRKDALE ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARPENDEN	
	County / Region	HERTFORDSHIRE	UK Postcode
	Country	ENGLAND	Nationality
	Business occupation	SOLICITOR	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 2 8 / 0 6 / 1 9 5 1

Forename(s) DAVID ROBERT

Surname CHILDS

Address QUORNDEN FARM, IDE HILL

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

Post town SEVENOAKS

County / Region KENT UK Postcode T N 1 4 6 D B

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 5 / 1 0 / 1 9 5 2

Forename(s) PETER CHARLES EDWARD

Surname CORNELL

Address 46 GRANVILLE ROAD

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

Post town OXTED

County / Region SURREY UK Postcode R H 8 0 D A

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	06	03	1953	
	Forename(s)	NEIL			
	Surname	HARVEY			
Address	24 BURGHLEY ROAD, WIMBLEDON				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		UK Postcode	SW19 5HN	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title	MR			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	24	08	1956	
	Forename(s)	DANIEL			
	Surname	KOSSOFF			
Address	49 SHIRLOCK ROAD				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		UK Postcode	NW3 2HR	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	7	02 / 1961
	Forename(s)	MATTHEW ROBERT		
	Surname	LAYTON		
Address	FLAT 49, 8 NEW CRANE WHARF, NEW CRANE PLACE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	WAPPING HIGH STREET			
	Post town	LONDON		
	County / Region	UK Postcode E 1 W 3 T X		
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		0	7	09 / 1953
	Forename(s)	ROGER WILLIAM		
	Surname	MOORE		
Address	2A ALAN ROAD, WIMBLEDON			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	LONDON		
	County / Region	UK Postcode S W 19 7 P T		
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth Day Month Year
2 1 / 0 3 / 1 9 6 0

Forename(s) PHILLIP ALAN

Surname PALMER

Address

RUSHBROOKE, THE DRIVE

WONERSH

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

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 5 0 Q W

Country

Nationality BRITISH

Business occupation SOLICITOR ✓

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
1 2 / 1 0 / 1 9 5 6

Forename(s) CHRISTOPHER COURTENAY

Surname PERRIN

Address

34 BEDFORD GARDENS

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

Post town LONDON ✓

County / Region

UK Postcode W 8 7 E H

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year									
		2	7	0	2	1	9	4	3				
	Forename(s)	MARTIN EDGAR											
	Surname	RICHARDS											
Address	89 THURLEIGH ROAD												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	S	W	1	2	8	T	Y
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	SOLICITOR											

* Voluntary details.

Name	* Style / Title	MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year									
		2	5	0	8	1	9	4	9				
	Forename(s)	BARRY MICHAEL											
	Surname	THOMAS											
Address	27 LANSDOWNE GARDENS												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	S	W	8		2	E	G
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	SOLICITOR											

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)

ORD £1.00	100	£ 100.00
Totals	100	£ 100.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed

E. E. Brackenbury

Date

10.05.02

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: CYB/MRL

Tel 020 7600 1000 x 1566

DX number 606

DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 511097

Company Name in full | Clifford Chance Nominees 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITHRAS LIMITED Address 200 ALDERSGATE STREET, LONDON UK Postcode EC1A 4JJ	Ord £1.00 100		
Name Address UK Postcode			
Name Address UK Postcode			