



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number 2174993

Company Name in full DLA & Partners Limited

### Date of this return

The information in this return is made up to

Day Month Year

29 / 11 / 2007

### 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

/ /

### 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

S1 2JX

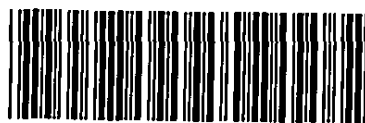
### Principal business activities

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

MONDAY



A51

\*ATRSSVRE\*

24/12/2007

226

COMPANIES HOUSE

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  
Page 1

## 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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Mr

Forename(s)

David

Surname

Liddle

Address ††

☐

10 South Parade

Post town

York

County / Region

UK Postcode

Y O 2 2 B A

Country

United Kingdom

†† Tick this 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

**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)

Ordinary	11 00	11 00
Totals	11 00	11 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

x

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

Signed

*N. M. M. M. M.*

Date

21.12.2007.

† 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

0

continuation sheets

(enter number)

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.

DLA Piper UK LLP

101 Barbirolli Square, Manchester

M2 3DL

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name \* Style / Title Mr

Day Month Year

Date of birth 2 4 / 0 2 / 1 9 5 6

Forename(s) Nigel Graham

Surname Knowles

Address †† ☐ 8 Imperial Crescent

Imperial Wharf

Post town London

County / Region  UK Postcode S W 6  2 R G

Country United Kingdom Nationality British

Business occupation Solicitor

\* Voluntary details

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Name \* Style / Title Mr

Day Month Year

Date of birth 1 9 / 1 0 / 1 9 4 5

Forename(s) Roger

Surname Lane-Smith

Address †† ☐ 3 Favart Road

Post town London

County / Region  UK Postcode S W 6  4 A Z

Country United Kingdom Nationality British

Business occupation Solicitor

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Address ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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