



Please complete in typescript,
or in bold black capitals.

CHFP025

803907/30

363 a

Annual Return

Company Number 5298570

Company Name in full DLA PIPER RUDNICK GRAY CARY UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 1 1 / 2 0 0 8

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 S 1 2 J X

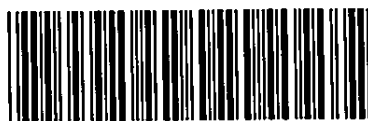
Principal business activities

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.

FRIDAY



A47

AXUZV5SS

19/12/2008

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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
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 BARBIROLI 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).

†† 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

Forename(s)

Surname

Address ††

DLA PIPER UK SECRETARIAL SERVICES LIMITED

1 ST PAUL'S PLACE

Post town SHEFFIELD

County / Region

UK Postcode S 1 2 J X

Country UNITED KINGDOM

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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 _____

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 _____

†† 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.

* Voluntary details.

Name * Style / Title _____
Day Month Year

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 _____

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 _____

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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	1	£1.00
		£0.00
Totals	1	£1.00

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

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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

p. m. l. h.

Date

18.12.2008

† Please delete as appropriate.

for

† a ~~XXXXX~~ 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

Name * Style / Title MR

Day Month Year

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 07/02/1959

Forename(s) ANDREW DAVID

Surname DARWIN

Address ☐

65 BENBOW HOUSE

24 NEW GLOBE WALK

Post town LONDON

County / Region UK Postcode SE1 9 D S

Country UNITED KINGDOM Nationality BRITISH

Business occupation SOLICITOR

†† 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.

* Voluntary details.

Name * Style / Title MR

Day Month Year

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 12/12/1964

Forename(s) ALASTAIR JOHN

Surname DA COSTA

Address ☐

17 SEABEE LANE

DISCOVERY BAY

Post town LANTAU ISLAND

County / Region UK Postcode

Country HONG KONG Nationality BRITISH

Business occupation SOLICITOR

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
	Business occupation	_____		

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		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
	Business occupation	_____		