



Companies House

— for the record —

Company Name

DLA PIPER RUDNICK GRAY CARY
ASIA LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5416270

Information extracted from
Companies House records on
18th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A55
COMPANIES HOUSE

449
19/05/2006

Section 1: Company details

Ref: 5416270/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Fountain Precinct Balm Green Sheffield South Yorkshire S1 1RZ</p>	<p>Address</p> <p><u>1 ST PAUL'S PLACE</u> <u>SHEFFIELD</u></p> <p>UK Postcode <u>S1 1 2JX</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>101 BARBIROLLI SQUARE</u> <u>MANCHESTER</u></p> <p>UK Postcode <u>M2 3DL</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>0000 DORMANT COMPANY</u></p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name DLA PIPER RUDNICK GRAY CARY UK SECRETARIAL SERVICES LIMITED Address Fountain Precinct Balm Green Sheffield South Yorkshire S11 1RZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 ST PAUL'S PLACE SHEFFIELD UK Postcode S1 1 2JX Date of change 21 / 03 / 2006 Date DLA PIPER RUDNICK GRAY CARY UK SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name DLA PIPER RUDNICK GRAY CARY UK NOMINEES LIMITED Address Fountain Precinct Balm Green Sheffield South Yorkshire S11 1RZ Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 ST PAUL'S PLACE SHEFFIELD UK Postcode S1 1 2JX Date of birth Nationality Occupation Date of change 21 / 03 / 2006 Date DLA PIPER RUDNICK GRAY CARY UK NOMINEES LIMITED ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

DLA PIPER RUDNICK GRAY CARY
UK SECRETARIAL SERVICES
LIMITED

Address

~~Fountain Precinct~~
~~Balm Green~~
~~Sheffield~~
~~South Yorkshire~~
~~S1 1RZ~~

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Limited Company

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 ST PAUL'S PLACE
SHEFFIELD

UK Postcode S1 1 2 5 8

Date of birth / /

Nationality

Occupation

Date of change 21 / 03 / 2006

Date DLA PIPER RUDNICK GRAY
CARY UK SECRETARIAL SERVICES
LIMITED ceased to be director (if applicable)

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>ONE</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>ONE</u>
Aggregate Nominal Value of issued shares
<u>£1</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DLA PIRER WDNICK GRAY</u> <u>CARY UK NOMINEES LIMITED</u> Address <u>1 ST PAUL'S PLACE</u> <u>SHIFFIELD</u> UK Postcode <u>S1 1 2 5 X</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

P. Allen
(Director / Secretary)

Date

27 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/4/2006

If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2007** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

PHILIP ALLEN

Telephone number *inc code*

0161 2354419

Address

PLA PIER RUDNICK GRAY CARY
101 BARBICOLL SQUARE
MANCHESTER

DX number *if applicable*

DX exchange

Postcode

M2 3PL