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363a



*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

5094078

Company Name in full

BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	0	4	2	0	0

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.

100 NEW BRIDGE STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

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

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

PROVISION OF ADMINISTRATIVE SERVICES

WEDNESDAY

A1J83YQT

A55 09/04/2008 203

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**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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 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

* Voluntary details

Forename(s)

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

Address Surname ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country



Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Name	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		0 5	0 6
		1 9	5 3
Forename(s)		JOHN J	
Surname		CONROY JR	
Address		1193 SCOTT AVENUE	

Post town		WINNETKA	
County / Region		ILLINOIS 60093	UK Postcode _____
Country		USA	Nationality AMERICAN
Business occupation		LAWYER	

* Voluntary details

Name	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		1 1	1 2
		1 9	5 3
Forename(s)		DAVID PAUL	
Surname		HACKETT	
Address		2720 IROQUOIS ROAD	

Post town		WILMETTE	
County / Region		ILLINOIS 60091	UK Postcode _____
Country		USA	Nationality AMERICAN
Business occupation		ATTORNEY	

BLUEPRINT

OneWorld

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

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

Forename(s) | DAVID LESLIE _____

Surname | JACOBS _____

Address | 9 GREYCLIFFE AVENUE _____

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

Post town | VAUCLUSE _____

County / Region | NEW SOUTH WALES _____ UK Postcode | _____

Country | AUSTRALIA _____ Nationality | AUSTRALIAN _____

Business occupation | SOLICITOR _____

* Voluntary details

Name * Style / Title _____

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

Forename(s) | RAFAEL ANDRES _____

Surname | JIMENEZ GUSI _____

Address | GOLF DE MEXIC, 9 _____

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

Post town | 08173 SANT CUGAT DEL VALLES _____

County / Region | _____ UK Postcode | _____

Country | SPAIN _____ Nationality | SPANISH _____

Business occupation | ATTORNEY _____

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day	Month	Year
2	1	0 3 1 9 5 8

Forename(s) | RUSSELL MARK ELLERKER _____

Surname | LEWIN _____

Address | 2 BERKELEY PLACE, WIMBLEDON _____

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

Post town | LONDON _____

County / Region | _____ UK Postcode | SW19 4NN _____

Country | _____ Nationality | BRITISH _____

Business occupation | SOLICITOR _____

* Voluntary details

Name * Style / Title _____

Day	Month	Year
2	3	0 5 1 9 5 5

Forename(s) | ROBERTO JOSE _____

Surname | MENDOZA _____

Address | CALLE C-7, QTA RORAIMA, CAURIMARE _____

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

Post town | CARACAS _____

County / Region | _____ UK Postcode | _____

Country | VENEZUELA _____ Nationality | VENEZUELAN _____

Business occupation | ATTORNEY _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1,000	£1,000 00
Totals	1,000	1,000 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

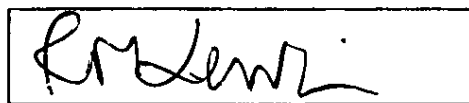
A list of changes is enclosed

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

Signed



Date

7/4/09

† 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

continuation sheets

(enter number)

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

BAKER & MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859



DX number 233 DX exchange CHANCERY LANE

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 5094078

Company Name in full | BAKER & MCKENZIE GLOBAL SERVICES (UK) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAKER & MCKENZIE INTERNATIONAL BV <hr/> Address CLAUDE DEBUSSYLAAN 54, 1082 MD AMSTERDAM, THE NETHERLANDS <hr/> UK postcode _____	£1 00 Ordinary Shares Held 1,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			