



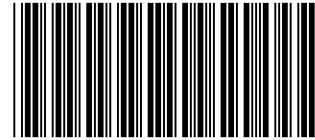
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Companies House
— for the record —

Annual Return

Company Name: **1 LAW LIMITED**

Company Number: **03651075**



X4705K52

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **16/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JULIAN ARMITAGE**

Address: **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON SW20 0PE**

Director 1:

Name: **ANTHONY JULIAN
ARMITAGE**

Address: **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON SW20 0PE**

Date of Birth: **01/10/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Shareholding 3:

5 ORDINARY Shares held as at 16/10/2006

Name: **PERVEEN BASHIR**

Address: **39 COLINDEEP LANE
LONDON NW9 6DS**

Shareholding 4:

102 ORDINARY Shares held as at 16/10/2006

Name: **ANDREW JAMES COLMAN**

Address: **18 BRITON HILL ROAD
SOUTH CROYDON SURREY CR2 0JL**

Shareholding 5:

27 ORDINARY Shares held as at 16/10/2006

Name: **DANIEL GOWAN**

Address: **C/O DAVIES ARNOLD COOPER
6-8 BOUVERIE STREET LONDON EC4Y 8DD**

Name: **DAVID HERTZELL**

Address: **C/O DAVIES ARNOLD COOPER
6-8 BOUVERIE STREET LONDON EC4Y 8DD**

Shareholding 6:

7 ORDINARY Shares held as at 16/10/2006

Name: **BEN HORTON**

Address: **FLAT 7 93 LEE ROAD BLACKHEATH
LONDON SE3 9EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**