



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBQPJ9N2**

*Received for filing in Electronic Format on the: 07/05/2009*

*Company Name:* **BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED**

*Company Number:* **05094078**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**100 NEW BRIDGE  
STREET  
LONDON  
EC4V 6JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABOGADO NOMINEES  
LIMITED**

*Address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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*Director 1 :*

*Name:* **JOHN J CONROY JR**

*Address:* **1193 SCOTT AVENUE  
WINNETKA  
ILLINOIS 60093  
USA**

*Date of Birth:* **05/06/1953**    *Nationality:* **USA**

*Occupation:* **LAWYER**

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*Director 2 :*

*Name:* **ALAN GREGORY HARVEY**

*Address:* **626 KESSLER LAKE DRIVE  
DALLAS  
TEXAS 75208  
UNITED STATES**

*Date of Birth:* **17/02/1961**    *Nationality:* **UNITED  
STATES**

*Occupation:* **ATTORNEY**

*Director 3 :*

*Name:* **RAFAEL ANDRES JIMENEZ GUSI**      *Address:* **GOLF DE MEXIC 9 08173 SANT CUGAT DEL VALLES SPAIN**

*Date of Birth:* **22/08/1961**      *Nationality:* **SPANISH**      *Occupation:* **ATTORNEY**

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*Director 4 :*

*Name:* **RUSSELL MARK ELLERKER LEWIN**      *Address:* **2 BERKELEY PLACE WIMBLEDON LONDON SW19 4NN**

*Date of Birth:* **21/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **ROBERTO JOSE MENDOZA**      *Address:* **CALLE C-7 QTA RORAIMA CAURIMARE CARACAS VENEZUELA FOREIGN**

*Date of Birth:* **23/05/1955**      *Nationality:* **VENUZUELAN**      *Occupation:* **ATTORNEY**

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Director 6 :

Name: **JEREMY DAVID PITTS**

Address: **VILLA VERDE 301, 2-9-7 MINAMI  
AOYAMA,  
MINATO-KU  
TOKYO  
107-0062  
JAPAN**

Date of Birth: **14/08/1960**

Nationality: **AUSTRALIAN**

Occupation: **ATTORNEY**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 05/04/2009**

Name: **BAKER & MCKENZIE INTERNATIONAL BV**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

*Authenticated:* **Yes (E/W)**