



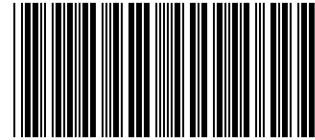
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Companies House
— for the record —

Annual Return

Company Name: 1 LAW LIMITED

Company Number: 03651075



XTN3N9S4

Received for filing in Electronic Format on the: 24/10/2005

Company Details

Period Ending: 16/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders 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

Director 2:

Name: SARAH FRANCES ARMITAGE Address: 57 RICHMOND ROAD
WEST WIMBLEDON
LONDON SW20 0PE
Date of Birth: 19/12/1963
Nationality: BRITISH
Occupation: ARCHITECT

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>
ORDINARY	294	GBP294
TOTALS	294	GBP294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

152 ORDINARY Shares held as at 16/10/2005

Name: ANTHONY JULIAN ARMITAGE
Address: 57 RICHMOND ROAD
WEST WIMBLEDON LONDON SW20 0PE

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2005

Name: SARAH FRANCES ARMITAGE
Address: 57 RICHMOND ROAD
WEST WIMBLEDON LONDON SW20 0PE

Shareholding 3:

5 ORDINARY Shares held as at 16/10/2005

Name: **PERVEEN BASHIR**

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

Shareholding 4:

102 ORDINARY Shares held as at 16/10/2005

Name: **ANDREW JAMES COLMAN**

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

Shareholding 5:

27 ORDINARY Shares held as at 16/10/2005

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 16/10/2005

Name: **BEN HORTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**