



Companies House

for the record

Company Name

1 LAW LIMITED

BB
F11
100012

363s Annual Return

- > 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 capital

Company Type

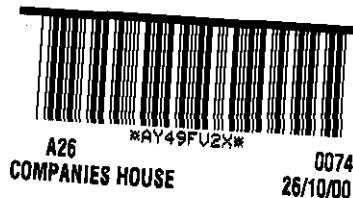
Private Company Limited By Shares

Company Number

3651075

Information extracted from Companies House records on 30th September 2000

Section 1: Company details



Ref: 3651075/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

57 Richmond Road
West Wimbledon
London
SW20 0PE

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
7484	OTHER BUSINESS ACTIVITIES

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Anthony Julian ARMITAGE</p> <p>Address 57 Richmond Road West Wimbledon London SW20 0PE</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Anthony Julian ARMITAGE ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Julian ARMITAGE</p> <p>Address 57 Richmond Road West Wimbledon London SW20 0PE</p> <p>Date of birth 01/10/1963</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Anthony Julian ARMITAGE ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sarah Frances ARMITAGE</p> <p>Address 57 Richmond Road West Wimbledon London SW20 0PE</p> <p>Date of birth 19/12/1963</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sarah Frances ARMITAGE ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued 294 Aggregate Nominal Value of issued shares £294
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 294 Total Nominal value of shares issued £294
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Anthony Julian ARMITAGE</p> <p>Address 57 Richmond Road West Wimbledon London SW20 0PE</p> <p>Shares held Class Number Ordinary 152</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Anthony Julian ARMITAGE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name Sarah Frances ARMITAGE</p> <p>Address 57 Richmond Road West Wimbledon London SW20 0PE</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Sarah Frances ARMITAGE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>DANIEL GOWAN + DAVID HERTZELL</u> Address <u>c/o DAVIES ARNOLD COOPER</u> <u>6-8 BOUVERIE STREET</u> <u>LONDON</u> UK Postcode <u>EC4Y 8DD</u>	ORDINARY 27		
Name <u>ANDREW JAMES COLMAN</u> Address <u>18 BRITON HILL ROAD</u> <u>SOUTH CROYDON</u> <u>SURREY</u> UK Postcode <u>CR2 0JL</u>	ORDINARY 102		
Name <u>BEN HORTON</u> Address <u>FLAT 7, 93 LEE ROAD</u> <u>BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 9EN</u>	ORDINARY 7		
Name <u>PERVEEN BASHIR</u> Address <u>39 COLNDEEP LANE</u> <u>LONDON</u> UK Postcode <u>NW9 6DS</u>	ORDINARY 5		



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 £15.

Signature

Andy Armitage

(Director / Secretary)

Date

20/10/2000

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
16/10/2000

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 16th October 2001 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?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANTHONY ARMITAGE

Telephone number *inc code*

02073538866

Address

C/O DAVIES ARNOLD COOPER
LONDON

DX number *if applicable*

172

DX exchange

LONDON/CHANCERY LANE

Postcode

EC4Y 8DD