



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **CLIFFORD CHANCE NO.2 LIMITED**

Company Number: **03565641**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **PETER JOHN CHARLTON** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth: **16/12/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **DAVID ROBERT CHILDS** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth: **28/06/1951** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **DAVID HARKNESS**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth:
 09/09/1963

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 4 :

Name: **CHRISTOPHER COURTENAY
PERRIN**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth:
 12/10/1956

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 5 :

Name: **MR STUART GODFREY
POPHAM**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth:
 20/07/1954

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 6 :

Name: **JEREMY VAUGHAN
SANDELSON**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth: **18/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	200	GBP200
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 18/05/2008

Name: **CHRISTOPHER JOHN BATES**
Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Shareholding 2:

66 ORDINARY Shares held as at 18/05/2008

Name: **CHRISTOPHER COURTENAY PERRIN**
Address: **C/O CLIFFORD CHANCE SECRETARIES LTD 10, UPPER BANK
STREET
LONDON
E14 5JJ**

Shareholding 3:

68 ORDINARY Shares held as at 18/05/2008

Name: **PETER JOHN CHARLTON**
Address: **C/O CLIFFORD CHANCE SECRETARIES LTD 10, UPPER BANK
STREET
LONDON
E14 5JJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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