— for the record — Company Name

BARRISTERS DIRECT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3788596
Information extracted from
Companies House records on
22nd May 2004

363s Annual Return

0)04/5//5

> 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 capitals.

Section 1: Company details

	0054 02/06/04

R	ef: 3788596/03/10	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.	Dickens House Guithavon Street Witham Essex CM8 1BJ	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	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 7411 Legal activities	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 3788596 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this John Henry SCHULTZ person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column, 50 Toligate Drive Confidentiality Order granted under section 723B Stanway of the Companies Act 1985. Colchester **Essex** Address **CO3 0PF** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Henry SCHULTZ ceased to be secretary (if applicable) > Director Name Name Philip LAWRENCE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. **Dickens House** Confidentiality Order granted under section 723B **Guithavon Street** of the Companies Act 1985. Witham Essex **Address CM8 1BJ** Date of birth 01/06/1953 UK Postcode _ _ _ _ _

Particulars of a new Director must be notified on form 288a.

Nationality **British**

Occupation Chartered Accountant

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ /

Date Philip LAWRENCE ceased to be director (if applicable)

Company Number - 3788596		Section 3: Share Capital			
	m.	Current details	Amended details		
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share		
	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.	Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 2	Number of shares issued		
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued		
i	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued		

> 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 0870 3333636.

Company Number - 3788596

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			
>	Shareholder Name Philip LAWRENCE		Name					
			Address					
	Address Dickens House Guithavon Street Witham						ransferred AWRENCE	
	Essex CM8 1BJ		UK Postcode		<u>-</u> [
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	2			·	L		//
			<u> </u>		L			//

Company Number - 3788596

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are share nolders 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)	
Name			
Address	•		
UK Postcode	<u>-</u>		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			<u> </u>
Name			
Address			
UK Postcode			



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). Henclose the filing fee of £15.					
	Signature (Director/S	Secretary)	Date 27 /oly /2 more			
	What to do now	ectorary)	This date must not be earlier than the return date at 2 below			
			of the Annual Return and the low.			
2.	Date of this return					
	This AR is made up to 14/6/2004	If you are mal please give th	king this return up to an earlier date, ne date here			
		<u> </u>	/			
		Note: The form n	nust be delivered to CH within 28 days of this date			
ં વ	Date of next return					
		ere:	a date earlier than 14th June 2005			
4.	Where to send this f	orm				
	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?					
С	ontact Address					
You Cor	ı do not have to give any co	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.			
Cor	ntact Name		lephone number <i>inc code</i>			
Add	iress	D>	(number <i>if applicable</i>			
		D>	(exchange			

Postcode