Company Name: Madeira Walk (Windsor) Management Limited

Company Number: 05867224

Date of this return: 23/06/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
6TH FLOOR CLARENDON HOUSE
12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL

Officers of the company
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>MRS SARAH MICHAELLA</td>
</tr>
<tr>
<td>Surname</td>
<td>HORNBUCKLE</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
<tr>
<td>Service Address</td>
<td>6TH FLOOR</td>
</tr>
<tr>
<td></td>
<td>CLARENDON HOUSE 12 CLIFFORD STREET</td>
</tr>
<tr>
<td></td>
<td>LONDON</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>W1S 2LL</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): JAMES MARK
Surname: HAVERY
Former names:

Service Address: 6TH FLOOR CLARENDON HOUSE
12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1974
Nationality: BRITISH
Occupation: PROPERTY EXECUTIVE
Company Director

Type: Person
Full forename(s): MARK DOUGLAS
Surname: OVENS
Former names:
Service Address: 6TH FLOOR
CLARENDON HOUSE 12 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 2LL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/01/1962
Nationality: BRITISH
Occupation: PROPERTY EXECUTIVE
**Statement of Capital**  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>83</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>83</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY UNTIL THE SALE OF THE FINAL UNIT. SHARES ARE ALLOTTED TO THE UNIT HOLDERS AND IF THE INTEREST IN A UNIT CEASES THE SHARE SHALL BE TRANSFERRED TO THE NEW UNIT HOLDER. FULL RIGHTS AS TO DIVIDENDS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B REDEEMABLE</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**


---

**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>84</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>84</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: DUNK DESIGN LIMITED

Shareholding 2
Name: THE EUROPEAN ASSOCIATION FOR CARDIO-THORACIC SURGERY

Shareholding 3
Name: WINCOMM LIMITED

Shareholding 4
Name: HANSTEEN PROPERTY INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.