Company Name: HUDSON CONWAY (TMJ) LTD

Company Number: 06036623

Date of this return: 22/12/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
CHARTWELL HOUSE 292 HALE LANE
EDGWARE
MIDDLESEX
HA8 8NP

Officers of the company
Company Director

Type: Person
Full forename(s): MRS MARY ANNE
Surname: JEMIDE
Former names:

Service Address: 112 EDGWARE BURY LANE
                    EDGWARE
                    HA8 8NB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/04/1975
Occupation: CONSULTANT
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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: 50 ORDINARY shares held as at the date of this return
Name: MARYANNE JEMIDE

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Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.