



Companies House

for the record

Company Name
26-27 MEDWAY STREET
MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2675234

Information extracted from
Companies House records on
11th December 2004

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 capitals.

200313/15

Section 1: Company details



Ref: 2675234/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 1 26-27 Medway Street London SW1P 2BD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	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 288a.</i></p>	<p>Name Peter Laurence TANN</p> <p>Address Town Place Belmont, Throwley Faversham Kent ME13 0HE</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address FLAT 1 26²⁷ MEDWAY STREET LONDON UK Postcode SW1P 2BD Date of change / / Date Peter Laurence TANN ceased to be secretary (if applicable) / / </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 288a.</i></p>	<p>Name Alistair Michael COOK</p> <p>Address Flat 14 26/27 Medway Street London SW1P 2BD</p> <p>Date of birth 12/01/1969</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode / / Date of birth / / Nationality Occupation </p> <p>Date of change / / Date Alistair Michael COOK ceased to be director (if applicable) / / </p>

	Current details	Amended details
<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 288a.</i></p>	<p>Name Alma Constance TUSTIN</p> <p>Address Flat 2 26-27 Medway Street London SW1P 2BD</p> <p>Date of birth 29/08/1925</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alma Constance TUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 24	Number of shares issued 30 28
	Aggregate Nominal Value of issued shares £24.00	Aggregate Nominal Value of issued shares £30 £28

> 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 24	Total number of shares issued 30 28
	Total Nominal value of shares issued £24.00	Total Nominal value of shares issued £30 £28

- > 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.**

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 Mr Alistair COOK</p> <p>Address Flat 14, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mr Alistair COOK</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Mr Andrew COOPER</p> <p>Address Flat 4 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mr Andrew COOPER</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Mr Ulrich HAEMMIG</p> <p>Address Flat 6, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Ulrich HAEMMIG</p> <p>Class Number Date of transfer</p> <hr/> <hr/>

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Mr Charles O'BYRNE</p> <p>Address Flat 6, 26-27 Medway Street London SW1P 2BD</p> <p>UK Postcode</p>	<p>Number 2</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Charles O'BYRNE</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>	<p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Brian HART</p> <p>Address Flat 15, 26-27 Medway Street London SW1P 2BD</p> <p>UK Postcode</p>	<p>Number 2</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Brian HART</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>	<p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs Brian HART</p> <p>Address Flat 15, 26-27 Medway Street London SW1P 2BD</p> <p>UK Postcode</p>	<p>Number 2</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Brian HART</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Michael HUTCHINGS</p> <p>Address Flat 12, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class: Ordinary Number: 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Michael HUTCHINGS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Class</th> <th style="width: 25%;">Number</th> <th style="width: 50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name Mrs Gladys K. ORION</p> <p>Address Flat 7, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class: Ordinary Number: 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by Mrs Gladys K. ORION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Class</th> <th style="width: 25%;">Number</th> <th style="width: 50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Canon James ROBERTSON</p> <p>Address Flat 8, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name <u>GRACE</u> <u>MRS G HOSKIN</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholder MR. JOHN HOSKIN Shares transferred by Canon James ROBERTSON (dec'd)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>2</u></td> <td><u>15/03/2004</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>2</u>	<u>15/03/2004</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name Mr Peter TANN</p> <p>Address Flat 1, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Peter TANN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mrs Peter TANN</p> <p>Address Flat 1, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Peter TANN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Dr Adrian TIMOTHY</p> <p>Address Flat 11, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 2</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr Adrian TIMOTHY</p>		
		Address				
		UK Postcode				
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Mrs Rosanne TIMOTHY</p> <p>Address Flat 11 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 2</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Rosanne TIMOTHY</p>		
		Address				
		UK Postcode				
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Miss Alma C. TUSTIN</p> <p>Address Flat 2, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 2</p>	Name		<p>Shares transferred by Miss Alma C. TUSTIN</p>		
		Address				
		UK Postcode				
		Shares held Class	<i>Number</i>			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs Elizabeth Jane WILDASH</p> <p>Address Flat 5, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Elizabeth Jane WILDASH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name Mr Richard WILDASH</p> <p>Address Flat 5 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Richard WILDASH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name Mr J. WYNFORD EVANS</p> <p>Address Flat 16, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr J. WYNFORD EVANS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs J. WYNFORD-EVANS</p> <p>Address Flat 16, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 50%;"></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: center;">2</td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>			2					<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. WYNFORD-EVANS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: right;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;">_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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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>LORO MAGINNIS</u> Address <u>FLAT 3</u> <u>26-27 MEDWAY STREET</u> <u>LONDON</u> UK Postcode <u>SW1P 2B0</u>	£1.00 Ord 2 shares	} owned } in joint names } owned in joint names	
Name <u>LADY MAGINNIS</u> Address <u>FLAT 3</u> <u>26-27 MEDWAY STREET</u> <u>LONDON</u> UK Postcode <u>SW1P 2B0</u>	£1.00 Ord 2 shares		
Name <u>LADY MAGINNIS</u> Address <u>FLAT 12A</u> <u>26-27 MEDWAY STREET</u> <u>LONDON</u> UK Postcode <u>SW1P 2B0</u>	£1.00 Ord 2 shares		
Name <u>MRS RACHEL MAGINNIS</u> Address <u>FLAT 12A</u> <u>26-27 MEDWAY STREET</u> <u>LONDON</u> UK Postcode <u>SW1P 2B0</u>	£1.00 ord 2 shares		



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

Ph Tamm

(Director / Secretary)

Date

06 / 01 / 2005

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 *6/1/2005* 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 **6th January 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
