

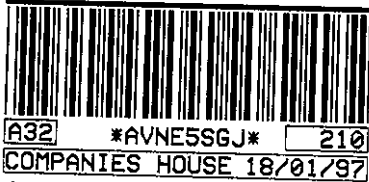


COMPANIES HOUSE

FLAC AS = 095899  
363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02675234

M

**company name**

26-27 MEDWAY STREET MANAGEMENT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed...

The information printed below is taken from Companies House records as at 17/12/96

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	01	97

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

~~FLAT 5~~  
26-27 MEDWAY STREET  
LONDON  
SW1P 2BD

FLAT 12

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02675234

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER LAURENCE  
TANN  
FLAT 12 26/27 MEDWAY STREET  
LONDON  
SW1P 2BD

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA  
CORNWALL  
FLAT 14 26/27 MEDWAY STREET  
LONDON  
SW1P 2BD

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 24/10/41  
Nat:BRITISH  
Occ:EXECUTIVE INSURANCECOMPANY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN CHARLES  
OBYRNE  
6-26 MEDWAY STREET  
LONDON  
SW1P 2BD

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 16/11/30  
Nat:BRITISH  
Occ:TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD	18	£18
<b>Totals</b>	<b>18</b>	<b>£18</b>

**List of past and present members**

(See note 9)

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the appropriate box.*

There were no changes in the period

The last full members list was at 06/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

*(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed PL Tann Secretary/Director\*  
*\*(delete as appropriate)*

Date 16/1/97

This return includes 0 continuation sheets.  
*(enter number)*

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr PL TANN (Secy)  
Flat 12  
26-27 MEDWAY ST  
LONDON Postcode SW1P 2BD  
 Telephone 0171 222-2174 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02675234		Account of Shares			
Company Name: 26-27 MEDWAY STREET MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address All at 26-27 Medway St.			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number currently held	Number Transferred	Date of Registration of Transfer	
<b>MEMBERS :</b>					
Mr J-P LAMBERT-MONT-FORD		Fl 1	2		
Mr & Mrs D.A. SKINNER		Fl 5	2		
C. O'Byrne / U. HAEMMIG		Fl 6	2		
Canon & Mrs J.S. ROBERTSON		Fl 8	2		
Mr & Mrs R. TAYLOR-HUNT		Fl 11	2		
Mr & Mrs P.M. CORNWALL		Fl 14	2		
Mr T. PENORY		Fl 15	2		
Mr & Mrs J. WYNFORD EVANS		Fl 16	2		
Mr & Mrs P. TANN		Fl 12	2		
<b>CHANGES SINCE 6/1/96:</b>					
Ms. RUTH WILLEMS		Fl 11	<del>0</del> 2	29/10/96	Tfr'd to married name and to joint name
Mr R P BEXON		Fl 16	<del>0</del> 2	13/11/96	Flat sold to J.W. Evans

