



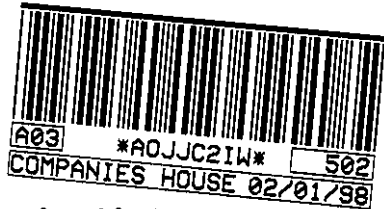
COMPANIES HOUSE

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117212

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 in black.

The information printed below is taken from Companies House records as at 13/12/97

If this information requires amendment use the spaces opposite.

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	98

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.

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 12
26-27 MEDWAY STREET
LONDON
SW1P 2BD

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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02675234

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

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Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	22	£22
Totals	22	£22

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 06/01/97

on paper not on paper
 A list of changes is enclosed
 A full list of members is enclosed

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 6/1/98

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 P.L. TANN (G. Secty)
Flat 12
26-27 MEDWAY ST
LONDON Postcode SW1P 2BD

Telephone 017 222 2174 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02675234 Company Name: 26-27 MEDWAY STREET MANAGEMENT LIMITED		Account of Shares			Remarks
		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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
All at 26-27 Medway Street					
Mr J-P LAMBERTONT - FORD	F1 1	2			
Miss ALMA C. TUSTIN	F1 2	2			
Mr FRANCIS A.A. CARNWARTH	F1 5	2			
Mr CHARLES O'BYRNE + Mr ULRICH					
	HAEMMIG F1 6	2			
Mrs GLADYS K. ORION	F1 7	2			
CANON & Mrs JAMES ROBERTSON	F1 8	2			
MR & Mrs ROBIN TAYLOR-HUNT	F1 11	2			
MR & Mrs PETER TANN	F1 12	2			
MR & Mrs MARTIN CORNWALL	F1 14	2			
MR TOM PENDRY	F1 15	2			
MR & Mrs J. WYNFORD-EVANS	F1 16	2			
CHANGES SINCE 6/1/97 :					
MR & Mrs ALAN SKINNER	F1 5	⊖	2	26/9/97	Tfr to CARNWARTH

LIST OF PAST AND PRESENT MEMBERS (continued)

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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
