<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>05867224</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>17/06/2016</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>68320</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>GULLIVER HOUSE MADEIRA WALK WINDSOR ENGLAND SL4 1EU</td>
</tr>
</tbody>
</table>

**Officers of the company**
Company Director  1

Type: Person

Full forename(s): MR GEORGE PATRICK

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **01/1966 Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Company Director

Type: Person

Full forename(s): MR PETER ALLEN

Surname: WESTGARTH

Former names:

Service Address: GULLIVER HOUSE MADEIRA WALK
WINDSOR
ENGLAND
ENGLAND
SL4 1EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
## 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 17/06/2016 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
 Shares held: 9 A ORDINARY shares held as at the date of this return

Shareholding 2
Name: THE EUROPEAN ASSOCIATION FOR CARDIO-THORACIC SURGERY
 Shares held: 42 A ORDINARY shares held as at the date of this return

Shareholding 3
Name: WINCOMM LIMITED
 Shares held: 32 A ORDINARY shares held as at the date of this return

Shareholding 4
Name: THE DUKE OF EDINBURGH'S AWARD
 Shares held: 1 B REDEEMABLE shares held as at the date of this return

Authorisation

Authenticated

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