



Companies House

for the record

Company Name

26-27 MEDWAY STREET  
MANAGEMENT LIMITED

200204/15

# 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.

Company Type

Private Company Limited By Shares

Company Number

2675234

Information extracted from  
Companies House records on  
15th December 2002

## Section 1: Company details



Ref: 2675234/03/10

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Flat 1  
26-27 Medway Street  
London  
SW1P 2BD

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                   |
|----------|-------------------------------|
| 9600     | Residents property management |

| SIC CODE | Description |
|----------|-------------|
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Director</b><br/>                     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><b>Name</b><br/>                     Alma Constance TUSTIN</p> <p><b>Address</b><br/>                     Flat 2 26 Medway Street<br/>                     Westminster<br/>                     London<br/>                     SW1P 2BD</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/> <hr/>  |
| <p>Particulars of a new Director must be notified on form 288.</p>   | <p><b>Date of birth</b> 29/08/1925</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</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)<br/>                     _ _ / _ _ / _ _ _ _</p> |

|   | Current details  | Amended details  |
|---|--|--|
| <p><b>&gt; Issued Share Capital</b><br/> <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></p>   | <p><b>Class of share</b><br/>                     Ordinary</p>                         | <p>Class of share<br/>                     _____</p>               |
|   | <p><b>Nominal value of each share</b><br/>                     £1.00</p>               | <p>Nominal value of each share<br/>                     _____</p>  |
|   | <p><b>Number of shares issued</b><br/>                     22</p>                      | <p>Number of shares issued<br/> <u>24</u></p>                      |
|   | <p><b>Aggregate Nominal Value of issued shares</b><br/>                     £22.00</p> | <p>Aggregate Nominal Value of issued shares<br/> <u>£24.00</u></p> |
| <p><b>&gt; Total shares issued and value</b><br/> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Total number of shares issued</b><br/>                     22</p>                | <p>Total number of shares issued<br/> <u>24</u></p>                |
|   | <p><b>Total Nominal value of shares issued</b><br/>                     £22.00</p>     | <p>Total Nominal value of shares issued<br/> <u>£24.00</u></p>     |
| <p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p> |  |  |

### 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>&gt; <b>Shareholder Name</b><br/>Mr Alistair COOK</p> <p><b>Address</b><br/>Flat 14, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class Ordinary<br/>Number 2</p>  | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b><br/>Class _____ Number _____</p> | <p><b>Shares transferred by</b><br/>Mr Alistair COOK</p> <table border="1"> <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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class  | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| <p>&gt; <b>Shareholder Name</b><br/>Mr Uirich HAEMMIG</p> <p><b>Address</b><br/>Flat 6, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class Ordinary<br/>Number 2</p>  | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b><br/>Class _____ Number _____</p> | <p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>Mr Uirich HAEMMIG</p> <table border="1"> <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>&gt; <b>Shareholder Name</b><br/>Mr Charles O'BYRNE</p> <p><b>Address</b><br/>Flat 6, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class Ordinary<br/>Number 2</p> | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b><br/>Class _____ Number _____</p> | <p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>Mr Charles O'BYRNE</p> <table border="1"> <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>&gt; Shareholder Name<br/>Mr Brian HART</p> <p>Address<br/>Flat 15, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p>Shares held<br/>Class Ordinary<br/>Number 2</p>         |  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> |  | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>Mr Brian HART</p> <p>Class Number Date of transfer</p>         |  |  |
| <p>&gt; Shareholder Name<br/>Mrs Brian HART</p> <p>Address<br/>Flat 15, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p>Shares held<br/>Class Ordinary<br/>Number 2</p>        |  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> |  | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Mrs Brian HART</p> <p>Class Number Date of transfer</p>         |  |  |
| <p>&gt; Shareholder Name<br/>Mrs Michael HUTCHINGS</p> <p>Address<br/>Flat 12, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p>Shares held<br/>Class Ordinary<br/>Number 2</p> |  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> |  | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>Mrs Michael HUTCHINGS</p> <p>Class Number Date of transfer</p> |  |  |

| Current details                            |   | Amended details      |        | Shares transferred  |        |                                  |
|--|---|----------------------|--------|---|--------|----------------------------------|
| > Shareholder Name<br>Mr Michael HUTCHINGS |   | Name                 |        | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by<br>Mr Michael HUTCHINGS |        |                                  |
|  |   | Address              |        |   |        |                                  |
|  | Address<br>Flat 12, 26-27 Medway Street<br>London<br>SW1P 2BD |                      |        |   |        |                                  |
|  |   | UK Postcode          |        |   |        |                                  |
| Shares held<br>Class<br>Ordinary           | Number<br>2   | Shares held<br>Class | Number | Class   | Number | Date of transfer                 |
|  |   |                      |        |   |        | ____/____/____<br>____/____/____ |
| > Shareholder Name<br>Mrs Gladys K. ORION  |   | Name                 |        | Shares transferred by<br>Mrs Gladys K. ORION  |        |                                  |
|  |   | Address              |        |   |        |                                  |
|  | Address<br>Flat 7, 26-27 Medway Street<br>London<br>SW1P 2BD  |                      |        |   |        |                                  |
|  |   | UK Postcode          |        |   |        |                                  |
| Shares held<br>Class<br>Ordinary           | Number<br>2   | Shares held<br>Class | Number | Class   | Number | Date of transfer                 |
|  |   |                      |        |   |        | ____/____/____<br>____/____/____ |
| > Shareholder Name<br>Canon ROBERTSON      |   | Name                 |        | This shareholder jointly owns this shareholding with the following 1 shareholders<br>Shares transferred by<br>Canon ROBERTSON     |        |                                  |
|  |   | Address              |        |   |        |                                  |
|  | Address<br>Flat 8, 26-27 Medway Street<br>London<br>SW1P 2BD  |                      |        |   |        |                                  |
|  |   | UK Postcode          |        |   |        |                                  |
| Shares held<br>Class<br>Ordinary           | Number<br>2   | Shares held<br>Class | Number | Class   | Number | Date of transfer                 |
|  |   |                      |        |   |        | ____/____/____<br>____/____/____ |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>&gt; <b>Shareholder Name</b><br/>Mrs James ROBERTSON</p> <p><b>Address</b><br/>Flat 8, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      2</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b><br/>Class                      Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Mrs James ROBERTSON</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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| Class   | Number   | Date of transfer  |       |        |                  |  |  |      |  |  |      |
|   |  | /  /  |       |        |                  |  |  |      |  |  |      |
|   |  | /  /  |       |        |                  |  |  |      |  |  |      |

| <p>&gt; <b>Shareholder Name</b><br/>Mr Peter TANN</p> <p><b>Address</b><br/>Flat 1, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      2</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b><br/>Class                      Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>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>&gt; <b>Shareholder Name</b><br/>Mrs Peter TANN</p> <p><b>Address</b><br/>Flat 1, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      2</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b><br/>Class                      Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>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 |  |  | /  / |  |  | /  / |
|--|--|--|-------|--------|------------------|--|--|------|--|--|------|
| Class  | Number   | Date of transfer   |       |        |                  |  |  |      |  |  |      |
|  |  | /  /   |       |        |                  |  |  |      |  |  |      |
|  |  | /  /   |       |        |                  |  |  |      |  |  |      |





| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>&gt; <b>Shareholder Name</b><br/>Mr J. WYNFORD EVANS</p> <p><b>Address</b><br/>Flat 16, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      2</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class                      Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>Mr J. WYNFORD EVANS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|--|--|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| Class  | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |

| <p>&gt; <b>Shareholder Name</b><br/>Mrs J. WYNFORD-EVANS</p> <p><b>Address</b><br/>Flat 16, 26-27 Medway Street<br/>London<br/>SW1P 2BD</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      2</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class                      Number</p> <hr/> <hr/> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Mrs J. WYNFORD-EVANS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|---|--|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| Class   | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |

**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<br><u>Mr ANDREW COOPER</u><br>Address<br><u>Flat 4</u><br><u>26-27 MEDWAY STREET</u><br><u>LONDON</u><br>UK Postcode <u>SW1P 2BD</u> | ORDINARY<br><br>2                                  | ISSUED<br>by<br>COMPANY  | 9 Dec 02  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |



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 PL TANN  
(Director / Secretary)

Date 07, 01, 2003  
*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 6/1/2003. 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 2004** 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 PETER TANN Telephone number *inc code* 02 072901433  
Address per this form DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_  
Postcode \_\_\_\_\_