



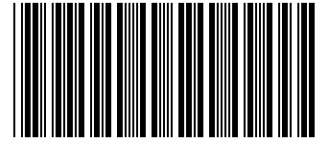
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Companies House
— for the record —

Annual Return

Company Name: 26-27 MEDWAY STREET MANAGEMENT LIMITED

Company Number: 02675234



X9W60W9D

Received for filing in Electronic Format on the: 11/01/2008

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

FLAT 1
26-27 MEDWAY STREET
LONDON
SW1P 2BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER LAURENCE TANN

Address: FLAT 1 26-27 MEDWAY STREET
LONDON SW1P 2BD

Director 1:

Name: ALISTAIR MICHAEL COOK
Date of Birth: 12/01/1969
Nationality: BRITISH
Occupation: MANAGER

Address: FLAT 14 26/27 MEDWAY STREET
LONDON SW1P 2BD

Director 2:

Name: **GRACE ELIZABETH HOSKIN** *Address:* **FLAT 8 26-27 MEDWAY STREET
LONDON SW1P 2BD**
Date of Birth: **27/03/1952**
Nationality: **BRITISH**
Occupation: **EMBROIDERER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	28	GBP28
TOTALS	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/01/2008

Name: **ALISTAIR COOK**

Address: **FLAT 14 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 2:

2 ORDINARY Shares held as at 06/01/2008

Name: **ANDREW COOPER**

Address: **FLAT 4 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 3:

2 ORDINARY Shares held as at 06/01/2008

Name: **GRACE**

Address: **FLAT 8 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **JOHN HOSKIN**

Address: **FLAT 8 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 4:

2 ORDINARY Shares held as at 06/01/2008

Name: **ULRICH HAEMMIG**

Address: **FLAT 6 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **CHARLES O'BYRNE**

Address: **FLAT 6 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 5:

2 ORDINARY Shares held as at 06/01/2008

Name: **BRIAN HART**

Address: **FLAT 15 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **DOLORES HART**

Address: **FLAT 15 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 6:

2 ORDINARY Shares held as at 06/01/2008

Name: **MICHAEL HUTCHINGS**

Address: **FLAT 12 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **MICHAEL HUTCHINGS**

Address: **FLAT 12 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 7:

2 ORDINARY Shares held as at 06/01/2008

Name: **MAGINNIS**

Address: **FLAT 3 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **MAGINNIS**

Address: **FLAT 3 26-27 MEDWAY STREET
LONDON SW1P 2BB**

Shareholding 8:

2 ORDINARY Shares held as at 06/01/2008

Name: **MAGINNIS**

Address: **FLAT 12A 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **RACHEL MAGINNIS**

Address: **FLAT 12A 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 9:

2 ORDINARY Shares held as at 06/01/2008

Name: **GLADYS K. ORION (EXORS OF)**

Address: **FLAT 7 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 10:

2 ORDINARY Shares held as at 06/01/2008

Name: **PETER TANN**

Address: **FLAT 1 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **SUSAN TANN**

Address: **FLAT 1 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 11:

2 ORDINARY Shares held as at 06/01/2008

Name: **ADRIAN TIMOTHY**

Address: **FLAT 11 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **ROSANNE TIMOTHY**

Address: **FLAT 11 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 12:

2 ORDINARY Shares held as at 06/01/2008

Name: **ALMA C. TUSTIN**

Address: **FLAT 2 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 13:

2 ORDINARY Shares held as at 06/01/2008

Name: **ELIZABETH JANE WILDASH**

Address: **FLAT 5 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **RICHARD WILDASH**

Address: **FLAT 5 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Shareholding 14:

2 ORDINARY Shares held as at 06/01/2008

Name: **JOHN WYNFORD EVANS**

Address: **FLAT 16 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Name: **SIGI WYNFORD-EVANS**

Address: **FLAT 16 26-27 MEDWAY STREET
LONDON SW1P 2BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**