AR01 (cf)

Annual Return

Company Name: HUDSON CONWAY (TMJ) LTD

Company Number: 06036623

Date of this return: 22/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CHARTWELL HOUSE 292 HALE LANE
EDGWARE
MIDDLESEX
HA8 8NP

Officers of the company
Company Director

Type: Person
Full forename(s): MRS MARYANNE
Surname: JEMIDE
Former names:

Service Address: 112 EDGWAREBURY LANE
                    EDGWARE
                    HA8 8NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1975
Occupation: CONSULTANT
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
</tbody>
</table>

Number allotted: 50  
Aggregate nominal value: 50  
Amount paid per share: 50  
Amount unpaid per share: 0

Prescribed particulars: FULL RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
</table>

Total number of shares: 50  
Total aggregate nominal value: 50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: 50 ORDINARY shares held as at the date of this return
Name: MARYANNE JEMIDE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.