



Companies House

for the record

Company Name
26-27 MEDWAY STREET
MANAGEMENT LIMITED

200254/15

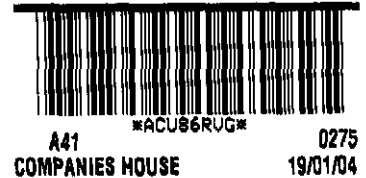
363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2675234

Information extracted from
Companies House records on
13th December 2003

- > 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.



Section 1: Company details

Ref: 2675234/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 1 26-27 Medway Street London SW1P 2BD	Address _____ _____ _____ UK Postcode - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Peter Laurence TANN</p> <p>Address Town Place Belmont, Throwley Faversham Kent ME13 0HE</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Laurence TANN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alistair Michael COOK</p> <p>Address Flat 14 26/27 Medway Street London SW1P 2BD</p> <p>Date of birth 12/01/1969</p> <p>Nationality British</p> <p>Occupation Manager</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alistair Michael COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alma Constance TUSTIN

Address
Flat 2 26 Medway Street
Westminster
London
SW1P 2BD

Date of birth 29/08/1925

Nationality British

Occupation Retired

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

Name

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.

Address
FLAT 2, 26-27 MEDWAY STREET
LONDON

UK Postcode SW1P 2BD

Date of birth -- / -- / -- --

Nationality _____

Occupation _____

Date of change -- / -- / -- --

Date Alma Constance TUSTIN ceased to be director (if applicable)

-- / -- / -- --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 24	Number of shares issued _____
	Aggregate Nominal Value of issued shares £24.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24	Total number of shares issued _____
	Total Nominal value of shares issued £24.00	Total Nominal value of shares issued _____

> 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 www.companieshouse.gov.uk or by ringing 0870 333636.

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>> Shareholder Name Mr Alistair COOK</p> <p>Address Flat 14, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr Alistair COOK</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>
<p>> Shareholder Name Mr Andrew COOPER</p> <p>Address Flat 4 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr Andrew COOPER</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>
<p>> Shareholder Name Mr Uirich HAEMMIG</p> <p>Address Flat 6, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MR ULRICH HAEMMIG</u></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Uirich HAEMMIG</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Charles O'BYRNE</p> <p>Address Flat 6, 26-27 Medway Street London SW1P 2BD</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Charles O'BYRNE</p>		
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Mr Brian HART</p> <p>Address Flat 15, 26-27 Medway Street London SW1P 2BD</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Brian HART</p>		
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Mrs Brian HART</p> <p>Address Flat 15, 26-27 Medway Street London SW1P 2BD</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Brian HART</p>		
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>

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

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Canon ROBERTSON</p> <p>Address Flat 8, 26-27 Medway Street London SW1P 2BD</p>		<p>Name <i>Canon JAMES ROBERTSON</i></p> <p>Address</p> <p>UK Postcode</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Canon ROBERTSON</p>	
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number Date of transfer</p>

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

DECEASED. SHARE PASSED IN PROBATE to husband CANON JAMES ROBERTSON

see above.

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Peter TANN Address Flat 1, 26-27 Medway Street London SW1P 2BD Shares held Class Ordinary	Number 2	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Peter TANN		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						
> Shareholder Name Dr Adrian TIMOTHY Address Flat 11, 26-27 Medway Street London SW1P 2BD Shares held Class Ordinary	Number 2	Name		<i>see modification to include his wife.</i> Shares transferred by Dr Adrian TIMOTHY		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						
> Shareholder Name Miss Alma C. TUSTIN Address Flat 2, 26-27 Medway Street London SW1P 2BD Shares held Class Ordinary	Number 2	Name		Shares transferred by Miss Alma C. TUSTIN		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Elizabeth Jane WILDASH</p> <p>Address Flat 5, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p style="font-size: 1.2em; font-style: italic;">see modifications to include her husband</p> <p>Shares transferred by Mrs Elizabeth Jane WILDASH</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									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Mr J. WYNFORD EVANS</p> <p>Address Flat 16, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr J. WYNFORD EVANS</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									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Mrs J. WYNFORD-EVANS</p> <p>Address Flat 16, 26-27 Medway Street London SW1P 2BD</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. WYNFORD-EVANS</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									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 <u>MRS ROSANNE TIMOTHY</u> Address <u>FLAT 11, 26-27 MEDWAY STREET</u> <u>LONDON</u> UK Postcode <u>SW 1 P 2 B D</u>	2 ORD	This s/holder jointly owns this s/holding with Dr Adrian Timothy of same address.	
Name <u>MR RICHARD WILDASH</u> Address <u>FLAT 5</u> <u>26-27 MEDWAY STREET</u> <u>LONDON</u> UK Postcode <u>SW 1 P 2 B D</u>	2 ORD	This s/holder jointly owns this s/holding with Mrs Elizabeth Jane Wildash of same address.	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ 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

P L Tann

(Director / Secretary)

Date

07 / 01 / 2004

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 6/1/2004 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 2005** 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*

— — — — —

Address

FLAT 1

26-27 MEADWAY STREET

LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

SW1P 2B0