

PC SHARE REGISTER*plus*

Ver.7.119.5.107

100038/15

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP013

Annual Return**Company Number** 1471312**Company Name in full** 20 Conway Street Limited**Date of this return**

The information in this return is made up to

Day Month Year

3 1 / 1 0 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

3 1 / 1 0 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

220 The Vale

Any change of
registered office
must be notified
on form 287.

Post town Golders Green

County / Region London

UK Postcode N W 1 1 8 S R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.

A52
COMPANIES HOUSE0694
05/12/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

~~Private company limited by shares~~



Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

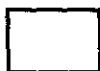
##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Ms

Forename(s) Sandra

Surname Percival

Address ## 20, Conway Street



Post town London

County / Region

Country UK

UK Postcode W 1 T 6 B E

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title	Mr	
	Day	Month	Year
	Date of birth	2 0 / 0 1 / 1 9 4 3	✓
	Forename(s)	Edward Orange	
	Surname	Merwood	
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ##	20A Conway Street	✓
	Post town	London	
	County / Region		UK Postcode W 1 T 6 B E
	Country	UK	Nationality British
	Business occupation	Actor	✓

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title	Ms	
	Day	Month	Year
	Date of birth	0 9 / 1 2 / 1 9 4 9	✓
	Forename(s)	Sandra	
	Surname	Percival	
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ##	20, Conway Street	✓
	Post town	London	
	County / Region		UK Postcode W 1 T 6 B E
	Country	UK	Nationality British
	Business occupation	Director	✓

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares

7

7.00 GBP

Totals

7

7.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/11/03

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Michael Pasha & Co

220 The Vale Golders Green London

NW11 8SR

Tel 020 8209 9880

DX number

DX exchange

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
	Day	Month	Year	
Date of birth	2	0	0 2 / 1 9 3 6	✓
Forename(s)	Rudolph John			
Surname	Perry			
Address ##	20 Conway Street ✓			
<input type="checkbox"/>	Post town	London		
	County / Region	UK Postcode W 1 T 6 B E		
	Country	UK	Nationality	British
Business occupation	Company Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
	Day	Month	Year	
Date of birth	1	9	0 1 / 1 9 7 1	✓
Forename(s)	Alastair David			
Surname	Shaw ✓			
Address ##	20 Conway Street			
<input type="checkbox"/>	Post town	London		
	County / Region	UK Postcode W 1 T 6 B E		
	Country	UK	Nationality	British
Business occupation	Law Trainee ✓			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 0 3 / 0 2 / 1 9 3 9 ✓

Forename(s) Donald William

Surname Shaw

Address ## The Old Vicarage ✓

Ulting

Post town Maldon

County / Region Essex

UK Postcode C M 9 6 Q X

Country UK

Nationality British

Business occupation Retired ✓

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 1 / 0 5 / 1 9 6 9

Forename(s) Lucy Nicola

Surname Shaw

Address ## 20 Conway Street ✓

Post town London

County / Region

UK Postcode W 1 T 6 B E

Country UK

Nationality British

Business occupation Transport Planner

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1471312

Company Name in full 20 Conway Street Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/10/2003	Shares or amount of stock transferred from 31/10/2002 to 31/10/2003		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	
Caroline Brown Brown 20 Conway Street London W1P 5HP UK				

Ordinary £1 Shares

Balance at 31/10/2003 0

Mr David Roy Dunham
 Chestnut Lodge , Cathole Lane
 Uplyme , Devon
 DT7 37J
 UK

Ordinary £1 Shares

Balance at 31/10/2003 0

Mr Jeremy Hobbins
 20,Conway Street
 London
 W1P 5HP
 UK

Ordinary £1 Shares

Balance at 31/10/2003 0

List of past and present shareholders

Schedule to form 363

(full list)

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Shareholders' details	Number of shares or amount of stock held at 31/10/2003	Shares or amount of stock transferred (if appropriate) from 31/10/2002 to 31/10/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Danial Brett Isaccs 20 Conway Street London W1P 5HP UK			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	0		
<hr/>			
Mr E . O. Merwood 20 Conway Street London W1P 5HP UK			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		
<hr/>			
Ms Sandra Anne Percival 20, Conway Street London W1T 6BE UK			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1471312

Company Name in full 20 Conway Street Limited

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/10/2003	Shares or amount of stock transferred (if appropriate) from 31/10/2002 to 31/10/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mr Rudolph John Perry 20 Conway Street London W1P 5HP UK			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		
N Ritzvi 20 Conway Street London W1P 5HP UK			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	0		
Alistair David Shaw The Old Vicarage, Ulting Maldon Essex CM9 6QX UK			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 1471312

Company Name in full 20 Conway Street Limited

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Shareholders' details	Number of shares or amount of stock held at 31/10/2003	Shares or amount of stock transferred (if appropriate) from 31/10/2002 to 31/10/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Mr Donald William Shaw The Old Vicarage, Ulting Maldon Essex CM9 6QX UK			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		
<hr/>			
Julie Elizabeth Shaw The Old Vicarage, Ulting Maldon Essex CM9 6QX UK			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		
<hr/>			
Lucy Nicola Shaw 20 Conway Street London W1P 5HP UK			
<hr/>			
<u>Ordinary £1 Shares</u>			
Balance at 31/10/2003	1		