

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 *AF1GBQMA* 0694
COMPANIES HOUSE 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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.

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

Details of a new company secretary must be notified on form 288a.

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

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
			Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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.

Name	* Style / Title	Ms			
			Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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 ✓		

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			
<input type="checkbox"/>	Address ##	20 Conway Street ✓			
	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 ✓			
<input type="checkbox"/>	Address ##	20 Conway Street			
	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.

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						
			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 <i>(if appropriate)</i> from 31/10/2002 to 31/10/2003	
		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

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		Number of shares or amount of stock transferred	Date of registration of transfer
Mr Danial Brett Isaccs 20 Conway Street London W1P 5HP UK			
Ordinary £1 Shares			
Balance at 31/10/2003	0		
Mr E . O. Merwood 20 Conway Street London W1P 5HP UK			
Ordinary £1 Shares			
Balance at 31/10/2003	1		
Ms Sandra Anne Percival 20, Conway Street London W1T 6BE UK			
Ordinary £1 Shares			
Balance at 31/10/2003	1		

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