

100086/20.

Company Name
20 CONWAY STREET LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
1471312

Information extracted from
Companies House records on
24th October 2007

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

FRIDAY



AJTHFWGU

A71	18/01/2008	11
COMPANIES HOUSE		
A38	09/01/2008	11
COMPANIES HOUSE		
A56	21/12/2007	170
COMPANIES HOUSE		
A32	12/11/2007	86
COMPANIES HOUSE		

Ref 1471312/09/28

Current details

Amended details

<p>> 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></p>	<p>20 Conway Street London W1T 6BE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																		
9600	Priv houses prod goods for own use																		
SIC CODE	Description																		
_____	_____																		
_____	_____																		
_____	_____																		
_____	_____																		
_____	_____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Edward Orange MERWOOD Address 20A Conway Street London W1P 5HP	Name <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 Address <u>20A CONWAY STREET</u> <u>LONDON</u> UK Postcode <u>W1T 6BE</u> Date of change <u>09/11/2002</u> Date Edward Orange MERWOOD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Gregory Hugues Michel Aimery DE MALET ROQUEFORT Address Second Floor Flat 20 Conway Street London W1T 6BE Date of birth 02/12/1975 Nationality British Occupation Consultant	Name <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 Address UK Postcode <u> </u> / <u> </u> / <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gregory Hugues Michel Aimery DE MALET ROQUEFORT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Nathan Robert HUTCHINS</p> <p>Address Second Floor Flat 20 Conway Street London W1T 6BE</p> <p>Date of birth 18/10/1976</p> <p>Nationality British</p> <p>Occupation Designer</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nathan Robert HUTCHINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Andrew Herbert LANE</p> <p>Address 20 Conway Street London W1T 6BE</p> <p>Date of birth 22/01/1957</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <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 GROUND FLOOR FLAT 20 CONWAY STREET LONDON</p> <p>UK Postcode W1T 6BE</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change 01/11/2007</p> <p>Date Andrew Herbert LANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

4

> 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

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

Current details

Name

Russell John THOMPSON

Address

20 Conway Street
London
W1T 6BE

Date of birth 13/06/1962

Nationality British

Occupation Print Buyer

Amended details

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

FIRST FLOOR FLAT

20 CONWAY STREET

LONDON

UK Postcode W1T 6BE

Date of birth / /

Nationality

Occupation

Date of change 09/11/2007

Date Russell John THOMPSON ceased to be director (if applicable)

/ /

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

5

Aggregate Nominal Value of issued shares

~~£~~ 55

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

5

Aggregate Nominal Value of issued shares

~~£~~ 5**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☒ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on: 31/10/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>GREGORY HUGUES MICHEL</u> <u>FAIRWAY de HALET-ROQUEFORT</u> Address & <u>NATHAN ROBERT HUTCHINS</u> <u>20 CONWAY ST</u> <u>LONDON</u> UK Postcode <u>W11 6BE</u>	1 ORDINARY SHARE	1 ORDINARY SHARE	20/08/09
Name <u>NATHAN HUTCHINS</u> Address <u>20 CONWAY STREET</u> <u>LONDON</u> UK Postcode <u>W11 6BE</u>			
Name <u>RUSSELL JOHN THOMPSON</u> Address <u>20 CONWAY STREET</u> <u>LONDON</u> UK Postcode <u>W11 6BE</u>	1 ORDINARY SHARE	1 ORDINARY SHARE	12/08/09
Name Address UK Postcode <u> L L L L L L L L </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN PERRY QC.</u> Address <u>ROSE COTTAGE</u> <u>75 SOUTH END ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 2 DT</u>	1 ORDINARY	20 th AUG '07
Name <u>ANDREW STAN</u> Address <u>10 MARQUESS ROAD</u> <u>LONDON</u> UK Postcode <u>W11 2AA</u>	4 ORDINARY	15th AUG '07
Name <u>SANDRA PERCIVAL</u> Address <u>20 CONWAY STREET,</u> <u>LONDON</u> UK Postcode <u>W1T 6BE</u>	1 ORDINARY	18 th AUG '07
Name <u>ANDREW STAN</u> Address <u>10 MARQUESS ROAD</u> <u>LONDON</u> UK Postcode <u>W11 2AA</u>	4 ORDINARY	15th AUG '07
Name _____ Address _____ _____ _____ UK Postcode _____		

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 £30

Signature

EO MBZ Good
(Director / Secretary)

Date

09, 11, 2007

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 **31/10/2007** 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 **31st October 2008** 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

EDWARD MERWOOD

Telephone number inc code

02033 811183

Address

20A CONWAY STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1T 6BE