

Linkcheck
CS Company Secretary

CS a.a363a.1

Please complete in typescript,
or in bold black capitals.

B.B £172 x4
£100 L.F. Pen.
100473

363a

Annual Return

Company Number

1471312

Company Name in full

20 Conway Street Ltd



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 95

Date of next return (See note 2)

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

Registered Office (See note 3)

Show here the address at the date of this return.

20 Conway Street,

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

Post town

London,

County/Region

Postcode

W1P 5HP

Principal business activities

(See note 4)

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

9600

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



A04 *AZ1PJM8C* 98
COMPANIES HOUSE 08/06/95

Register of Members (See note 5)

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

Post town

County/Region

Brentmead House,

Britannia Road,

.London

Postcode N12 9RU

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

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 mark the appropriate box.

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

• Voluntary details.

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Caroline

Brown

20 Conway Street,

London,

Postcode W1P 5HP

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>02</td> <td>33</td> </tr> </table>	Day	Month	Year	10	02	33
Day	Month	Year								
10	02	33								
Forename(s)	David Roy									
Surname	Dunham									
Previous forename(s)										
Previous surname(s)										
Address	20 Conway Street,									
Post town	London,									
County/Region		Postcode	W1P 5HP							
Country		Nationality	British							
Business occupation	Co. Director									
Other directorships	None									
* Voluntary details.										

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>20</td> <td>02</td> <td>36</td> </tr> </table>	Day	Month	Year	20	02	36
Day	Month	Year								
20	02	36								
Forename(s)	Rudolph John									
Surname	Perry									
Previous forename(s)										
Previous surname(s)										
Address	20 Conway Street,									
Post town	London,									
County/Region		Postcode	W1P 5HP							
Country		Nationality	British							
Business occupation	Co. Director									
Other directorships	None									

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Issued Share Capital (See note 9)

Enter details of all 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)
Ord	5	£ 5.00
Totals	£ 5	5.00

List of Past and Present Members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

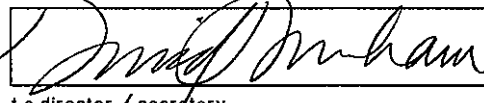
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

31 Jan 96

† 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 made 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 of the person Companies House should contact if there is any query.

Leonard Finn & Co Brentmead House	
Britannia Road London	
N12 9RU	Tel 0181 446 6767
DX number	DX exchange

== Linkcheck ==
CS Company Secretary

cs a:alppd.1

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

List of past and present members
Schedule to form 363a, 363b

Company Number

1471312

Company Name in full

20 Conway Street Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Caroline Brown 20 Conway Street, London, W1P 5HP	Ord 1			
David Roy Dunham 20 Conway Street, London, W1P 5HP	Ord 0	Ord 1	10 JUL 1995	Transfer of Ord shares to Mr & Mrs Shaw
Mr. Jeremy Hobblins 20 Conway Street, London, W1P 5HP	Ord 1			
E.O. Merwood 20 Conway Street, London, W1P 5HP	Ord 1			
Rudolph John Perry 20 Conway Street, London, W1P 5HP	Ord 1			
Mr & Mrs Shaw 20 Conway Street, London, W1P 5HP	Ord 1			