

PC SHARE REGISTER

plus

V5.3b

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 1

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 2

Registered Office

Show here the address at the date of
this return.

7, Dancastle Court, Arcadia Avenue

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

Post town London

County / Region

UK Postcode

N 3 2 J U

Principal business activities

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

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

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s) Donald William

Surname Shaw

Address

The Old Vicarage

Ulting

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

Post town Maldon

County / Region Essex

UK Postcode C M 9 6 Q X

Country UK

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

Directors

Please list directors in alphabetical order.

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

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

Address 20A Conway Street

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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 Anne

Surname Percival

Address 20, Conway Street

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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	5	£5.00
Totals	5	£5.00

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

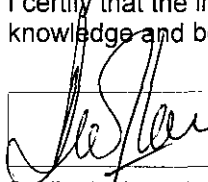
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


director / secretary

Date

22.11.01

Please delete as appropriate

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

(enter number)

continuation sheets.

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

7, Dancastle Court, Arcadia Avenue London

N3 2JU

Tel 020 8343 4848

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W 1 T

6 B E

Country

UK

Nationality

British

Business occupation

Company Director

* Voluntary details.

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

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

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 0 3 / 0 2 / 1 9 3 9

Forename(s) Donald William

Surname Shaw

Address

The Old Vicarage

Ulting

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

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

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 1 / 0 5 / 1 9 6 9

Forename(s) Lucy Nicola

Surname Shaw

Address

20 Conway Street

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

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 31/10/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/10/2000 to 31/10/2001	
		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 31/10/2001 0

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

Ordinary £1 Shares

Balance at 31/10/2001 0

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

Ordinary £1 Shares

Balance at 31/10/2001 0

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 31/10/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/10/2000 to 31/10/2001	
		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 31/10/2001 0

Mr E . O. Merwood
20 Conway Street
London
W1P 5HP
UK

Ordinary £1 Shares

Balance at 31/10/2001 1

Ms Sandra Anne Percival
20, Conway Street
London
W1T 6BE
UK

Ordinary £1 Shares

Balance at 31/10/2001 1

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 31/10/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/10/2000 to 31/10/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Rudolph John Perry
20 Conway Street
London
W1P 5HP
UK

Ordinary £1 Shares

Balance at 31/10/2001 1

N Ritzvi
20 Conway Street
London
W1P 5HP
UK

Ordinary £1 Shares

Balance at 31/10/2001 0

Alistair David Shaw, Julia Elizabeth Shaw, Donald William Shaw,
The Old Vicarage, Ulting
Maldon
Essex
CM9 6QX
UK

Ordinary £1 Shares

Balance at 31/10/2001 1

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 31/10/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/10/2000 to 31/10/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Lucy Nicola Shaw
20 Conway Street
London
W1P 5HP
UK

Ordinary £1 Shares

Balance at 31/10/2001

1