form produced by

# PC SHARE, REGISTER

Please complete in typescript, or in bold black capitals.

**CHFP013** 

# Coop/ £15/100016.

363a

**Annual Return** 

Company Number		1471312
Compa	ny Name in full	20 Conway Street Limited
Date of this return The information in this ret	urn 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 r to a date earlier than the a of this return please show Companies House will the at the appropriate time.	anniversary the date here.	Day Month Year  3 1 / 1 0 / 2 0 0 2
Registered Office Show here the address a this return.	it the date of	7,Dancastle Court,Arcadia Avenue
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	London  N 3 2 J U
Principal business Show trade classification of for the principal activity or	code number(s)	9600
If the code number cannogive a brief description of		



A19 COMPANIES HOUSE

24/12/01

Form revised September 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Page 1

If the register of mem registered office, stat	ibers is not							
		Post town						
	С	ounty / Region		UK	Postcode			
Register of Debe If there is a register or a duplicate of an of it, which is not ke office, state here w	of deben y such reg ept at the	ture holders, gister or part registered						
		Post town						
	С	ounty / Region		UK	Postcode		L_ i	!
Company type								
Public limited compar	ny							
Private company limi	ted by sha	res	<b>✓</b>					
Private company limi share capital	ted by gua	rantee without						
Private company limi section 30	ted by sha	res exempt under		> Please tid	k the appropr	iate box		
Private company limitunder section 30	ted by gua	rantee exempt						
Private unlimited con	npany with	share capital						
Private unlimited con	npany with	out share capital						
				_				
Company Secre	tary		Details of a new c	ompany secre	tary must be	notified or	ı form 2	88a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	Mr					
* Voluntary details.		Forename(s)	Donald William					
If a partnership give		Surname	Shaw					
the names and addresses of the part- ners or the name of the partnership and	Address	•	The Old Vicarage					
office address.			Ulting					
Usual residential address must be		Post town	Maldon					
given. In the case corporation or a	of a	county / Region	Essex	UK	Postcode C	M 9	6	QX
Scottish firm, give the registered or pr	rin-	Country	UK					_

<b>Directors</b> Please list directors in	alphabe	tical order.	Details of new directors mu	ist be notified	on form 288a.	
	Name	* Style / Title	Mr			
D' 4 lo 4b s			Day Month Year			
Directors In the case of a director that is a corporation or a	:	Date of birth	20/01/194	3		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Edward Orange			
rate or illiii riame.		Surname	Merwood			
	Addres	s	20A Conway Street	<u>.</u>		
Usual residential						
address must be given. In the case of	a	Post town	London			
corporation or a Scottish firm, give the registered or principal		County / Region		UK Postcode	W <sub>1</sub> T <sub>1</sub>	6 B E
office address.	l	Country	UK	Nationality	British	
	Busine	ss occupation	Actor			
* Voluntary details.	Name	* Style / Title	. Ms			
<b>Directors</b> In the case of a director that is a corporation or a		Style / Title	Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of birth	0 9 / 1 2 / 1 9 4	9		
rate of min name.		Forename(s)	Sandra Anne			
		Surname	Percival			
Usual residential	Addres	s	20, Conway Street	10 <del>2</del>		
address must be given. In the case of	а					
corporation or a Scottish firm, give the	•	Post town	London		•••	
registered or principal office address.		County / Region		_UK Postcode	W_1_T_	, 6 B E
		Country	UK	Nationality	British	
	Busine	ss occupation	Director			

### 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)

**Issued share capital**Enter details of all the shares in issue at the date of this return.

I	Ordinary £1 Shares	5	£5.00
	<u> </u>		
I			
	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	There were no changes in the	period	
returns.		on paper in a	another format
	A list of changes is enclosed		
	A full list of shareholders is e	nclosed	
Certificate Signed	I certify that the information g knowledge and belief.		the best of my $2 \cdot 11, 0 \cdot 1$
# Please delete as appropriate	# a director / secretary	X	<u> </u>
When you have signed the return send with the fee to the Registrar of Compani Cheques should be payable to Companies House.	es. I his return includes	(enter number)	n sheets.
Please give the name, address, telephone number, and if available,	Michael Pasha & Co		
a DX number and Exchange, for the person Companies House should	7,Dancastle Court,Arcadia Avenue	London	
contact if there is any query.	N3 2JU	Tel 020 8343 4848	
	DX number	DX exchange	

<b>Directors</b> Please list directors	in alpha	abetical order.	Details of new directors me	ust be notified	d on form	288a	
	Name	* Style / Title	Mr				
			Day Month Year				
<b>Directors</b> In the case of a director that is a corporation or a	t	Date of birth	2 0 1 0 2 1 1 9 3	6			
Scottish firm, the name is the corpo-		Forename(s)	Rudolph John				
rate or firm name.		Surname	Perry				
	Addres	SS	20 Conway Street				
Usual residential			1				
address must be given. In the case of	а	Post town	London				
corporation or a Scottish firm, give the		County / Region		UK Postcode	W 1 T	<u>.</u>	6 B E
registered or principal office address.	l	Country	UK	Nationality	British		
	Busine	ess occupation	Company Director				
* Voluntary details.	Name	* Style / Title	<sub> </sub> <b>M</b> r				
			Day Month Year				
<b>Directors</b> In the case of a director that is a corporation or a	t	Date of birth	19/01/197	1			
Scottish firm, the name is the corpo-		Forename(s)	Alastair David				
rate or firm name.		Surname	Shaw				
	Addres	ss	20 Conway Street				
Usual residential address must be given. In the case of	а						
corporation or a Scottish firm, give the	1	Post town	London	,			
registered or principal office address.	1 (	County / Region		UK Postcode	W 1 T	_	6 B E
		Country	UK	Nationality	British		
	Busine	ess occupation	Law Trainee				

<b>Directors</b> Please list directors	in alpha	betical order.	Details of new directors mi	ust be notified	l on forr	n 288a		
	Name	* Style / Title	Mr					
			Day Month Year					
<b>Directors</b> In the case of a director that is a corporation or a	:	Date of birth	0 3 / 0 2 / 1 9 3	9				
Scottish firm, the name is the corporate or firm name.		Forename(s)	Donald William					
rate of him hame.		Surname	Shaw			··		
	Addres	s	The Old Vicarage					
			Ulting					
Usual residential address must be given. In the case of	a	Post town	Maldon			73.54.5		
corporation or a Scottish firm, give the registered or principal		ounty / Region	Essex	UK Postcode	CM	9	6	QLX
office address.		Country	UK	Nationality	British			
	Busine	ss occupation	Retired					
* Voluntary details.	Name	* Style / Title	i					
			Day Month Year					
<b>Directors</b> In the case of a director that is a corporation or a	ŧ	Date of birth	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	9				
Scottish firm, the name is the corpo-		Forename(s)	Lucy Nicola					
rate or firm name.		Surname	Shaw					
	Addres	s	20 Conway Street					
Usual residential address must be								
given. In the case of a corporation or a Scottish firm, give the		Post town	London	·				
registered or principal office address.	l c	ounty / Region		UK Postcode	W 1	T	6	ВЕ
		Country	UK	Nationality	British			
	Busine	ss occupation	Transport Planner					

Company Numb	er 1471312			, ,			
Company Name in fu	full 20 Conway Street Limited						
	or shares  ➤ You mus  •  List the c	transferred must be co t provide a "full list" of al The company's first Every third annual re	mpleted ea I the compa annual retu eturn after a alphabetic				
	Number of charge	Shares or amount of stock from 31/10/2000 to 3		(if appropriate)			
Shareholders' details	Number of shares or amount of stock held at 31/10/2001		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						

Company Number	er 1471312			(run not)			
Company Name in full	ull 20 Conway Street Limited						
	<ul> <li>Changes to shareholders particulars or details of the amount of stoor shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following incorportic</li> <li>Every third annual return after a full list has been prov</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an</li> <li>List joint shareholders consecutively</li> </ul>						
		Shares or amount of st from 31/10/2000 to		(if appropriate)			
Shareholders' details	mber of shares or amount of stock held at 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						

1471312			(run not)		
20 Conway	Street Limited				
or shares  ➤ You mus  •  List the c	transferred must be of t provide a "full list" of The company's firs Every third annual ompany shareholders	completed ea all the comp at annual retu return after a in alphabetio	ach year any shareholders on: ırn following incorportion; a full list has been provided		
			(if appropriate)		
mber of shares or amount of stock held at 31/10/2001	Number of shares or amount of stock transferred	Date of registration of transfer			
1					
0					
	Shaw,				
	Changes or shares You must List the color by List joint stock held at 31/10/2001	Changes to shareholders partic or shares transferred must be of the company's firs.  You must provide a "full list" of The company's firs.  Every third annual  List the company shareholders  List joint shareholders consecut Shares or amount of stock held at 31/10/2001 stock transferred  1	Changes to shareholders particulars or deta or shares transferred must be completed ear or shares transferred must be completed ear or shares transferred must be completed ear or shares or amount of stock transferred from 31/10/2001 Shares or amount of stock held at 31/10/2001  Number of shares or amount of stock transferred or amount of stock transferred or amount of stock transferred or from 31/10/2001 Stock transferred or amount of stock transferred or amount of stock transferred of transfer or amount of stock transferred or amount of stock transferred or amount of stock transferred or transfer or amount of stock transferred or amount of stock		

Company Nu	mber 1471312	1471312 (Tull list)					
Company Name in fu	n full   20 Conway Street Lin	nited					
		olders particulars or details of the amount of stock d must be completed each year					
	<ul><li>The core</li><li>Every the</li></ul>	"full list" of all the company shareholders on: mpany's first annual return following incorportion; nird annual return after a full list has been provided					
	<ul><li>List the company sh</li><li>List joint shareholde</li></ul>	areholders in alphabetical order or provide an indeers consecutively					
		amount of stock transferred (if appropriate) 31/10/2000 to 31/10/2001					
Shareholders' details	or amount of Numbe stock held at or ar	r of shares Date of nount of registration cansferred of transfer					
Lucy Nicola Shaw 20 Conway Street London W1P 5HP UK							
Ordinary £1 Shares							
Balance at 31/10/2001	1						