

200324/36

— for the record ——
Company Name

26-27 MEDWAY STREET MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2675234
Information extracted from
Companies House records on
10th December 2005

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

A13 *AXBXGBSY* 90
COMPANIES HOUSE 04/01/2006

Section 1: Company details

Ref: 2675234/05/19	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	i e e e e e e e e e e e e e e e e e e e	UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		UK Postcode		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	i	SIC CODE Description		
Please enter additiona principal activity code(: "Amended details" colo See notes for guidance list of activity codes.	s) in ımn.			

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Laurence TANN Address Flat 1 26-27 Medway Street London SW1P 2BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / / Date Peter Laurence TANN ceased to be secretary (if applicable)
> 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.	Alistair Michael COOK person are wrong, strike them through and fill in the correct details in the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1969 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alistair Michael COOK ceased to be director (if applicable)

1 1	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Alma Constance TUSTIN	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 2 26-27 Medway Street London SW1P 2BD	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
	Date of birth 29/08/1925	
Particulars of a new Director must be notified on form	Nationality British Occupation Retired	UK Postcode
288a.		Occupation Date of change / /
		Date Alma Constance TUSTIN ceased to be director (if applicable)

Current details		Current details	Amended details Class of share	
> Issued Share Capital This table shows the total		Class of share Ordinary		
b c V a	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 28	Number of shares issued	
		Aggregate Nominal Value of issued shares £28.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 28	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £28.00	Total Nominal value of shares issued	
Li	st 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: 06/01/2005			
>	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			

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2675234

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	1301		
Address	726		į
UK Postcode			
Name			
Address			
UK Postcode			

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			
Address			
L			
	UK Postcode		
Name		/	
Address			
L			
	UK Postcode		
Name			-
Address			
L	UK Postcode		
Name			
Address			
L			i
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

Company Number - 2675234



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	n		
	confirm that the confirm at 2 be	low). I encl	ose the filing f	eturn are correct as at the made-up-date ee of £30.
	Signature	(Director /	un	Date 06/01/2006
			Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this declaration to	page then s		e of the Annual Return and the elow.
2.	. Date of this	s return		
	This AR is mad 6/1/2006	le up to	•	aking this return up to an earlier date, the date here
			<u> </u>	<i>'</i> /
			Note: The form	must be delivered to CH within 28 days of this date
3.	. Date of ne	kt return		
	If you wish to o	hange your	next return to	a date earlier than 6th January 2007
	please give the	e new date l		
			<u> </u>	
4	. Where to s	end this	form	
	Please return t	his form to:		
	Registrar of Co	•		For members of the Hays Docume
	Companies Ho Crown Way	ouse	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3	UZ		DA 33030 Cardin
	-		iling fee with	the company number written on the
	reverse of the	cneque?		
C	ontact Addr	ess		
Co	mpanies House	to contact y	ou if there is a	tion below, but if you do, it will help a query on the form. The contact
	•	u give will b		archers of the public record.
Col	ntact Name		I	elephone number <i>inc code</i>
<u> </u>				
Ade	dress			X number <i>if applicable</i>
				X exchange
р.			_	
LO:	stcode _			