form produced by

#### The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

V5.1

108° 363a

Please complete in typescript, or in bold black capitals.

**CHFP013** 

# **Annual Return**

C	ompany Number	99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED				
Comp	oany Name in full					
		Day Month Year				
Date of this return  The information in this return is made up to		2 2 1 0 5 1 2 0 0 0				
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				
Registered Office Show here the address this return.	at the date of	84 Temple Chambers, Temple Avenue				
Any change of registered office	Post town	London				
must be notified on form 287.	County / Region					
	UK Postcode	E C 4 Y O H P				
Principal busines	ss activities					
Show trade classification for the principal activity of		9600				
If the code number cann	ot 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:				



Form revised September 1999

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

12654

If the register of men		t kept at the	
registered office, sta			I
		Post town	1
	(	County / Region	UK Postcode
Register of Debo If there is a register or a duplicate of ar of it, which is not ke office, state here w	r of deber ny such re ept at the	nture holders, gister or part registered	
		Post town	
	C	County / Region	UK Postcode
Company type			
Public limited compa	ny		
Private company limi	ited by sha	ires	
Private company limi share capital	ited by gua	rantee without	
Private company limi section 30	ted by sha	res exempt under	Please tick the appropriate box
Private company limi under section 30			
Private unlimited con	npany with	share capital	
Private unlimited con	npany with	out share capital	
Company Secre	tarv		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	
secretaries).  * Voluntary details.		Forename(s)	
If a partnership give		Surname	London Law Secretarial Limited
the names and addresses of the part- ners or the name of	Address	<b>s</b>	84 Temple Chambers
the partnership and office address.			Temple Avenue
Usual residential address must be		Post town	London
given. In the case corporation or a	of a	county / Region i	UK Postcode   E   C   4   Y   0   H   P
Scottish firm, give the registered or pr	in-	Country	England
cipal office address	:		, J

<b>Directors</b> Please list directors in alphabetical order.			Details of new directors must be notified on form 288a.			
	Name	* Style / Title		-		
Directors In the			Day Month Year			
case of a director that is a corporation or a Scottish firm, the	t	Date of birth	2 4 / 0 9 / 1 9	5 1		
name is the corporate or firm name.		Forename(s)	Andre Edouard			
rate of limit hame.		Surname	Gaspard			
	Addres	S	99 St Marks Road			
Usual residential address must be		Post town	London			
given. In the case of corporation or a	а	1 030 (0)	London			
Scottish firm, give the registered or principal		County / Region		UK Postcode W 1 0 6 J W		
office address.		Country	United Kingdom	Nationality British		
	Busine	ss occupation	Publisher			
* Voluntary details.	Nome	* Chalo / Title				
<b>Directors</b> In the case of a director that	Name	* Style / Title	Day Month Year	-		
is a corporation or a Scottish firm, the		Data of high	•	0 0		
name is the corpo- rate or firm name.		Date of birth	2 7 / 0 8 / 1 9	6 8		
		Forename(s)	Simon Janus	<del></del>		
		Surname	Levene			
Add		s	99b St Marks Road			
Usual residential address must be given. In the case of	а					
corporation or a Scottish firm, give the registered or principal office address.		Post town	London			
		County / Region		UK Postcode W 1 0 6 J W		
		Country	United Kingdom	Nationality		
	Busine	ss occupation	Company Director			

Directors Please list directors in alphabetical order.		Details of new directors n	nust be notified	d on form 28	18a		
	Name	* Style / Title					
Diversions In the			Day Month Year				
Directors In the case of a director that is a corporation or a	t	Date of birth	2 4 / 0 7 / 1 9 5	9			
Scottish firm, the name is the corpo-		Forename(s)	Denise Lisette				
rate or firm name.		Surname	Logue				
Address			Garden Flat, 99 St Marks	Road			
the continue to the continue							
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 1 0	6 J W	
office address.		Country	United Kingdom	Nationality —	American		
	Busine	ss occupation	Company Director	Company Director			
* Voluntary details.	Name	* Style / Title					
			Day Month Year				
<b>Directors</b> In the case of a director that is a corporation or a	:	Date of birth	0 1 / 0 6 / 1 9 6	8			
Scottish firm, the name is the corpo-		Forename(s)	Edward Godfrey				
rate or firm name.		Surname	Luce				
	Addres	s	99d St Marks Road				
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.		ounty / Region		UK Postcode	W 1 0	6 J W	
		Country	United Kingdom	Nationality 	British		
	Busine	ss occupation	Company Director				

#### Class

(e.g. Ordinary/Preference)

**Issued share capital**Enter details of all the shares in issue

at the date of this return.

## 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 Shares of £1 each	100	£100.00		
			<u> </u>		
	Totals	100	£100.00		
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	s There were no changes in the	e period			
returns.	A link of the control in the control of	on paper ir	another format		
	A list of changes is enclosed				
	A full list of shareholders is enclosed				
Certificate	I certify that the information g	iven in this return is true	to the best of my		
	knowledge and belief.  For end on behalf of LONDON LAWSECRETAR	NATI PRINTER			
Signed	alle 1	Date	26-0s-00		
# Please delete as appropriate	# a-director / Audhorited signatory SE	CRETYRY			
When you have signed the return send with the fee to the Registrar of Compani Cheques should be payable to Companies House.	ies. I his return includes	(enter number)	on sheets.		
Please give the name, address, telephone number, and if available,	The London Law Agency Limited				
a DX number and Exchange, for the person Companies House should	84 Temple Chambers, Temple Avenue London				
contact if there is any query.	EC4Y 0HP	Tel 0171 353 9471	Tel 0171 353 9471		
	DX number DX - 1053	DX exchange Londo	n/Chancery Lane		

(full list)

**Company Number** Company Name in full 99 ST MARKS ROAD MANAGEMENT COMPANY 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 22/05/1996 to 22/05/2000 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 22/05/2000 stock transferred of transfer Mark Alexander Fox Garden Flat, 99 St Marks Road London W10 6JW United Kingdom Ordinary Shares of £1 each 24 22/05/1996 Allotment 1 22/05/1996 Transfer -25 29/11/1997 Transfer Balance at 22/05/2000 0 Andre Edouard Gaspard 99 St Marks Road London W10 6JW United Kingdom Ordinary Shares of £1 each 25 22/05/1996 Allotment Balance at 22/05/2000 25

3202003

(full list)

3202003 **Company Number** 99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED **Company Name in full** 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 incorportion; 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 Shares or amount of stock transferred (if appropriate) from 22/05/1996 to 22/05/2000 Number of shares Shareholders' details Number of shares Date of or amount of stock held at or amount of registration 22/05/2000 stock transferred of transfer Simon Levene & Helen Levene 99b St Marks Road London W10 6JW United Kingdom Ordinary Shares of £1 each 25 14/05/1998 Transfer Balance at 22/05/2000 25 Denise Lisette Logue Garden Flat, 99 St Marks Road London W10 6JW United Kingdom Ordinary Shares of £1 each 25 29/11/1997 Transfer Balance at 22/05/2000 25

(full list)

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3202003

(full list)

Company Name in full    99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED	Company Numi	ber 3	99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED					
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 incorportion  Every third annual return after a full list has been provid  List the company shareholders in alphabetical order or provide an in  List tip company shareholders consecutively  Shares or amount of stock transferred (**appropriette*)  The company's first annual return following incorportion  Every third annual return after a full list has been provid  List joint shareholders consecutively  Shares or amount of stock transferred (**appropriette*)  The company's first annual return following incorportion  Shareholders in alphabetical order or provide an in  Number of shares or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred (**appropriette*)  Number of shares Order or amount of stock transferred or amou	Company Name in f	ull 9						
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 incorportion  ■ Every third annual return after a full list has been provid  ➤ List the company shareholders in alphabetical order or provide an in  ➤ List tip company shareholders consecutively  Shares or amount of stock transferred (***appropriette*)  **The company's first annual return after a full list has been provid  ➤ List tip company shareholders in alphabetical order or provide an in  ➤ List tip company shareholders consecutively  **Shares or amount of stock transferred (***appropriette*)  **The company's first annual return following incorportion  **Edward Godfrey Luce to the following or amount of stock transferred (***appropriette*)  **Provided First Company Shares of £1 each  **Edward Godfrey Luce & Priyadarshini Basu 999G St Marks Road London  **Winto & StW  **United Kingdom**  **Ordinary Shares of £1 each**  **Provided First Company Shares of £1 each**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **United Kingdom**  **Ordinary Shares of £1 each**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **United Kingdom**  **Ordinary Shares of £1 each**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **United Kingdom**  **Ordinary Shares of £1 each**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **United Kingdom**  **Ordinary Shares of £1 each**  **Edward Shares Provided First Company Shares of £1 each**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **United Kingdom**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **United Kingdom**  **Ordinary Shares of £1 each**  **Edward Godfrey Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW  **Interview Luce & Priyadarshini Basu 99 St Marks Road London  **Winto & StW								
> You must provide a "full list" of all the company shareholders on:  ■ The company's first annual return after a full list has been provide be Every third annual return after a full list has been provide an in  > List the company shareholders in alphabetical order or provide an in  > List joint shareholders consecutively    Shareholders details		>	Changes or shares	to shareho	olders parti	culars or deta	ils of the amount of stock	
Description       List the company shareholders in alphabetical order or provide an in List joint shareholders consecutively         Shareholders' details       Number of shares or amount of stock transferred from 22/05/1996 to 22/05/2000       (# appropriate)         Shareholders' details       Number of shares or amount of stock transferred from 22/05/1996 to 22/05/2000       Date of registration of transfer         Edward Godfrey Luce & Priyadarshini Basu 99d St Marks Road London W10 6JW United Kingdom       25       1/08/1997       Transfer         Balance at 22/05/2000       25       25       1/08/1997       Transfer         Rufus Laurence Olins 99 St Marks Road London W10 6JW United Kingdom         W10 6JW United Kingdom       25       22/05/1996       Allotment         Ordinary Shares of £1 each       25       22/05/1996       Allotment         -25       1/08/1997       Transfer		>		t provide a The cor	"full list" of npany's fir	all the compa st annual retu	ny shareholders on: rn following incorportion;	
Shareholders' details so amount of stock held at 22/05/2000 Shumber of shares or amount of stock held at 22/05/2000 Shumber of shares or amount of registration of transfer of				ompany sh	areholders	s in alphabetic		
Shareholders' details or amount of stock held at 22/05/2000 or amount of registration of transfer of t							(if appropriate)	
& Priyadarshiri Basu 99d St Marks Road London W10 6JW United Kingdom  Cordinary Shares of £1 each  25 1/08/1997 Transfer  Balance at 22/05/2000 25  Rufus Laurence Olins 99 St Marks Road London W10 6JW United Kingdom  Cordinary Shares of £1 each  25 22/05/1996 Allotment -25 1/08/1997 Transfer	Shareholders' details	or amount of stock held at		Number of shares Date of or amount of registration				
Balance at 22/05/2000   25   1/08/1997   Transfer	& Priyadarshini Basu 99d St Marks Road London W10 6JW							
Rufus Laurence Olins 99 St Marks Road London W10 6JW United Kingdom  Ordinary Shares of £1 each  25 22/05/1996 Allotment -25 1/08/1997 Transfer	Ordinary Shares of £1 each							
99 St Marks Road London W10 6JW United Kingdom  Ordinary Shares of £1 each  25 22/05/1996 Allotment -25 1/08/1997 Transfer	Balance at 22/05/2000		25		25	1/08/1997	Transfer	
99 St Marks Road London W10 6JW United Kingdom  Ordinary Shares of £1 each  25 22/05/1996 Allotment -25 1/08/1997 Transfer								
25 22/05/1996 Allotment -25 1/08/1997 Transfer	99 St Marks Road London W10 6JW							
-25 1/08/1997 Transfer	Ordinary Shares of £1 each							
					25	22/05/1996	Allotment	
Palance et 22/05/2000					-25	1/08/1997	Transfer	
Datalice at 22/00/2000 U	Balance at 22/05/2000		0					

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