

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

1488C
4523
108028

363a

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

CHFP013

Annual Return

Company Number 3202003

Company Name in full 99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 5 / 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 at the date of this return.

84 Temple Chambers, Temple Avenue

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

Post town London

County / Region

UK Postcode

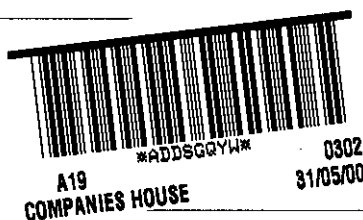
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Principal business activities

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.



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

or

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

DX 235 Edinburgh

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(E15)

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).

Name * Style / Title

Forename(s)

Surname

Address

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

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

County / Region

Country

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

London Law Secretarial Limited

84 Temple Chambers

Temple Avenue

London

UK Postcode

E C 4 Y 0 H P

England

Directors

Please list directors in alphabetical order.

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

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 4 / 0 9 / 1 9 5 1

Forename(s) Andre Edouard

Surname Gaspard

Address 99 St Marks Road

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 0 6 J W

Country United Kingdom Nationality British

Business occupation Publisher

* 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 7 / 0 8 / 1 9 6 8

Forename(s) Simon Janus

Surname Levene

Address 99b St Marks Road

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 0 6 J W

Country United Kingdom Nationality

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 4 / 0 7 / 1 9 5 9

Forename(s) Denise Lisette

Surname Logue

Address

Garden Flat, 99 St Marks Road

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 0 6 J W

Country

United Kingdom

Nationality

American

Business occupation

Company Director

* 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 0 1 / 0 6 / 1 9 6 8

Forename(s) Edward Godfrey

Surname Luce

Address

99d St Marks Road

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 0 6 J W

Country

United Kingdom

Nationality

British

Business occupation

Company 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 Shares of £1 each	100	£100.00
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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

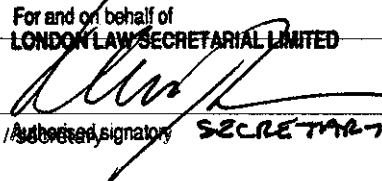
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A full list of shareholders is enclosed

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☐
Certificate

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

Signed

For and on behalf of
LONDON LAW SECRETARIAL LIMITED

a director / authorized signatory **SECRETARY**

Date

26-05-00

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

6
(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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0171 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3202003

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 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 22/05/2000	Shares or amount of stock transferred (if appropriate) from 22/05/1996 to 22/05/2000	
		Number of shares or amount of stock transferred	Date of registration 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			

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(full list)

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Shareholders' details	Number of shares or amount of stock held at 22/05/2000	Shares or amount of stock transferred (if appropriate) from 22/05/1996 to 22/05/2000	
		Number of shares or amount of stock transferred	Date of registration 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	

List of past and present shareholders

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(full list)

Company Number | 3202003

Company Name in full | 99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED

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Shareholders' details	Number of shares or amount of stock held at 22/05/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 22/05/1996 to 22/05/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

London Law Secretarial Limited
84 Temple Chambers, Temple Avenue
London
EC4Y 0HP
England

Ordinary Shares of £1 each

		1	22/05/1996	Allotment
		-1	22/05/1996	Transfer
Balance at 22/05/2000	0			

London Law Services Limited
84 Temple Chambers, Temple Avenue
London
EC4Y 0HP
England

Ordinary Shares of £1 each

		1	22/05/1996	Allotment
		-1	22/05/1996	Transfer
Balance at 22/05/2000	0			

List of past and present shareholders

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(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Edward Godfrey Luce
& Priyadarshini Basu
99d St Marks Road
London
W10 6JW
United Kingdom

Ordinary Shares of £1 each

	25	
Balance at 22/05/2000	25	1/08/1997 Transfer

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
Balance at 22/05/2000	0	

List of past and present shareholders

Schedule to form 363

(full list)

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 22/05/2000	Shares or amount of stock transferred (if appropriate) from 22/05/1996 to 22/05/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Colin David Rickson
The Dene Dene Close, Aspley Hill
Woburn Sands
Bucks.
MK17 8NN
United Kingdom

Ordinary Shares of £1 each

	24	22/05/1996	Allotment
	1	22/05/1996	Transfer
	-25	14/05/1998	Transfer
Balance at 22/05/2000	0		