

form produced by

The London Law Agency Limited

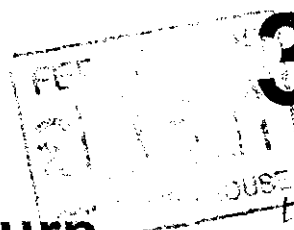
Temple Chambers, Temple Avenue, London, EC4Y 0HP
Tel: 020 7363 8441 Fax: 020 7583 1531
DX 1255 London/Chancery Lane

V6.0e

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return



363a

2398/95.

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 2

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 E C 4 Y 0 H P

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.



A18
COMPANIES HOUSE

0112
29/05/02

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 DX 235 Edinburgh
for companies registered in Scotland

12654

(£15

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

Forename(s)

Surname

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

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

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 Film 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

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 22/05/2002	Shares or amount of stock transferred (if appropriate) from 22/05/1999 to 22/05/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Lee James Galloway
& Beverley Anne Galloway
Garden Flat, 99 St Marks Road
London
W10 6JW
United Kingdom

Ordinary Shares of £1 each

	25	28/02/2002 Transfer
Balance at 22/05/2002	25	

Andre Edouard Gaspard
99 St Marks Road
London
W10 6JW
United Kingdom

Ordinary Shares of £1 each

	25	
Balance at 22/05/2002	25	

Simon Levene
& Helen Levene
99b St Marks Road
London
W10 6JW
United Kingdom

Ordinary Shares of £1 each

	25	
Balance at 22/05/2002	25	

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 22/05/2002	Shares or amount of stock transferred (if appropriate) from 22/05/1999 to 22/05/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Denise Lisette Logue
Garden Flat, 99 St Marks Road
London
W10 6JW
United Kingdom

Ordinary Shares of £1 each

	-25	28/02/2002 Transfer
Balance at 22/05/2002	0	

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

Ordinary Shares of £1 each

Balance at 22/05/2002	25	
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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

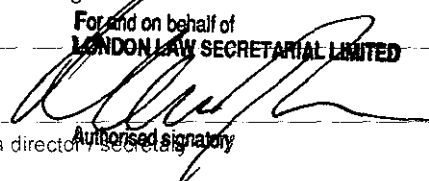
☐
☐

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

For and on behalf of
LONDON LAW SECRETARIAL LIMITED

Authorised signatory

Date

24-5-02

Please delete as appropriate

a director / secretary

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

3
(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 0207 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane