



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 23/03/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/02/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------------------|
| 0,6 | 0,3 | 9 ₁ 8 |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX NO 55 1 SURREY STREET LONDON WC2R 2NT

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number

02588918

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company name

10 THEED STREET (MANAGEMENT) LIMITED

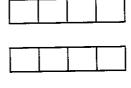
company type PRIVATE COMPANY LIMITED BY SHARES

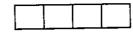
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

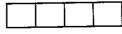
| Day | Month | Year |
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| Day | Month | Year |
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| 02588918 | If the information shown needs amendment, give |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Register of members (See note 5) | details below and, for secretary and directo particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| RICHARD JAMES FLINT 35 CUMBERLAND STREET LONDON SW1V 4LU | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. NICHOLAS ANDREW BITEL ONE CANONBURY PLACE LONDON N1 2NG | Day Month Year Date of any change. |
| | |
| Date of Birth:- 31/08/59 Nat:BRITISH Occ:SOLICITOR | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|----------------------------------------------------------|-------------------------------------|
| articulars. | Date of any change. |
| VANESSA LOUISE DENHAM | |
| EVANS 130 BARNSBURY ROAD | |
| LONDON N1 OER | |
| WE OBK | |
| | |
| Date of Birth:- 09/01/53 | |
| Nat:BRITISH | |
| Occ:GRAPHIC DESIGNER | Day Month Year |
| this person has ceased to be director, please tate when. | Date of resignation. |
| show any relevant current and previous directorships. | |
| | North Voor |
| Particulars. | Day Month Year Date of any change. |
| RICHARD JAMES | |
| FLINT | |
| 35 CUMBERLAND STREET LONDON | |
| SWIV 4LU | |
| | |
| | |
| Date of Birth:- 07/10/67 | |
| Nat:BRITISH Occ:PROPERTY ADMINISTRATOR | |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
| TERRI ANN GREENWELL | |
| 9 TRAFALGAR PLACE | |
| HERMON HILL WANSTEAD LONDON | |
| Ell lss | |
| | |
| Date of Birth:- 29/03/66 | |
| Nat:BRITISH | |
| Occ:PROPERTY ADMINISTRATOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

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If the information shown needs amendment, give 02588918 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT CHARLES WATSON 71 HAYES HILL HAYES BROMLEY KENT BR2 7HN Date of Birth: - 08/12/49 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHESTER DWIGHT WEDGEWOOD THE SAID HOUSE CHISWICK MALL LONDON W4 2PJ Date of Birth: - 25/07/43 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GEOFFREY JAMES WIGFALL AADIPL RIBA 7 COLONNADE HOUSE BLACKHEATH LONDON SE3 ORU Date of Birth:- 15/11/45 Nat: BRITISH Occ: ARCHITECT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Particulars. | Date of any change. |
| DAVID WILLAN 3 BARNMEAD ROAD BECKENHAM KENT BR3 1JE | |
| Date of Birth:- 17/02/52 Nat:BRITISH Occ:DIRECTOR MARKET RESEARCH f this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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| Issued Share Capital (See note 8) | Class (eg Ordinary./ Preference etc) | Number of shares issued | Aggregate nominal value |
|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|--------------------------------------------------------------------------|
| Enter details of all shares in issue at the date of this return. | Trejerence etc) | • . ~ | (ie Number of shares issued multiplied by nominal value per share) |
| | Ordinary | 55 | ±55·∞ |
| | | 55 | 155.00 |
| | Totals | | 703.00 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) | | c | Please mark the appropriate box. not on on paper paper |
| A full list is required. | A full list of memb | | |
| | | | |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed X | Ruhard Fl | int |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 4/3 | \$ | Secretary/Director * (delete as appropriate) |
| I enclose the fee of £ 15. | , / | • | |
| Cheques should be made payable to Companies House. | This return include Please ensure all sections | (enter number) e that you ha | - |
| To whom should Companies House direct any enquiries about the information shown in this return? | Arthur Ar 20 Old | derser Bailey | d Senices EC4M 7AN |
| PAGE 6 | Telephone 0171 | 1489 | Ext 52083 |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Company Number: 02588918 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 10 THEED STREET (MANAGEMENT) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held J.A Talbot Po Box 55 217197 Surrey Street, LONDON WCZR 1.L McKillop. Po Box 55 Surrey Street Lowoon V.L.D Evans + L.I. May Unit 1 Waterloo Court 10 Theed St. LONDON SEI. Sears + R.C. Watson. 5 3 Harcourt House, 10a Cavendish Square LONDON WI V.G Wigfall + G.J. Wigfall Vrit 10a Waterloo Court 10 Theed St Lowbon SEI. Palladim Linited 10 27 Bicks Road, Douglas

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02588918 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 10 THEED STREET (MANAGEMENT) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held London Marathon limited 5 Unit 3, Naterloo Court Theed St LONDON SEI. Wigfall Group Prochice Limited 10 Waterloo Court, 10 Teed St LONDON SEI 8ST. J. P. Shingleton, D.A Wellant 20 Pointon York Trustees Limited as trustees of the BPR Returnent Site 6+7, Waterloo Court, 10 Theed St Lowbon SEI 8ST.