



COMPANIES HOUSE

E32
N.W
039329

30 APR 1993

363b

Annual Return

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 2588918 **P**

company name
10 THEED STREET (MANAGEMENT) LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	06	03	93

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 12/02/93

PO BOX NO 55
1 SURREY STREET
LONDON
WC2R 2NT

Use this space to notify a change of registered office address.

RO			
Post Town			
County/Region			
Postcode			

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	4	6	0	0				

PROPERTY MANAGEMENT

If the code number cannot be determined give a brief description of principal activity.

2588918

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	MR
JULIAN MATTHEW	
SMITH	
AD	15 FROGLEY ROAD
Post Town	EAST DULWICH
County/Region	LONDON
Postcode	SE22 9DF
Country	ENGLAND

258891B

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☐ CD

MR

KENNETH

LINDSEY

☐ AD

PO BOX 55

1 SURREY STREET

Post Town

County/Region LONDON

Postcode WC2R 2NT

Country ENGLAND

Day Month Year

☐ DO 21 6 03 66Nationality ☐ NA BRITISH☐ OC

CHARTERED ACCOUNTANT

☐ OD

TRAFALGAR BUSINESS CENTRE MANAGEMENT COMPANY (NO. 2) LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

☐ CD

MR

JULIAN MATTHEW

SMITH

☐ AD

15 FROGLEY ROAD

Post Town

EAST DULWICH

County/Region LONDON

Postcode SE22 9DF

Country ENGLAND

Day Month Year

☐ DO 21 6 03 65Nationality ☐ NA BRITISH☐ OC

CHARTERED ACCOUNTANT

☐ ODTRAFALGAR BUSINESS CENTRE MANAGEMENT COMPANY (NO. 2) LTD.
WHYTEBEAM VIEW MANAGEMENT COMPANY LTD.,
1 & 2 PERCIVAL TERRACE LTD.

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	27	£ 27
Totals	27	£ 27

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
06/03/92**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of £32.

Signed J. Smith Secretary/Director *Date 12/3/93 (* delete as appropriate)This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J.M. Smith Esq.

PO Box 55

1 Surrey Street

London Postcode WC2R 2NT

Telephone 071 438 3603 Extension —

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf