



**Companies House**

— for the record —

Company Name

10 THEED STREET

(MANAGEMENT) LIMITED

# 363s Annual Return

012516/15.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2588918

Information extracted from

Companies House records on

16th February 2003

## Section 1: Company details



Ref: 2588918/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 3 Waterloo Court 10 Theed Street London SE1 8ST	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Colin Johnathan MYERS  <b>Address</b> <del>Flat 7</del> <del>Stalbridge Street</del> <del>London</del> <del>NW1 6TG</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> FLAT 38 ASSEMBLY APARTMENTS 24 YORK CROVE LONDON  UK Postcode SE15 2NZ Date of change    /    / Date Colin Johnathan MYERS ceased to be secretary (if applicable) /    /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas Andrew BITEL  <b>Address</b> One Canonbury Place London N1 2NG  <b>Date of birth</b> 31/08/1959  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    /    / Date of birth    /    / Nationality Occupation Date of change    /    / Date Nicholas Andrew BITEL ceased to be director (if applicable) /    /

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Vanessa Louise Denham EVANS

**Address**  
130 Barnsbury Road  
London  
N1 0ER

**Date of birth** 09/01/1953

**Nationality** British

**Occupation** Graphic Designer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Vanessa Louise Denham EVANS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Chester Dwight WEDGEWOOD

**Address**  
The Said House  
Chiswick Mall  
London  
W4 2PJ

**Date of birth** 25/07/1943

**Nationality** British

**Occupation** Company Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Chester Dwight WEDGEWOOD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

## Name \_\_\_\_\_

**Name**  
**Geoffrey James WIGFALL AADIPL**  
**RIBA**

**Address**  
**7 Colonnade House**  
**Blackheath**  
**London**  
**SE3 0RU**

**Date of birth** 15/11/1945

**Nationality** British

**Occupation** Architect

*Particulars of a new Director must be notified on form 288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Geoffrey James WIGFALL AADIPL  
RIBA ceased to be director (if applicable)

11 / 11 / 11 / 11

## Name

**David WILLAN**

**Address**  
**3 Barnmead Road**  
**Beckenham**  
**Kent**  
**BR3 1JE**

**Date of birth** 17/02/1952

**Nationality** British

**Occupation** Director Market Research

*Particulars of a new Director must be notified on form 288.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David WILLAN ceased to be director (if applicable)

١٢ / ١٢ / ١٢٢٢

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 55 <b>Aggregate Nominal Value of issued shares</b> £55.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 55 <b>Total Nominal value of shares issued</b> £55.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name V.L.D. EVANS</div> <div>Address Unit 1, Waterloo Court 10 Theed Street London SE1</div> <div>Shares held Class Ordinary Number 5</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by V.L.D. EVANS</div> <div>Class    Number    Date of transfer _____/_____/_____ _____/_____/_____</div>			
>	<div>Shareholder Name L.I. MAY</div> <div>Address Unit 1 Waterloo Court 10 Theed Street London SE1</div> <div>Shares held Class Ordinary Number 5</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by L.I. MAY</div> <div>Class    Number    Date of transfer _____/_____/_____ _____/_____/_____</div>			
>	<div>Shareholder Name LONDON MARATHON LTD</div> <div>Address Unit 3, Waterloo Court 10 Theed Street London SE1</div> <div>Shares held Class Ordinary Number 10</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>		<div>Shares transferred by LONDON MARATHON LTD</div> <div>Class    Number    Date of transfer _____/_____/_____ _____/_____/_____</div>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>PALLADIUM LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>PALLADIUM LTD</b>		
<b>Address</b> <b>27 Bucks Road</b> <b>Douglas</b> <b>Isle Of Man</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>10</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>POURTON YORK TRUSTEES LTD</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> <b>POURTON YORK TRUSTEES LTD</b>		
<b>Address</b> <b>Suite 6 &amp; 7, Waterloo Court</b> <b>10 Theed Street London</b> <b>SE1 8ST</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>20</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>J.P. SHINGLETON</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b> <b>Shares transferred by</b> <b>J.P. SHINGLETON</b>		
<b>Address</b> <b>Suite 6&amp;7, Waterloo Court</b> <b>10 Theed Street London</b> <b>SE1 8ST</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>20</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

8



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

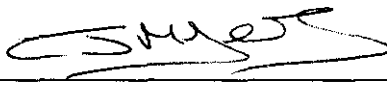
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

21 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
6/3/2003

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2004**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_