

Annual	Dethurs.
TYTH THE RESIDENCE TO THE PARTY OF THE PARTY	MARKARU

	<u> </u>	A COOL OR
of company number	02588918	Р
company name 10 THEED STREET (Management)	LIMITED
.•		
COMPANY LYPE PRIVATE COMPANY L	IMITED BY S	HARES

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

Day	Month	Year
		,

Date of next return (See note 2)

This is the address registered by Companies House.

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

PO BOX NO 55 1 SURREY STREET LONDON WC2R 2NT

appropriate time.

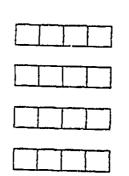
Principal business activities (See note 4)

Trade classification is 9500 RESIDENTS PROPERTY MANAGEMENT

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

PAGE 1

SUITE 3	WATERLOW COUNT
10 THECO'S	SPACET
LOVES	
SC 1 257	***************************************
	productive country to produce contract and a preference of the contract of the



02588918 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)	муницинивания в как од мис		
Any register of debanture holders (or durideate) is kept at			
Company Secretary (See note 7)	Duy Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
COLIN JOHNOTHAN MYERS FLAT 7 STALBRIDGE STREET LONDON NW1 6TG			
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	The state of the s		
this person has ceased to be director, please tate when.	Cay Month Year Date of resignation.		
how any relevant current and previous directorships.	at the state of th		

07-05-

Directors - continued Particulars. VANESSA LOUISE BENHAM EVANS 130 BANNSBURT RCAD LORDON N1 OER Date of Birth:- 09/01/53 Nat:BRITISH COC:GRAPHIC DESIGNER If this parson has ceased to be director, please state when. Particulars. CHESTER DMIGHT MEDOSMOOD THE SAID HOUSE CHISWICK WALL LOHDON V4 2PJ Date of Birth:- 25/07/43 Nat:BRITISH COC:CONPANY DIRECTOR If this parson has ceased to be director, please state when. Day Month Year LI	02588918	If the information shown needs amendment, give details below and the date of any change.
VANESSA LOUISE DENHAM EVANS 130 BARNSBURT RCAD LONDON N1 OER Date of Birth:- 09/01/53 Nat:BRITISH COC:GRAPHIC DESIGNER If this person has ceased to be director, please state when. Particulars. CHESTER DRIGHT WEDGEWOOD THE SAID HOUSE CHISTISH OCC:CORPANY DIRECTOR If this person has ceased to be director, please state when. Date of Birth:- 25/07/43 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Date of resignation. Date of resignation. Date of resignation. Date of Birth:- 15/11/45 Nat:BRITISH OCC:ARCHITECT If this person has ceased to be director, please state when. Day Month Year J Date of any change.	Directors - continued	details below and the date of any change.
VANESSA LOUISE BENHAM EVANS 130 BARNSBURY ROAD LONDON N1 OER Date of Birth:- 09/01/53 Nat:BRITISH COC:GRAPHIC DESIGNER If this parson has ceased to be director, please state when. Day Month Year LI J Date of encychary change. CHESTER DWIGHT WEDGENCOD THE SAID HOUSE CHISWICK HALL LONDON W4 2RJ Date of Birth:- 25/07/43 Nat:BRITISH COC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year LI J Date of encychary change. Day Month Year Date of Birth:- 25/07/43 Nat:BRITISH If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year J J J Date of encychange. Day Month Year J Date of shy change. Day Month Year J Date of shy change. Day Month Year J Date of shy change. SEGOPFREY JAMES WIGFALL ANDIPL RIBB 7 COLONNADE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH 7 COCCIANCAIDE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH T COCCIANCAIDE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH T COCCIANCAIDE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH T COCCIANCAIDE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH T COLONNADE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH T COLONNADE HOUSE BLACKHERTH LONDON SE3 ORU Date of BAITCH:- 15/11/45 Nat:BRITISH T COLONNADE HOUSE BLACKHERTH T COLONNADE HOUSE BLACKHERT		Day Month Year
Date of Birth:- 09/01/53 Nat:BRITISH OCC:GRAPHIC DESIGNER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of any change. CHESTER DWIGHT WEDERWOOD THE SAID HOUSE CHISWICK MALL LONDON V4 2PJ Date of Birth:- 25/07/43 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Date of any change. Day Month Year Date of Birth:- 15/11/45 Nat:BRITISH OCC:ARCHITECT At his person has ceased to be director, please state when. Date of Birth:- 15/11/45 Nat:BRITISH OCC:ARCHITECT Oay Month Year Date of resignation.	VANESSA LOUISE DENHAM EVANS 130 BARNSBURY ROAD LONDON	
Particulars. CHESTER DWIGHT WEDGEWOOD THE SAID HOUSE CHISWICK MALL LONDON V4 2PJ Date of Birth:— 25/07/43 Nat:BRITISH Occ:CAPPANY DIRECTOR If this person has ceased to be director, please slate when. Day Month Year Cay Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of Birth:— 15/11/45 Nat:BRITISH Coc: ARCHITECT I this person has ceased to be director, please Late when. Day Month Year Date of Any Change. Day Month Year Date of Birth:— 15/11/45 Nat:BRITISH Coc: ARCHITECT Day Month Year Date of resignation.	Nat:BRITISH Occ:GRAPHIC DESIGNER If this person has ceased to be director, please	Day Month Year
Particulars. CHESTER DWIGHT WEDGENCOD THE SAID HOUSE CHISWICK MALL LONDON V4 2PJ Date of Birth: - 25/07/43 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Low Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Low Month Year Date of resignation. Day Month Year Low Month Year Date of resignation. Date of any change. Day Month Year Low Month Year Low Month Year Low Month Year Date of resignation. Date of any change. Day Month Year Low Month Year Date of Birth: 15/11/45 Nat:BRITISH Coc: ARCHITECT I this person has ceased to be director, please Low Month Year Day	Show any relevant current and previous directorships.	
Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year J J J Date of resignation. Day Month Year J Date of any change. Day Month Year J Date of Birth:- 15/11/45 Nat:BRITISH OCC:ARCHITECT If this person has ceased to be director, please state when.	CHESTER DWIGHT WEDGEWOOD THE SAID HOUSE CHISWICK MALL LONDON	Day Month Year Date of any change.
Day Month Year Date of resignation. Day Month Year Date of any change. Date of Birth:- 15/11/45 Nat:BRITISH Occ:ARCHITECT Day Month Year Date of resignation.	Nat:BRITISH	
Particulars. Day Month Year GROFFREY JAMES WIGFALL AADIPL RIBA 7 COLONNADE HOUSE BLACKHEATH LONDON SE3 ORU Date of Birth:- 15/11/45 Nat:BRITISH Occ:ARCHITECT Athis person has ceased to be director, please tate when. Day Month Year Date of any change. Day Month Year Date of any change.	if this person has ceased to be director, please	
Particulars. Day Month Year GEOFFREY JAMES WIGFALL AADIPL RIBA 7 COLONNADE HOUSE BLACKHEATH LONDON SE3 ORU Date of Birth:- 15/11/45 Nat:BRITISH Occ:ARCHITECT Athis person has ceased to be director, please state when. Day Month Year Date of any change.	now any relevant current and previous directorships.	
GEOFFREY JAMES WIGFALL AADIPL RIBA 7 COLONNADE HOUSE BLACKHEATH LONDON SE3 ORU Date of Birth:- 15/11/45 Nat:BRITISH Occ:ARCHITECT Oay Month Year Hate when. Date of resignation.	Particulars.	Day Month Year
Nat: BRITISH Occ: ARCHITECT If this person has ceased to be director, please state when. Day Month Year Date ci resignation.	WIGFALL AADIPL RIBA 7 COLONNADE HOUSE BLACKHEATH LONDON	
	Nat:BRITISH Occ:ARCHITECT	Day Month Yoar
mow any relevant current and previous directorships.	tate when.	
abend fire fire a fire after fire fire fire fire fire fire fire fi	mow any relevant current and previous directorships.	money species during a main fields of the file of

The second superior was the second superior to the second superior t

02588918 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DAVID WILLAN	
3 BARNHEAD ROAD	
ВЕСКЕННАМ	
KENT BR3 1JE	mannipospanipakanana cuno ar ank yan bu u ku ku an anko d
	аминицинальная принцинальная в принцинальная в принцинальная в принцинальная в принцинальная в принцинальная в
Date of Birth:- 17/02/52	
Nat:BRITISH	авитильние при
Occ:DIRECTOR MARKET RESEARCH	Day Mark Mark
If this person has ceased to be director, please state when.	Day Month Year
State Mileti.	Date of rosignation.
Show any relevant current and previous directorships.	miniminiminiminiminiminiminiminiminimin
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	онивания принавания принавання с з нин в нестанивника .
ON DIRECTORS MUST BE NOTIFIED ON FORM 2888.	
	101111111111111111111111111111111111111
***	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	Authoritation in a superior and a superior of the superior of
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 2003	magampaga () ang panganganan pangangan ang pangangan ang 1 5 5 10 5 5
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Manus magnification and an analysis of the state of the s
	adisolventian in amounic ammentiane continues of the interest and the continues of the cont
	надання заназа зна занача заначновання спаназ заначновання спа
	announcemental and second components to the second
M this against the second to the	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	0 000 to 00 0 100 00 10 10 00 00 00 00 00 00 00
PAGE 4	Create Arts and that control of the control of

· Secretary	the same of the same and the same and the same of
Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. 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
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES O. DIRECTORS MUST BE NOTIFIED ON FORM 288A.	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 5	the periods and the constant constant to the state of the

07-05-9

07-05-99

	and the state of the	Control of Control of the Control of
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORPWIM	Number of Aggregate shares issued nominal value (le Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Totals	Please mark the appropriate box.
The last full members list was at 06/03/98	A list of changes	<u>6</u>
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 certify that the information given in this return is true to he best of my knowledge and belief. sarlose the fee of £ 15. Cheques should be made payable Companies House.	Date 2 4 20 This return include Please ensurall sections	(delete as appropriate)
o whom should Companies House direct any enquiries bout the information shown in this return?	90 HIGH Speas w	SMESS SMESS SMESS Postcode SJ 3 065
PAGE 6	Telephone bizz) 191 3 5 5 EXI

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02588918		ACC Particulars of	COURT Of Share	es
Company	Number of shares or		of the last return,	ļ
Company Name: 10 THEED STREET (MANAGEMENT) LIMITED	amount of		of the first return,	
TO THOSE STREET (WHANGEMENT) DIMITED	stock held	company, by	poration of the	ĺ
	by existing	(a) persons w	ho are still	
	members at	membera,		
	date of this return,	(b) persons w		
	-	coased to	oo members.	1
Name and address	Number	Number	Date of	
riante and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
VLD EVANS +LI MY		<u> </u>		
UNIT WATERLEN COURT,				
IN THEGO ST, LOUDES SEI.	5			
A SEARS + AC WATSON				
S HARCOURT HOUSE, IN A CAVE-ONA				
SQUANE, LOJOON WI.		5	11/5/48	
3 40/1/16, 20308A W1.	-	3	ו מין בוא	
V G WIGHALL & GJ WIGHL				
Vair 10: WASTOLE CONT , 10 THEED ST				
				
LU2002, SEI	5			
PALLAGIUM LIMITED, 27 DUINS READ,				44
2				· · · · · · · · · · · · · · · · · · ·
Douglas, Isle porce	10			
/ / / / / / / / / / / / / / / / / / / /				
LONDON MANAGEN CIMITED			_	
UNIT 3 , WATGILLE CLUAT				
10 Mego smess, Lorour SEI.	10			
LUC FALL CALL DALLES				
WIGTALL GROUP PRAITIE CTO.				
C WATERLEY CHINT , 10 MIECO SMEET.				
LONDEN SEI JOT	5			
				

Continued overleaf

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. Company Name: 10 THEED STREET (MANAGEMENT) LIMITED shares or or, in the case of the first return, amount of since the incorporation of the stock hold 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 Held of Transfer J.P. SHINILEW- D.A. Willow & POTURE YEAR TRUTES 4MILES BER RETIREMENT 50.10 6+ F WATERES COUAT, LO THEGO SMEET 20 LONOU-SEI 327