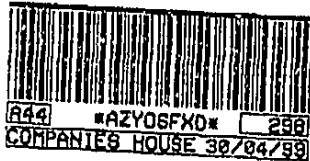


07 - 05 - 99



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99  
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
06	03	99

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
PO BOX NO 55  
1 SURREY STREET  
LONDON  
WC2R 2NT

SUITE 3 WATERLOO COURT  
10 THEED STREET  
LONDON  
SE1 8ST

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Eis Robert Fleming  
22/6/72

363s

**Annual Return**

of company number 02588918

P

company name

10 THEED STREET (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

07-05-99

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)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

COLIN JOHNOTHAN  
MYERS  
FLAT 7  
STALBRIDGE STREET  
LONDON  
NW1 6TG

Day Month Year  
Date of any change.

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  
Date of resignation.

Show any relevant current and previous directorships.

# 07 - 05 - 99

02588918

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

**Directors - continued****Particulars.**

VANESSA LOUISE DENHAM  
EVANS  
130 BARNBURY ROAD  
LONDON  
N1 0ER

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.

Day	Month	Year

 Date of resignation.**Particulars.**

CHESTER DWIGHT  
WEDGEWOOD  
THE SAID HOUSE  
CHISWICK MALL  
LONDON  
W4 2PJ

Date of Birth:- 25/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Day	Month	Year

 Date of resignation.**Particulars.**

GEOFFREY JAMES  
WIGFALL  
AADIPL RIBA  
7 COLONNADE HOUSE  
BLACKHEATH  
LONDON  
SE3 0RU

Date of Birth:- 15/11/45  
Nat:BRITISH  
Occ:ARCHITECT

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.

Day	Month	Year

 Date of resignation.

02588918

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

**Directors - continued**

Particulars.

DAVID  
WILLAN  
3 BARNHEAD ROAD  
BECKENHAM  
KENT BR3 1JE

Date of Birth:- 17/02/52

Nat:BRITISH

Occ:DIRECTOR MARKET RESEARCH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

07 - 05 - 99

02588916

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.

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  
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  
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.

07-05-99

**Issued Share Capital** (See note 8)

02588918

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	55	55
Totals	55	55

**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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 06/03/98

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

A full list of members is enclosed ☐ ☐

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director\*  
\*(delete as appropriate)Date 2/4/99This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

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

J D WELLS FCL90 HIGH STREETGREAT WAKEFIELDGL1 1Postcode SS3 0GJTelephone (01223) 391 333 Ext —

# 07-05-99

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02588918		Account of Shares			Remarks	
Company Name: 10 THEED STREET (MANAGEMENT) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer			
V L D EVANS & L E MAY						
UNIT 1, WATERLOO COURT,						
10 MEGD ST, LONDON SE1.	5					
A SEARS & R C WATSON						
3 HARBOUR HOUSE, 10A CAVEENDISH						
SQUARE, LONDON, W1.	1	5	11/5/98			
V S WIGFALL & G J WIGFALL						
UNIT 10, WATERLOO COURT, 10 MEGD ST,						
LONDON, SE1	5					
PALLADIUM LIMITED, 27 QUEEN ROAD,						
DOUGLAS, ISLE OF MAN	10					
LONDON MARATHON LIMITED						
UNIT 3, WATERLOO COURT,						
10 MEGD STREET, LONDON, SE1.	10					
WIGFALL GROUP PRACTICE LTD.						
10 WATERLOO COURT, 10 MEGD STREET,						
LONDON SE1 8ST	5					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02588918

Company Name:  
10 THEED STREET (MANAGEMENT) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number  
Currently  
Held

Number Transferred

Date of  
Registration  
of Transfer

Remarks

J.P. Shinklev - D.A. Willan &

POINTE YOUNG FLETCHER LIMITED

as found / H BFR RETINEMENT

FUND, Suite 6 & 7

WATERGUY COURT, 10 THREE STREET.

London- SE1 8ST

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