



Companies House

— for the record —

Company Name

**KING STREET CLOISTERS
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2619082

Information extracted from
Companies House records on
25th May 2001

363s Annual Return

- > 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.



Section 1: Company details

Ref: 2619082/03/10

	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>	5 King Street Cloisters Clifton Walk London W6 0GY	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

B.S.

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name David Harry MILLBOURN Address 39B Arvon Road London N5 1PL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Harry MILLBOURN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Gerard COTTER Address 26 Sandelswood End Beaconsfield Buckinghamshire HP9 2AE Date of birth 28/12/1943 Nationality Irish Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerard COTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Hubert John KEALY Address 57 Averill Street Hammersmith London W6 8ED Date of birth 08/03/1944 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hubert John KEALY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mag Wolfgang MITTERDORFER Address 6 Doyle House 46 Trinity Church Road London SW13 8ED Date of birth 19/05/1970 Nationality Austrian Occupation Managing Director	Name <u>WOLFGANG MITTERDORFER</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mag Wolfgang MITTERDORFER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lindsay Ruth MOFFAT Address 98 Devonshire Road London W4 2HS Date of birth 02/04/1961 Nationality British Occupation Financial Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lindsay Ruth MOFFAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name FEXCO INTERNATIONAL LTD Address 15 Galena Road London W6 0LT Shares held <i>Class</i> Ordinary	<i>Number</i> 4	Name <hr/> Address <hr/> <hr/> UK Postcode <hr/> Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by FEXCO INTERNATIONAL LTD <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	Shareholder Name Elton JOHN Address 7 King Street Cloisters Clifton Walk London W6 0GY Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name <hr/> Address <hr/> <hr/> UK Postcode <hr/> Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by Elton JOHN <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	Shareholder Name TABLET PUBLISHING CO. LTD Address 1 King Street Cloisters Clifton Walk London W6 0GY Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name <hr/> Address <hr/> <hr/> UK Postcode <hr/> Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by TABLET PUBLISHING CO. LTD <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		

Current details		Amended details		Shares transferred	
>	Shareholder Name VOEST-ALPINE STAHL LTD	Name _____			
		Address _____ _____ _____			
	Address Voest-Alpine House Albion Place London W6 0QT	UK Postcode _ _ _ _ _		Shares transferred by VOEST-ALPINE STAHL LTD	
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____
				<i>Number</i> _____	<i>Date of transfer</i> __/__/____
					__/__/____

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

David Millbourn
(Director / Secretary)

Date

11/06/2001

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 11/6/2001

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 11th June 2002
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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 011228

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

DAVID MILLBOURN

Telephone number inc code

0208 2636660

Address

FEXCO LTD, 5 KING STREET
CLISTERS, CLIFTON
WALK, LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W6 0GZ