



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBGYR13H**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **KING STREET CLOISTERS MANAGEMENT LIMITED**

*Company Number:* **02619082**

---

### *Company Details*

*Period Ending:* **11/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**7 KING STREET  
CLOISTERS  
CLIFTON WALK  
KING STREET  
LONDON  
W6 0GY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK FAITH**

*Address:* **1 SILVERWOOD CLOSE  
LINKSWAY  
NORTHWOOD  
MIDDLESEX  
HA6 2FE**

---

*Director 1 :*

*Name:* **IGNATIUS KUSIAK**

*Address:* **41 NORTHFIELD ROAD  
COBHAM  
SURREY  
KT11 1JL**

*Date of Birth:*

**06/07/1952**

*Nationality:*

**British**

*Occupation:*

**PUBLISHER**

---

*Director 2 :*

*Name:* **MR PETER VINCENT  
MALONE**

*Address:* **23 MORTIMER ROAD  
LONDON  
W13 8NG**

*Date of Birth:*

**02/08/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 3 :*

*Name:*   **ROBERT MOSELEY**

*Address:*   **28 EVELYN DRIVE  
PINNER  
MIDDLESEX  
HA5 4RU**

*Date of Birth:*

**25/04/1950**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

---

*Director 4 :*

*Name:*   **ANDREAS RAFFETSEDER**

*Address:*   **6 DOYLE HOUSE  
46 TRINITY CHURCH ROAD  
LONDON  
SW13 8ED**

*Date of Birth:*

**22/12/1962**

*Nationality:*

**Austrian**

*Occupation:*

**MANAGING DIRECTOR**

---

*Director 5 :*

*Name:*   **WLODZIMIERZ  
WITKOWSKI**

*Address:*   **63 PROTHERO ROAD  
LONDON  
SW6 7LY**

*Date of Birth:*

**16/11/1964**

*Nationality:*

**Polish**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 6 :

Name: **CHARLES WORTHINGTON** Address: **5 LANDGROVE ROAD  
WIMBLEDON  
LONDON  
SW19 7LL**

Date of Birth: **10/04/1962** Nationality: **British** Occupation: **SOLICITOR**

---

Director 7 :

Name: **MR DAVID RICHARD DAVIES** Address: **31 RAINHAM ROAD  
HAMMERSMITH  
ENGLAND  
W6 0HY**

Date of Birth: **20/11/1938** Nationality: **British** Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP7</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/06/2008**  
**1 DISPOSED OF IN PERIOD ON 12/06/2007**  
**FEYGO INTERNATIONAL LTD**  
**1 DISPOSED OF IN PERIOD ON 12/06/2007**  
**15 GALENA ROAD**  
**1 DISPOSED OF IN PERIOD ON 12/06/2007**  
**LONDON**  
**1 DISPOSED OF IN PERIOD ON 12/06/2007**  
**W6 0LT**

*Name:*

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2008**  
**VOEST-ALPINE STAHL LTD**  
**VOEST-ALPINE HOUSE ALBION PLACE**  
**LONDON**  
**W6 0QT**

*Name:*

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 11/06/2008**  
**MICHAEL JOHN O'BRIEN**  
**269 FIELD END ROAD**  
**EASTCOTE**  
**MIDDLESEX**  
**HA4 9LS**

*Name:*

*Address:*

*Name:* **MARK FAITH**  
*Address:* **269 FIELD END ROAD**  
**EASTCOTE**  
**MIDDLESEX**  
**HA4 9LS**

---

*Name:* **ROBERT DEAN MOSELEY**  
*Address:* **FIELD END ROAD**  
**RUISLIP**  
**MIDDLESEX**  
**HA4 9LS**

---

*Shareholding 4:* **1 ORDINARY Shares held as at 11/06/2008**

---

*Name:* **TABLET PUBLISHING CO. LTD**  
*Address:* **1 KING STREET CLOISTERS**  
**CLIFTON WALK LONDON**  
**W6 0GY**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**PETER MALONE**

*Address:*

**23 MORTIMER ROAD  
LONDON  
ENGLAND  
W13 8NG**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**BEN LANSBURY**

*Address:*

**5 KING STREET CLOISTERS  
CLIFTON WALK  
HAMMERSMITH  
ENGLAND  
W6 0JY**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**DAVID DAVIES**

*Address:*

**3 KING STREET CLOISTERS  
CLIFTON WALK  
HAMMERSMITH  
ENGLAND  
W6 0GY**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**SARA INTERNATIONAL LIMITED**

*Address:*

**6 KING STREET CLOISTERS**

**CLIFTON WALK**

**HAMMERSMITH**

**ENGLAND**

**W6 0GY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**