

065529/45

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2681702

COMPANIES HOUSE

0451  
01/02/03

Company Name in full Mayfair Way Management Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	1	2	0	0	3

### Date of next return

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.

Day		Month		Year			
0	1	0	1	2	0	0	4

### Registered Office

Show here the address at the date of  
this return.

Unit 1  
Genesis Business Park  
Albert Drive

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Woking  
County / Region Surrey  
UK Postcode GU21 5RW

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A31  
COMPANIES HOUSE

0564  
14/02/03

Form revised September 1999

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Clive

\* Voluntary details.

Surname Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth Day Month Year  
| 1 | 1 | 0 | 6 | 1 | 9 | 5 | 1

Forename(s) | Charles James

Surname | Burdick

Address

| 9 Ormonde Place

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

| London

UK Postcode

| SW1W 8HX

Country

| England

Nationality

| American

Business occupation

| Managing Director

\* Voluntary details.

Name \* Style / Title | Mr

Date of birth Day Month Year  
| 0 | 6 | 0 | 4 | 1 | 9 | 6 | 0

Forename(s) | Stephen Sands

Surname | Cook

Address

| 6 Paradise Walk

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

| London

UK Postcode

| SW3 4JL

Country

| England

Nationality

| British

Business occupation

| Solicitor

### Issued share capital

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1 shares

6

£6.000

Totals

6

£6.000

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

### Certificate

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

Signed

C. Peace

Date

31/1/03

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C Peace, Unit 1, Genesis Business Park, Albert Drive, Woking, Surrey,

GU21 5RW

Tel

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 2681702

**Company Name in full** | Mayfair Way Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL ALLAN BEER ROBERT SIMON BEECHAM BBS PENSION TRUSTEES Ltd <hr/> Address ACRE HOUSE 11-15 WITHAM ROAD LONDON <hr/> UK Postcode   NW1	1  ORDINARY		
Name YORKSHIRE CABLE COMMUNICATIONS LIMITED <hr/> Address UNIT 1, GENESIS BUSINESS PARK ALBERT DRIVE WOKING SURREY <hr/> UK Postcode   GU21 5RW	5  ORDINARY		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode			