



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

NOT

363a

## Annual Return

Company Number 06059317

Company Name in full TYSOE MANAGEMENT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

19/10/2008

### 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

LL/LL/LL

### Registered Office

Show here the address at the date of  
this return.

53 KINGSWAY PLACE

SANS WALK CLERKENWELL

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

Post town

LONDON

County / Region

(CLERKENWELL)

UK Postcode

EC1R 10LW

### Principal business activities

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

SIC CODE 7032

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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## 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.

NOT APPLICABLE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

GRESHAM TWO LIMITED

Forename(s)

Surname

Address \*\*

53 KINGSWAY PLACE

SANS WALK. CLERKENWELL

Post town

LONDON

County / Region

UK Postcode

EC1R 10LU

Country

UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>	WYNNEZ PROPERTY MANAGEMENT LIMITED		
		Day	Month	Year
	<b>Date of birth</b>	/ /		
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address **</b>		53 KINGSWAY PLACE		
<input type="checkbox"/>		STAN WALK CHERKENWELL		
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	EC1R 0ALU
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	
	<b>Business occupation</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>	/ /		
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address **</b>				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	/ /
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861, and a statement of the condition of the Army at the beginning and end of the year.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Navy during the year 1861, and a statement of the condition of the Navy at the beginning and end of the year.

4. The fourth part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the condition of the Department at the beginning and end of the year.

5. The fifth part of the document is a report from the Secretary of the Department of the Treasury, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the condition of the Department at the beginning and end of the year.

6. The sixth part of the document is a report from the Secretary of the Department of the State, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the condition of the Department at the beginning and end of the year.

7. The seventh part of the document is a report from the Secretary of the Department of the War, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the condition of the Department at the beginning and end of the year.

8. The eighth part of the document is a report from the Secretary of the Department of the Navy, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861, and a statement of the condition of the Department at the beginning and end of the year.

**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	3	98p 3
Totals	3	98p

**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.

Postcodes  
also  
need  
amending

There were no changes in the period ☒

However David John

Benjamin's name has incorrectly been entered and should be on paper in another format  
Benjamin David John

A list of changes is enclosed ☐ ☐

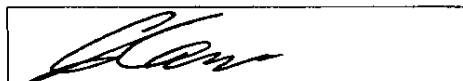
A full list of shareholders is enclosed ☒ ☐

Also Catherine O'Doherty should be shown as Catherine Jane O'Doherty

**Certificate**

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

Signed



Date

21 JAN 2009

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

53 KINGSWAY PLACE  
53A WALK CLERKENWELL LONDON  
EC1R 0LU Tel 07595072130  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		____/____/____		
Forename(s)		_____		
Surname		_____		
Address ** <input type="checkbox"/>	_____			
	_____			
Post town		_____		
County / Region		_____		
Country		_____		
Business occupation		_____		

*Not applicable*

\* Voluntary details.

Name	* Style / Title	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		____/____/____		
Forename(s)		_____		
Surname		_____		
Address ** <input type="checkbox"/>	_____			
	_____			
Post town		_____		
County / Region		_____		
Country		_____		
Business occupation		_____		

*Not applicable*





## Directors

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Surname	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
Address **		_ _ _ _ _ _ _ _ _ _ _ _ _ _		
<input type="checkbox"/>		_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Post town	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	County / Region	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Country	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Nationality	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Business occupation	_ _ _ _ _ _ _ _ _ _ _ _ _ _		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Surname	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
Address **		_ _ _ _ _ _ _ _ _ _ _ _ _ _		
<input type="checkbox"/>		_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Post town	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	County / Region	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Country	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Nationality	_ _ _ _ _ _ _ _ _ _ _ _ _ _		
	Business occupation	_ _ _ _ _ _ _ _ _ _ _ _ _ _		

Company Number 06059317Company Name in full TYSOE MANAGEMENT LIMITED

\* Voluntary details.

**Company Secretary**

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

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

*NOT applicable*

UK Postcode

**Directors**

Please list directors in alphabetical order.

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

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of new directors must be notified on form 288a

*NOT applicable*

UK Postcode

Nationality

Business occupation

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

CHFP000

Company Number 06059317

Company Name in full TYSOE 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 <u>Gamma Property Fund No 1 LLP</u> Address <u>27 Scho Square</u> <u>London</u> UK Postcode <u>W1D 3AY</u>	1 ordinary share held as at 19/1/08		
Name <u>Benjamin David John</u> <u>not David John Benjamin</u> Address <u>12 Tysoe Street</u> <u>London</u> UK Postcode <u>E6 4AA</u>	1 ordinary share held as at 19/1/08		
Name <u>Catherine Jane O'Doherty</u> <u>not Catharine O'Doherty</u> Address <u>12 Tysoe Street</u> <u>London</u> UK Postcode <u>E6 4AA</u>	1 ordinary share held as at 19/1/08		