



Companies House

— for the record —

Company Name

23 WIMPOLE STREET LIMITED

363s Annual Return 001337/15

Company Type

Private Company Limited By Shares

Company Number

2637192

Information extracted from
Companies House records on
19th July 2003

- > 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: 2637192/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**11 Dagden Road
Shalford
Surrey.
GU4 8DD**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 Gillian Margaret Nicholl WASON Address Charlmead Ferry Lane Medmenham Marlow Buckinghamshire SL7 2EZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE DAIRY HOUSE FAWLEY COURT FARM HEALING ROAD, HEALING, OXFORDSHIRE UK Postcode OX9 3AW Date of change 25 / 10 / 2002 Date Gillian Margaret Nicholl WASON 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 Seona MCKINNON Address 23 Wimpole Street London W1M 7AD Date of birth 07/11/1940 Nationality British Occupation Theatre Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode — — — — — Date of birth — / — / — — — Nationality — — — — — Occupation — — — — — Date of change — / — / — — — Date Seona MCKINNON 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.

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

Current details

Name
Roger David TAYLOR

Address
Flat 6 23 Wimpole Street
London
W1G 8GH

Date of birth 09/07/1973

Nationality British

Occupation Corporate Finance

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger David TAYLOR 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.

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

Name
John Eugene Monier WASON

Address
~~Charlmead Ferry Lane~~
~~Medmenham~~
~~Marlow~~
~~Buckinghamshire~~
~~SL7 2EZ~~

Date of birth 01/05/1940

Nationality British

Occupation Insurance Broker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE DAINY HOUSE
FAMILY COURT FARM
MARLOW ROAD, HENLEY-ON-THAMES

UK Postcode RG 9 3AW

Date of birth 25/10/2004

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 25/10/2004

Date John Eugene Monier WASON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 <hr/> Nominal value of each share £1.00 <hr/> Number of shares issued 7 <hr/> Aggregate Nominal Value of issued shares £7.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> 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 <hr/> Total Nominal value of shares issued £7.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> 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.		

- > 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.

5

Current details		Amended details		Shares transferred		
>	Shareholder Name M. FASIHUDDIN	Name 				
		Address 				
	Address 23 Wimpole Street London W1M 7AD	 		Shares transferred by M. FASIHUDDIN		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Artem Volynetsk Svetlana KIRILLOVA	Name 				
		Address 				
	Address Flat 4 23 Wimpole Street London W1M 7AD	 		Shares transferred by Artem Volynetsk Svetlana KIRILLOVA		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name M.Y. LAU	Name 				
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 23 Wimpole Street London W1M 7AD	 		Shares transferred by M.Y. LAU		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name S.K. LAU	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.K. LAU			
	Address 23 Wimpole Street London W1M 7AD	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____				
>	Shareholder Name Seona MCKINNON	Name _____	Shares transferred by Seona MCKINNON			
	Address 23 Wimpole Street London W1M 7AD	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____				
>	Shareholder Name John Eugene Monier WASON	Name _____	Shares transferred by John Eugene Monier WASON			
	Address Charlmead, Ferry Lane Medmenham Marlow Buckinghamshire SL7 2EZ	Address THE DAWY HOUSE FAWLEY COURT FARM MARLOW ROAD, FAWLEY, W. MICHAMPTON _____				
		UK Postcode 169 3AW				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____				

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

(Director / Secretary)

Date

18 / 08 / 2003

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 **13/8/2003** 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 **13th August 2004** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

KAY & COMPANY

Address

DX number if applicable

FIRST FLOOR FAIRMILL HOUSE
HIGH ST. RIPLEY
SURREY

DX exchange

Postcode

GU23 6AN