



Companies House

— for the record —

Company Name

23 WIMPOLE STREET LIMITED

001156/115

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2637192

Information extracted from  
Companies House records on  
23rd July 2002

- > 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



A28  
COMPANIES HOUSE  
0028  
24/08/02

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
9600	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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Gillian Margaret Nicholl WASON</b>  <b>Address</b> <b>Charlmead Ferry Lane</b> <b>Medmenham</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 2EZ</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gillian Margaret Nicholl WASON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Seona MCKINNON</b>  <b>Address</b> <b>23 Wimpole Street</b> <b>London</b> <b>W1M 7AD</b>   <b>Date of birth</b> 07/11/1940  <b>Nationality</b> British  <b>Occupation</b> Theatre Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Seona MCKINNON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Roger David TAYLOR**

Flat 6 23 Wimpole Street  
London  
W1G 8GH

**Date of birth** 09/07/1973

**Nationality** British

**Occupation** Corporate Finance

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

## 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)

— — / — — / — — — —

## Name

**John Eugene Monier WASON**

**Charlmead Ferry Lane  
Medmenham  
Marlow  
Buckinghamshire  
SL7 2EZ**

**Date of birth** 01/05/1940

**Nationality** British

**Occupation** Insurance Broker

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

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

11 / 11 / 11

## Section 3: Share Capital

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

**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		
<b>&gt; Shareholder Name</b> <b>ALEXANDRA BAIGLER LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ALEXANDRA BAIGLER LTD</b>		
<b>Address</b> <b>2 Trinity Square</b> <b>Llandudno Gwynedd</b> <b>LL30 2PY</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Lara ARDLE</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Lara ARDLE</b>		
<b>Address</b> <b>Flat 6, 23 Wimpole Street</b> <b>London</b> <b>W1G 8GH</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Roger TAYLOR</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Roger TAYLOR</b>		
<b>Address</b> <b>Flat 6, 23 Wimpole Street</b> <b>London</b> <b>W1G 8GH</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>M. FASIHUDDIN</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>M. FASIHUDDIN</b>		
	<b>Address</b> <b>23 Wimpole Street</b> <b>London</b> <b>W1M 7AD</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Huw Gruffyd JONES</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Huw Gruffyd JONES</b>		
	<b>Address</b> <b>23 Wimpole Street</b> <b>London</b> <b>W1M 7AD</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>1</b>			
				<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>27/08/2001</b>
>	<b>Shareholder Name</b> <b>M.Y. LAU</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>M.Y. LAU</b>		
	<b>Address</b> <b>23 Wimpole Street</b> <b>London</b> <b>W1M 7AD</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> S.K. LAU			<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>S.K. LAU</b>		
<b>Address</b> 23 Wimpole Street London W1M 7AD			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> Class                      Number Ordinary                      1			<b>Shares held</b> Class                      Number   				
					Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Seona MCKINNON			<b>Name</b>  		<b>Shares transferred by</b> <b>Seona MCKINNON</b>		
<b>Address</b> 23 Wimpole Street London W1M 7AD			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> Class                      Number Ordinary                      1			<b>Shares held</b> Class                      Number   				
					Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> John Eugene Monier WASON			<b>Name</b>  		<b>Shares transferred by</b> <b>John Eugene Monier WASON</b>		
<b>Address</b> Charlmead, Ferry Lane Medmenham Marlow Buckinghamshire SL7 2EZ			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> Class                      Number Ordinary                      1			<b>Shares held</b> Class                      Number   				
					Class    Number    Date of transfer   		

**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 <b>ARTEM VOLYNETS &amp; SVETLANA KIRILLOVA</b> Address <b>FLAT 4</b> <b>23 WIMPOLE STREET</b> <b>LONDON</b> UK Postcode <b>W1M 7AD</b>	1 ORDINARY SHARE OF £1	1 ORDINARY SHARE OF £1	27.8.2001
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

*[Handwritten signature]*  
 (Director / Secretary)

Date

22/08/2002

*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  
13/8/2002

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 2003**  
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 \_\_\_\_\_

*(Please complete as appropriate)*

### 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

KAY &amp; COMPANY

Telephone number inc code

\_\_\_\_\_

Address

FIRST FLOOR, FAIRMILE HOUSE  
HIGH STREET, RIPLEY  
SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

GU23 6AN