



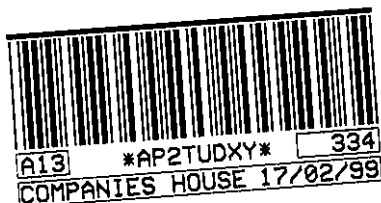
COMPANIES HOUSE

BB
£15
100338

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02637192

M

company name
23 WIMPOLE STREET LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	08	98

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

11 DAGDEN ROAD
SHALFORD
SURREY.
GU4 8DD

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.....
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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02637192

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

GILLIAN MARGARET NICHOLL
WASON
CHARLMEAD FERRY LANE
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE SL7 2EZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

HUW GRUFFYDD
JONES
23 WIMPOLE STREET
LONDON
W1M 7AD

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/63

Nat:BRITISH

Occ:BARRISTER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02637192

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SEONA
MCKINNON
23 WIMPOLE STREET
LONDON
W1M 7AD

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/40
Nat:BRITISH
Occ:THEATRE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DON
POWELL
BOX 802
930 TAHOE BOULEVARD
INCLINE VILLAGE
NEVADA 89451
USA

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/35
Nat:CANADIAN
Occ:INVESTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN EUGENE MONIER
WASON
CHARLMEAD FERRY LANE
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE SL7 2EZ

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/40
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>7</u>	<u>£7</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>7</u>	<u>£7</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed W. Jones

Secretary/Director*

*(delete as appropriate)

Date 5/02/99

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

KAY & COMPANY
19A HIGH STREET
COBITAM
SURREY Postcode KT11 3DH

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2637192		Account of Shares			
Company Name: 23 WIMPOLE STREET LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
JOHN EUGENE MONIER WASON	1				
CHARLMead, FERRY LANE					
MEDMENHAM, MARLOW					
BUCKINGHAMSHIRE SL7 2EZ					
HUW GRUFFYDD JONES	1				
23 WIMPOLE STREET					
LONDON WIM 7AD					
DON POWELL	1				
Box 802, 930 TAHOE BOULEVARD					
INCLINE VILLAGE					
NEVADA 89451 USA					
SGONA MCKINNON	1				
23 WIMPOLE STREET					
LONDON WIM 7AD					
SK + MY LAU	1				
23 WIMPOLE STREET					
LONDON WIM 7AD					

Continued overleaf

SCHEDULE TO FORM 363[illegible]