

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

81888

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN PROPERTY MANAGEMENT &
SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	8	2	0	0
						1

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		

Registered Office

Show here the address at the date of
this return.

20 Fenchurch Street

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

Post town

London

County / Region

UK Postcode

EC3P 3DB

Principal business activities

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

6523

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

Property Holding and Management



A21
COMPANIES HOUSE

AQ88631C

0628
25/08/01

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

Register of members

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

20 Fenchurch Street

Post town London

County / Region UK Postcode EC3P 3DB

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 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

<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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Michelle

Amey

4 Holme Road

Hornchurch

Essex

UK Postcode RM11 3QS

United Kingdom

Register of members

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

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Peter Leonard

Longcroft

4 Lakeside Close, Reydon

Southwold

Suffolk

UK Postcode IP18 6YA

United Kingdom

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	4
	1	9	6	5
Forename(s)	Stephen John			
Surname	Brooks			
Address	Talgarth, Forest Road			
Post town	East Horsley			
County / Region	Surrey		UK Postcode	KT24 5BB
Country	United Kingdom		Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
	1	9	4	8
Forename(s)	Rosalind Anne			
Surname	Bryant			
Address	114 Perry Street, Billericay			
Post town				
County / Region	Essex		UK Postcode	CM12 0NH
Country			Nationality	British
Business occupation	Global Head of Administration Services			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 1 8 0 6 1 9 4 9

Forename(s) Peter Leonard

Surname Longcroft

Address 4 Lakeside Close, Reydon

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

Post town Southwold

County / Region Suffolk UK Postcode IP18 6YA

Country United Kingdom Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	130,100	£130,100.00
Totals	130,100	130,100.00

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

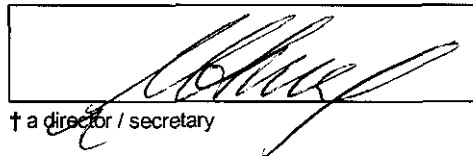
☐
☐

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



Date

9/8/2001

† 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

1

continuation sheets.

(enter number)

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

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London

EC3P 3DB

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

81888

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN PROPERTY

MANAGEMENT & SERVICES 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FENCHURCH NOMINEES LIMITED Address 20 Fenchurch Street, London, United Kingdom UK postcode EC3P 3DB	£1.00 ORDINARY Shares Held 130,097	Shares or amount of stock transferred (if appropriate)	
Name DRESDNER KLEINWORT WASSERSTEIN LIMITED Address 20 Fenchurch Street, London, United Kingdom UK postcode EC3P 3DB	£1.00 ORDINARY Shares Held 3		
Name Address UK postcode			