



**Companies House**

— for the record —  
Company Name  
**WELLFIRM LIMITED**

## 363s Annual Return

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**472779**

Information extracted from  
Companies House records on  
**12th July 2003**

### Section 1: Company details



A41 \*A2U94NPH\* 0438  
COMPANIES HOUSE 22/08/03

Ref: 472779/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Freshwater House</b> <b>158-162 Shaftesbury Avenue</b> <b>London WC2H 8HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Freshwater House</b> <b>158-162 Shaftesbury Avenue</b> <b>London</b> <b>WC2H 8HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Freshwater House</b> <b>158-162 Shaftesbury Avenue</b> <b>London</b> <b>WC2H 8HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Nechama Golda FRESHWATER</b></p> <p><b>Address</b>  <b>166 Hampstead Way</b>  <b>London</b>  <b>NW11 7XY</b></p>	<p><b>Name</b>          _____</p> <p><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.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Nechama Golda FRESHWATER</b>  <b>ceased to be secretary (if applicable)</b>                                   _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Mark Roy Mason JENNER FCIS</b></p> <p><b>Address</b>  <b>September Cottage</b>  <b>Hornash Lane</b>  <b>Ashford</b>  <b>Kent</b>  <b>TN26 1HY</b></p>	<p><b>Name</b>          _____</p> <p><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.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Mark Roy Mason JENNER FCIS</b>  <b>ceased to be secretary (if applicable)</b>                                   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>	<b>Name</b> David DAVIS  <b>Address</b> 118A Clare Court Tavistock Place London WC1H 9QR  <b>Date of birth</b> 14/06/1935  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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</b> David DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>	<b>Name</b> Benzion Schalom Eliezer FRESHWATER  <b>Address</b> 51D Oakwood Court Abbotsbury Road London W14 8JY  <b>Date of birth</b> 24/04/1948  <b>Nationality</b> British  <b>Occupation</b> 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</b> Benzion Schalom Eliezer FRESHWATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

## 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> 250 <b>Aggregate Nominal Value of issued shares</b> £250.00	<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> 250 <b>Total Nominal value of shares issued</b> £250.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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>Shareholder Name</b> <b>M.W. BRIMACOMBE</b>  <b>Address</b> <b>6 Hill Street</b> <b>Jersey - Channel Islands</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> <b>M.W. BRIMACOMBE</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>M.J. LE BOUTILLIER</b>  <b>Address</b> <b>6 Hill Street</b> <b>Jersey - Channel Islands</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</b> <b>Shares transferred by</b> <b>M.J. LE BOUTILLIER</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>M.B. TWERSKI</b>  <b>Address</b> <b>6 Hill Street</b> <b>Jersey - Channel Islands</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> <b>M.B. TWERSKI</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   

Current details		Amended details	Shares transferred		
> Shareholder Name Benzion Schalom E. FRESHWATER		Name	Shares transferred by Benzion Schalom E. FRESHWATER		
		Address			
		Address Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR			
		UK Postcode			
	Shares held Class Ordinary	Class Number 75	Class Number Date of transfer	ORDINARY	75 13/05/2002
> Shareholder Name Nechama FRESHWATER		Name	Shares transferred by Nechama FRESHWATER		
		Address			
		Address Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR			
		UK Postcode			
	Shares held Class Ordinary	Class Number 50	Class Number Date of transfer		
> Shareholder Name Solomon Israel FRESHWATER		Name	Shares transferred by Solomon Israel FRESHWATER		
		Address			
		Address Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR			
		UK Postcode			
	Shares held Class Ordinary	Class Number 75	Class Number Date of transfer	ORDINARY	75 12/05/2002

## 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 <u>DAVID DAVIS AND</u> <u>ALEXANDER MORDECHAI FRESHWATER</u> Address <u>7 ST ANDREWS GROVE</u> <u>LONDON</u> UK Postcode <u>N16 5NF</u>	75 ORDINARY	HELD JOINTLY WITH ALEXANDER MORDECHAI FRESHWATER	13/5/02
Name <u>ALEXANDER MORDECHAI</u> <u>FRESHWATER</u> Address <u>7 ST ANDREWS GROVE</u> <u>LONDON</u> UK Postcode <u>N16 5NF</u>	75 ORDINARY	HELD JOINTLY WITH DAVID DAVIS	13/5/02
Name <u>DAVID DAVIS</u> Address <u>7 ST ANDREWS GROVE</u> <u>LONDON</u> UK Postcode <u>N16 5NF</u>	75 ORDINARY	HELD JOINTLY WITH DAVID MARTIN BIRNS	13/5/02
Name <u>DAVID MARTIN BIRNS</u> Address <u>7 ST ANDREWS GROVE</u> <u>LONDON</u> UK Postcode <u>N16 5NF</u>	75 ORDINARY	HELD JOINTLY WITH DAVID DAVIS	13/5/02



**Companies House**  
— for the record —

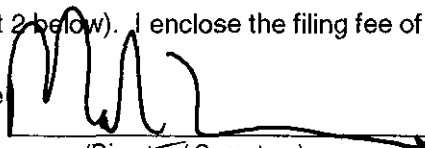
## 363s Annual Return Declaration

- > 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

08, 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 **8/8/2003** 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 **8th 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*

Address

DX number *if applicable*

DX exchange

Postcode