



Companies House

— for the record —
Company Name

**BALTIC QUAY MANAGEMENT
(1994) 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
2884872

Information extracted from
Companies House records on
15th December 1999

Section 1: Company details



Ref: 2884872/05/19

Current details	Amended details
Registered Office Address 10 Dover Street London W1X 3PH	Address UK Postcode _ _ _ _ _
Register of Members Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
Register of Debenture Holders Not Applicable	Address UK Postcode _ _ _ _ _
Principal Business Activities SIC Code Description 7011 Development & sell real estate	SIC CODE Description
RE-SCAN	
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	

Alfred Ink
£15 500244

7.2.00
381

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 BADGER HAKIM SECRETARIES LIMITED Address 10 Dover Street London W1X 3PH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BADGER HAKIM SECRETARIES LIMITED 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 Mark Andrew Vully DE CANDOLE Address 25 Burnshall Street London SW3 3SR Date of birth 15/04/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Andrew Vully DE CANDOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	163	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£163.00	
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	
> 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	Total number of shares issued
	164	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£164.00	

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/01/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 tick 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

[Signature] **BADGER HAKIM**
SECRETARIES LTD
 (Director / Secretary)

Date

25 / 01 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/1/2000** 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 **5th January 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

500244

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

BADGER HAKIM SECRETARIES LIMITED

DX number if applicable

10 DOVER STREET

LONDON

W1X 3PH

DX exchange

TEL: 0171 493 3166 FAX: 0171 493 6202

Postcode

_ _ _ _ _

BALTIC QUAY MANAGEMENT (1994) LIMITED
SHARE REGISTER AS AT 6 JANUARY 2000

ADENDORFF,MJ & ADENDORFF TF Flat 902, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 17-Aug-99	Shares: 1
BAYLE, J Flat 126, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 02-Nov-99	Shares: 1
BELMONTE,P Flat 10, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 21-Aug-98	Shares: 1
BERRIMAN,JM & MORRIS,JC Flat 201, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 10-Sep-98	Shares: 1
BIGGS,K S Flat 6, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 15-Apr-99	Shares: 1
BOARD,D & SIBBONS P Flat 1001, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 21-Aug-98	Shares: 1
BOYLE,J Flat 407, Baltic Quay, 1 Sweden Gate, London, W1X 3PH Date of Transfer: 09-Nov-99	Shares: 1
BOYLE,J Flat 321, Baltic Quay, 1 Sweden Gate, SE16 1TG Date of Transfer: 23-Nov-99	Shares: 1
BOYLE,J Flat 220, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 23-Nov-99	Shares: 1
BOYLE,J Flat 212, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 23-Nov-99	Shares: 1
BOYLE,J Flat 226, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 01-Dec-99	Shares: 1

BOYLE,J Flat 227, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 13-Dec-99	Shares:	1
BRIGHT,DF Flat 2, Baltic Quay, 1 Sweden Gate, London, W1X 3PH Date of Transfer: 06-Jul-99	Shares:	1
BUCKLE,VP & BUCKLE,RMW Flat 107, Baltic Quay, 1 Sweden Gate, London, W1X 3PH Date of Transfer: 12-Oct-99	Shares:	1
CHIKE-ENWONWU,FA Flat 302, Baltic Quay, 1 Sweden Gate, London, W1X 3PH Date of Transfer: 09-Nov-99	Shares:	1
CHIN,KIAN & BRELEN, HANNA Flat 322, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 31-Aug-99	Shares:	1
CONSTRUCTION DEVELOPMENT & DESIGN (BALTIC) LIMITED 25 Buntingford Road, Puckerage, Hertfordshire, SG11 1RT Date of Transfer: 30-Jun-99	Shares:	3
DAVIES,HFJ & NGUYEN,M Flat 215, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 18-Oct-99	Shares:	1
DOBB,IM Flat 1101, Baltic Quay, 1 Sweden Gate, London, SG11 1RT Date of Transfer: 12-Oct-99	Shares:	1
GILL, RS Flat 118, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 09-Nov-99	Shares:	1
GILL,HS Flat 1002, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 05-Aug-98	Shares:	1
GILLET, D Flat 101, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 07-Sep-99	Shares:	1
HAWKINS,CH Flat 305, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 02-Nov-99	Shares:	1

HIND,JM & PUSHPARAJAH,S Flat 4, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 03-Aug-99	Shares: 1
HIRST,JE Flat 408, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 26-Oct-99	Shares: 1
HUL,LCM Flat 7, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 25-Feb-98	Shares: 1
HURT,JN Flat 104, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 15-Apr-99	Shares: 1
JEFFRIES,FL Flat 301, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 09-Jul-98	Shares: 1
JONES,CF Flat 319, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 18-Oct-99	Shares: 1
JONES,H & NEWTON RL Flat 701, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 03-Aug-99	Shares: 1
KHEMANI,C & KHEMANI S Flat 514, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 13-Dec-99	Shares: 1
L B LONGLEY INVESTMENTS LTD Flat 123, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 01-Dec-99	Shares: 1
MALLIK,A & MALLIK,MA Flat 8, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 09-Jul-98	Shares: 1
MANNION,G Flat , Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 18-Sep-98	Shares: 1
MCCRETON,J Flat 314, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 05-Oct-99	Shares: 1

MEEKS,G & MEEKS L Flat 511, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 06-Jul-99	Shares: 1
MILLS,SA & MILLS, MA Flat 401, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 25-Feb-98	Shares: 1
MO,C Flat 417, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 06-Jul-99	Shares: 1
MORAHAN,A Flat 506, Baltic Quay, 1 Sweden Gate, London, W1X 3PH Date of Transfer: 09-Nov-99	Shares: 1
NICKLEN,JT Flat 222, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 07-Sep-99	Shares: 1
NUNN,LJ Flat 411, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 21-Aug-98	Shares: 1
PATHFINDER DEVELOPER I PLC 10 Dover Street, London, W1X 3PH Date of Transfer: 06-Jul-99	Shares: 1
PATHFINDER DEVELOPER I PLC 10 Dover Street, London, W1X 3PH Date of Transfer: 06-Jul-99	Shares: 1
PATHFINDER RECOVERY 1 PLC 10 Dover Street, London, W1X 3PH Date of Transfer: 04-Jan-00	Shares: 43
PATHFINDER RECOVERY 2 PLC 10 Dover Street, London, W1X 3PH Date of Transfer: 08-Jun-99	Shares: 1
PATHFINDER RECOVERY 2 PLC 10 Dover Street, London, W1X 3PH Date of Transfer: 13-Dec-99	Shares: 46
PATHFINDER REPOSSESSIONS II PLC 10 Dover Street, London, W1X 3PH Date of Transfer: 09-Nov-99	Shares: 8

RASHID,STY Flat 801, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 09-Jul-98	Shares:	1
ROBERTS,PG Flat 802, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 06-Jul-99	Shares:	1
ROBINSON,P Flat 507, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 12-Oct-99	Shares:	1
ROSSIDES,DS Flat 15, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 25-Feb-98	Shares:	1
RUSSELL,A Flat 105, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 26-Oct-99	Shares:	1
SAUR,RH & SAUR,RH Flat , Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 25-May-99	Shares:	1
SCHNEIDAU,RD Flat 3, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 03-Aug-99	Shares:	1
SIMONSON, MA & SIMONSON, PJ Flat 202, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 26-Oct-99	Shares:	1
SLATFORD,T Flat 526, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 21-Dec-99	Shares:	1
SMITH,NJ & YU,CKH Flat 1102, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 12-Oct-99	Shares:	1
SWANSON,CC Flat 702, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 10-Sep-98	Shares:	1
TAYLOR,SM Flat 405, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 06-Aug-99	Shares:	1

THOMPSON,JS & THOMPSON,TA Flat 304, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 18-Oct-99	Shares: 1
TOMK, BN Flat 5, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 04-Jan-00	Shares: 1
TRUMBLE, ME & TRUMBLE, SD Flat 119, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 21-Dec-99	Shares: 1
UPPAL,M Flat 421, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 23-Nov-99	Shares: 1
WALKER,R Flat 404, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 13-Dec-99	Shares: 1
WALL,AF Flat 106, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 10-Sep-98	Shares: 1
WEXLER TRADING INC. 25 The Green, Richmond, Surrey, TW9 1LY Date of Transfer: 30-Jul-97	Shares: 1
WOLF,JAM Flat 512, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 16-Nov-99	Shares: 1
YORK,SF Flat 1202, Baltic Quay, 1 Sweden Gate, London, SE16 1TG Date of Transfer: 20-Mar-98	Shares: 1

Total Number of Share: 164