

Form 10

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COMPANIES HOUSE 18/02/95

## Annual Return

Company Number

CN 2884872

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Company Name

BALTIC QUAY MANAGEMENT (1994) LIMITED

### Date of this return

The information in this return is made up to

DA 05 01 95

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO 124/130 SEYMOUR PLACE

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode W1H 6AA

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

<b>RM</b>	124/130 SEYMOUR PLACE
Post Town	LONDON
County/Region	
Postcode	W1H 6AA

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
HARVEY	
CURTIS	
<b>AD</b>	REDMEAD HOUSE UXBRIDGE ROAD
HILLINGDON HEATH	
Post Town	UXBRIDGE
County/Region	MIDDLESEX
Postcode	UB10 0LT
Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD			
NICHOLAS HUGH			
BYRON			
AD	3 CHIPSTEAD STREET		
Post Town	LONDON		
County/Region			
Postcode	SW6	3SR	Country
DO	0 1	1 1	5 3
OC	SURVEYOR		
OD	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD			
HARVEY			
CURTIS			
AD	REDHEAD HOUSE UXBRIDGE ROAD		
HILLINGDON HEATH			
Post Town	UXBRIDGE		
County/Region	MIDDLESEX		
Postcode	UB10	OLT	Country
DO	1 0	1 1	4 2
OC	COMPANY DIRECTOR		
OD	See attached list		

## List of Past

Folio in register: ledger containing particulars	Names and addresses	
	Name: LONDON EMBANKMENT PROPERTIES LIMITED Address: 124-130 SEYMOUR PLACE  LONDON	Postcode W1H 6AA
	Name: TSW NOMINEES LIMITED Address: 2 SERJEANTS' INN  LONDON	Postcode EC4Y 1LT

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
A ORD 1				
A ORD	1		25/03/94	To LONDON ENBANKMENT PROPERTIES LIMITED

Annual Return Continuation - Other Directorships

BALTIC QUAY MANAGEMENT (1994) LIMITED  
Director / Other Directorships

Dates Resigned

BYRON, NICHOLAS HUGH

27 SWINTON STREET LIMITED  
BALTIC QUAY LIMITED  
COMMERCIAL PROPERTY TRUSTEES LIMITED  
IBIS (236) LIMITED  
LONDON EMBANKMENT PROPERTIES LIMITED  
NIC BYRON (LONDON PROPERTY CONSULTANTS) LIMITED  
PARK LANDS (SECURITIES) LIMITED  
PARK-LANDS (CHELTENHAM) LIMITED  
PARK-LANDS (ESTATES) LIMITED  
PARK-LANDS (ISLINGTON) LIMITED  
PARK-LANDS (LONDON) LIMITED  
PARK-LANDS (LONG ACRE) LIMITED  
SUPERLATIVE INVESTMENT SERVICES LIMITED

CURTIS, HARVEY

ANGLO HAUSSMAN DEVELOPMENTS LIMITED  
CORALWARD PROPERTIES LIMITED  
EUROPEAN AND AMERICAN INVESTMENTS COMPANY PLC  
LAND AND ARCHITECTURAL SERVICE LIMITED  
LAND ASSET MANAGEMENT LIMITED  
LONDON EMBANKMENT PROPERTIES LIMITED  
MUNDBURY LAND LIMITED  
QUEENSDALE LAND LIMITED  
SHACK INVESTMENTS LIMITED

Focus 2000? Limited

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A ORDINARY	1	£1
Totals	1	£1

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

### 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 £13.

Make cheques payable to  
Companies House.

Signed

Date

This return includes 3 continuation sheets.

Secretary/Director\*

(\*delete as appropriate)

### Contact point address

BRIGHT GRAHAME MURPAY

124/130 SEYMOUR PLACE

LONDON

Telephone 0171-402-5201

Postcode W1H 6AA

Reference 08/0667