

Form 287

PC SECRETARY SOFTWARE
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COMPANIES HOUSE 10/02/95

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 0|5 0|1 9|5

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

| | |
|---------------|-----------------------|
| RM | 124/130 SEYMOUR PLACE |
| Post Town | LONDON |
| County/Region | |
| Postcode | W1H 6AA |

Register of Debenture holders

A register of debenture holders is kept at

| | |
|---------------|--|
| RD | |
| 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.....

| | |
|-----------|-------------------------------------|
| T1 | <input type="checkbox"/> |
| T2 | <input checked="" type="checkbox"/> |
| T3 | <input type="checkbox"/> |
| T4 | <input type="checkbox"/> |
| T5 | <input type="checkbox"/> |
| T6 | <input type="checkbox"/> |
| T7 | <input type="checkbox"/> |

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|------------------|-----------------------------|
| CS | |
| HARVEY | |
| CURTIS | |
| AD | REDHEAD 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 | | |
| | BYROM | | |
| | | | |
| | | | |
| AD | 3 CHIPSTEAD STREET | | |
| | | | |
| | Post Town | LONDON | |
| | County/Region | | |
| | Postcode | SW6 3SR | Country |
| DO | 0 1 | 1 1 | 5 3 |
| | | | Nationality NA BRITISH |
| 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 0LT | Country |
| DO | 1 0 | 1 1 | 4 2 |
| | | | Nationality NA BRITISH |
| 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 |

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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 EMBANKMENT PROPERTIES LIMITED |

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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

