

Companies House

---- for the record ----Company Name

WELLINGTON PLACE
MANAGEMENT COMPANY 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 capita'

Section 1: Company details



A23 COMPANIES HOUSE 0263 01/12/03

A59 COMPANIES HOUSE

0108 22/10/03

Company Type
Private Company Limited By
Shares
Company Number
2984320
Information extracted from
Companies House records on
4th October 2003

Ref: 2984320/05/19 **Current details** Amended details 760 Lea Bridge Road > Registered Office Address London Address E17 9DH If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ _ Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 9800 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional >

Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

7

Company Number - 2984320	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David John FINCHAM BA ECONOMICS Address 11 Buick House Tidworth Road London E3 4XW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date David John FINCHAM BA ECONOMICS ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jason ARCHER STEAD Address Flat 4 Buick House 40 Tidworth Road London E3 4XW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form	Date of birth 08/02/1972 Nationality British Occupation Investment Banker	UK Postcode	

must be notified on form

288.

Nationality

Occupation

be director (if applicable)

Date of change _ _ / _ _ / _ _ _ _ Date Jason ARCHER STEAD ceased to

__/__/________

1. 😘	Current details 🕝 🔉	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David John FINCHAM BA ECONOMICS Address 11 Buick House Tidworth Road London E3 4XW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 30/08/1950 Nationality British Occupation Civil Servant	UK Postcode Date of birth// Nationality Occupation Date of change// Date David John FINCHAM BA ECONOMICS ceased to be director (if applicable)//
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan SMALLWOOD Address 7 Bentley House 21 Wellington Way London E3 4XE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 15/11/1964 Nationality British Occupation Project Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jonathan SMALLWOOD ceased to be director (if applicable)

		<u></u>
	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
been issued by your	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 140	Number of shares issued
	Aggregate Nominal Value of issued shares £140.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 140	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £140.00	Total Nominal value of shares issued
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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. Aggregate Nominal Value of issued shares £140.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

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: 28/10/2002

> 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 0870 3333636.

Company Number - 2984320

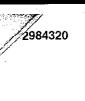
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or 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)	
Address 6 Dann Let House 31 War Jan Jan Bow Lasas UK Postcode \$3	Of American	owe okowane	22.11.C2
Name C TETCALFE + A FREMA - Address APRIAM C DAMING HOSE DELLOCATION UK Postcode E3	000		22.11.02
Name S. S.C. Address 5 Janson Huss UI Usunschilder GUI UK Postcode E3		0.00 0.00	6.1.03
Name TR + TRS B. Carrordo Address 5 Janson Hosse UK Postcode E3	0.25		6.1,03

Section 4B: Details of Former Shareholders

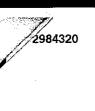
- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u></u>			
Name	UK Postcode		
L			
Address			
	UK Postcode		
Name			
Address			
<u></u>]
Name	UK Postcode		
Address			
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Name			
Address			
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	UK Postcode	<u> </u>	



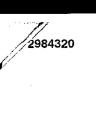
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or 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.

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)	registration of transfer	
Name LCZZ 1 + ZU Address LZ CLCSA HOUSE LZ 1 LOOUS SICKET BOU UK Postcode LE 3 - L L		ORDISAN	24.2.03 20110	
Name M.A. Thomas Bodisan Address 12 Classa Haise 12 (Read) States UK Postcode E.B. L. L.	012		⊇ 4 2.≎}	
Name MS S Room Address Berry Mouse Beil UK Postcode E3		0000mm	10303	
Name The Singh Address Bown UK Postcode Delication UK Postcode Delication Delicati	0.20 0.00-224		1030)	



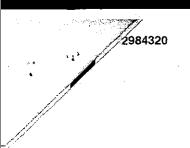
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or 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.

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)	registration	
Name Miss M (Samo) Address Address Address Address USANO CONTROL MOSE UK Postcode ED L L L L		one oronary	8.4.03	
Name My M. ABO Address Address White the second of the	000,200		8.4.03	
Name Name No.SS S Jeses Address Lt Horiet Horse Local Seconds UK Postcode EBLLL L		54.0 0.20	26.203	
Name CR R Conscrete Address H Heary Mosse Lewiscos word Cow UK Postcode ED. L. L.	0,00,000		267.03	



- > 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.

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)		
Name TR N Descol Address H CLUM MOSE Can Can UK Postcode E3		تری سعوم	6.5.03	
Name OS T BALCOST Address H Com MOSS DENOMINE UK Postcode E3 L HX C	0.26 020.24M	-	6.5.03	
Name TO TOCKOS Address LO CLOS Address UN Postcode LO L		000.22cy	15.1003	
Name TR + MRS ROO Address 10 Red Roose Bow Lasson UK Postcode & 3 YX R	025		15.10 03	



- > 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.

current snarenoiders.				
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	f registration	
Name No.SS No. Co.S. Se.) Address Lo. Garage House Walls and House UK Postcode Let 2		oro sary	N 1003	
Name MR M FINIGAN Address O Barried Monic Limited Monic UK Postcode Limited Monic Limited	OLD, JARY		17.1003	
Name MR BRADFORD Address 7 CRISTA TIONSE ILMAN STREET BOWN UK Postcode E-3L L L L		ONE ORO,JARY	28 8 03	
Name MRD EHIMIAGHE Address 7 CREMA HOUSE IRON SHREET BOW UK Postcode E3	o.se		28-8 03	

Company Number - 2984320 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 (shown at 2 below). I encl		rn are correct as at the made-up-date of £15.	
	(Director /	Secretary)	Date I	
	What to do now Complete this page then s declaration to the address		f the Annual Return and the w.	
2.	Date of this return			
	This AR is made up to 28/10/2003	If you are maki please give the	ng this return up to an earlier date, e date here	
		/-	/	
		Note: The form mu	ust be delivered to CH within 28 days of this date	
3	. Date of next return			
	If you wish to change your please give the new date I	nere:	date earlier than 28th October 2004	
4	. Where to send this Please return this form to:	form		
	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 freverse of the cheque?	iling fee with th	e company number written on the	
С	ontact Address		and the second s	
Col		ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.	
Co	ntact Name	Tele	ephone number <i>inc code</i>	
Address			DX number if applicable	
·			exchange	
Pos	stcode	·		