



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AYKQDM71* 139
COMPANIES HOUSE 07/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	01	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22 BENTINCK STREET
LONDON
W1M 6AB

18 WALBROOK WOODFORD
ROAD LONDON E18 2EG

Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

DORMANT FREEHOLD PROPERTY HOLDING
COMPANY

3 and Montague
Hill
300252

363s

Annual Return

of company number 03007915

V

company name

WALBROOK RA 1994 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

18 WALLBROOK WOODFORD ROAD
LONDON E18 2EG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN WILLIAM
ROUSE
18 WALLBROOK
WOODFORD ROAD
LONDON
E18 2EG

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON GRAHAM
LITTLESTONE
5 WALLBROOK
WOODFORD ROAD
LONDON
E18 2EG

Day	Month	Year

Date of any change.

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Date of Birth:- 11/03/17

Nat:BRITISH

Occ:RETIRED

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Other directorships.

Directors - continued

Particulars.

JOHN WILLIAM
ROUSE
18 WALLBROOK
WOODFORD ROAD
LONDON
E18 2EG

Date of Birth:- 18/01/50
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

'A' ORD	18	18
'B' ORD	4044	4044
Totals	£ 4062	£ 4062

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

John Rouse

Secretary/Director *
*(delete as appropriate)

Date *5 June 1996*

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN ROUSE
18 WARBROOK WOODFORD ROAD
LONDON
Postcode *E18 2EG*

Telephone *0181 533 3254* Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]