

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
ſ	110	0 11	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

22 BENTINCK STREET LONDON W1M 6AB

Principal business activities (See note 4)

Please enter trade classification(s).

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

3 and rantague 3638

Annual Return

of company number	03007915	V
company name WALBROOK RA 1994	LIMITED	

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	rear	
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	Day	Month	Year	
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BORMANT FREEHOLD PROPERTY HOLDING

03007915 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 WAL BROOK WOODFOLD ROAD LONDON E18 LEG
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.	Day Month Year Date of any change.
JOHN WILLIAM ROUSE 18 WALLBROOK WOODFORD ROAD LONDON E18 2EG	
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.
Date of Birth:- 11/03/17 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Other directorships.	

Page 2

03007915	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
raiticulais.	Date of any change.
JOHN WILLIAM	
ROUSE	
18 WALLBROOK	# * * * * * * * * * * * * * * * * * * *
WOODFORD ROAD LONDON	
E18 2EG	
210 210	
Date of Birth:- 18/01/50	
Nat:BRITISH	
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Dortioulara	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	Day Manth Vand
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
	Day Month Year
If this person has ceased to be director, please	Day Month real Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 3	

03007915 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of t return.	his		issued multiplied by nominal value per share)
	A' ORD	<u> </u>	/ 8
	B' DED	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 paper
·	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box. If an elective resolution is in force at the date of the second content of the secon	ark		
return to dispense with laying accounts in generomeetings, mark this box.	ral []		
Certificate		1 4	0
I certify that the information given in this return is tr to the best of my knowledge and belief.	ue Signed	John Ki	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date 5-dia	, 1916	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .			
	This return in	cludes (enter numbe	
		•	have completed
To whom should Companies House direct any enquiri	00 To 44.1	David	
about the information shown in this return?	es VSRM	/c003c	Rono
	18 WALERS) KOND
$\langle \overline{\lambda} \rangle$		Postcode	E18 25G
Printed on Recycled Paper	Telephone _D /4	1530 3054	Ext

Page 4

LIOI OF PAOT AND PRESENT INCIDENS		Account of Shares			
Company Number: 03007915		Particulars of shares trans-			
ON	Number of		the date of the		
Company Name:	shares or		r, in the case		
WALBROOK RA 1994 LIMITED	amount of		eturn, since the		
WILDINGON IN 1991 HIMITIDE	stock held	incorporation	of the		
	by existing	company, by	who are still		
	members at date of this	I .			
	return.	(b) persons			
			o be members.		
	Number		<u> </u>		
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
			o, manorer		
	1 A	1			
MRS S. SACHS I WALBROOK WOODERS KNOWN EIRZEG	206 B	1	10/1/95		
	1 A		<u> </u>		
MR. J. WITT 2	206B		~		
70, 0 00, 1					
4 2 4 4 4 4 4 4 4	1 A		1 10-		
M. K.J. BERNER 3	2068		11/11/95		
		14			
MRS D. GRANDITER 3		206B	11/11/98		
	/ A				
M+ D. PERRAUSIN 4	2068	1	10/1/95		
4. 16.46theatta (
Man Man Commercial and	2 A	i			
Morther S. LATTLESTONE S	412 B				
	1 A				
GARY + GAIL WAYNE 7	2068				
	/A				
HARUA GREED HAN 8	206 B				
	1A				
1. 4 9. VERNON 9	1				
11: 77. V.	2068				
	(A				
IRENE BARNARD 10	206B				
6,	14				
P. CARTIS 6/3-11	1068				
	IA				
F. SILVERMAN 12	206B				
y, vievelini(i)	7				
M CHU-GOK 14 h	14				
M. CHU-FOOK 14 " " "	206R				
	IA				
F. JONES 15	2065				
K&S. PAJWANI 17	2 A				
K+S. PAJWANI 17	412B				
	1 A				
J.W. Ruse 18		1			
	374 B				
E. LEVENE	/ A	1			
11 '	374 B				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03007915 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the WALBROOK RA 1994 LIMITED stock held incorporation of the company, by by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held