



Companies House

— for the record —

Company Name

WALBROOK RA 1994 LIMITED

363s Annual Return

903715 | 15

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3007915

Information extracted from
Companies House records on
13th December 2003

Section 1: Company details



Ref: 3007915/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**19 Walbrook
Woodford Road
London
E18 2EG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

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

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joan WALLDEN Address Flat 12 Wallbrook 33 Woodford Road London E18 2EG	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan WALLDEN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Toby DIAMOND Address 5 Wallbrook Woodford Road London E18 2EG Date of birth 16/03/1937 Nationality British Occupation Business Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Toby DIAMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	Name Dr Eric Alexander LEVENE Address 19 Wallbrook South Woodford London E18 2EG Date of birth 21/06/1931 Nationality British Occupation Medical Practitioner Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Eric Alexander LEVENE 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. Particulars of a new Director must be notified on form 288.	Name Joan WALLDEN Address Flat 12 Wallbrook 33 Woodford Road London E18 2EG Date of birth 07/11/1926 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan WALLDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 4,044 Aggregate Nominal Value of issued shares £4,044.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,062 Total Nominal value of shares issued £4,062.00	Total number of shares issued Total Nominal value of shares issued

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: 10/01/2003

> 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.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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)	Date of registration of transfer (If appropriate)
Name <u>DAVID VERNON</u> <u>GRACE VERNON</u> Address <u>9 WALBROOK</u> <u>WOODFORD ROAD</u> <u>S. WOODFORD LONDON</u> UK Postcode <u>E18 - 2EG</u>	1 "A" share 206 "B" shares	1 "A" SHARE 206 "B" SHARES	27.6.03
Name <u>KAREN JANE BERNER</u> Address <u>3 WALBROOK</u> <u>WOODFORD ROAD</u> <u>S. WOODFORD LONDON</u> UK Postcode <u>E18 - 2EG</u>	1 "A" share 206 "B" shares	1 "A" SHARE 206 "B" SHARES	28.11.03
Name <u>MICHAEL ALAN VERNON</u> Address <u>9 WALBROOK</u> <u>WOODFORD ROAD</u> <u>S. WOODFORD LONDON</u> UK Postcode <u>E18 - 2EG</u>	1 "A" share 206 "B" shares		27.6.03
Name <u>STANLEY TREVOR KENNER</u> <u>JANICE INGRID KENNER</u> Address <u>3 WALBROOK</u> <u>WOODFORD ROAD</u> <u>S. WOODFORD LONDON</u> UK Postcode <u>E18 - 2EG</u>	1 "A" share 206 "B" shares		28.11.03

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 <u>DAVID VERNON - GRACE VERNON</u> Address <u>9 WALBROOK</u> <u>WOODFORD ROAD, SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2EQ</u>	1 "A" share 206 "B" shares	27.6.03
Name <u>KAREN JANE BERNER</u> Address <u>3 WALBROOK</u> <u>WOODFORD ROAD, SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2EQ</u>	1 "A" share 206 "B" shares	28.11.03
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		



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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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Joan Walldin

(Director / Secretary)

Date

23 / 02 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/1/2004** If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th January 2005** please give the new date here:

 / / **4. Where to send this form**

- ☐ Please return this form to:

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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Joan WalldinTelephone number *inc code*0800 8989 9717

Address

12 Wallbrook Woodford RdDX number *if applicable*5216 Woodford

DX exchange

Woodford London

Postcode

E18 2EG