



Please complete in typescript,
or in bold black capitals.

First Direct.
100680
£15

363a

Annual Return

Company Number

03056567

Company Name in full

ST HILDA'S WHARF (WAPPING) FREEHOLD COMPANY LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 05 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

4th FLOOR, CENTRE HEIGHTS

137 FINCHLEY ROAD, SWISS COTTAGE,

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

NW3 6JG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8630

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



A01 *ATULCYE6* 541
COMPANIES HOUSE 20/08/97
COMPANIES HOUSE 12/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

18 HILLVIEW AVENUE

EMERSON PARK

HOANCHURCH

ESSEX

Postcode

RM11 2JW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

MR

PATRICK VICTOR

COLLEY

18 HILLVIEW AVENUE

EMERSON PARK

HOANCHURCH

ESSEX

Postcode

RM11 2JW

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	27	07	38
	Forename(s)	ANNE LUBIN						
	Surname	LANDSELL						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 9, ST HILDA'S WHARF							
	170 WAPPING HIGH STREET							
	Post town	LONDON						
	County / Region		Postcode	E1 9XX				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	JEWELLERY CONSULTANT							
Other directorships	ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED							
* Voluntary details								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	05	46
	Forename(s)	RICHARD CRAWFORD						
	Surname	LUNN						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 4, ST HILDA'S WHARF							
	170 WAPPING HIGH STREET							
	Post town	LONDON						
	County / Region		Postcode	E1 9XX				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	CHARTERED ENGINEER							
Other directorships	ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED							

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	35,981	£35,981
Totals	35,981	£35,981

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)


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

If at the date of this return an election is in force 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.

Signed



Date

11. 6. 1997

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P.V. CONLEY LL.B., A.C.I.S.	
18 HILLVIEW AVENUE	
EMERSON PARK	
HORNCHURCH	
ESSEX	Tel
RM11 2DW	01708 442050
DX number	DX exchange

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		03	08	58
Forename(s)	ROYCE NOEL			
Surname	BRENNAN			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 5, ST HILDA'S WHARF			
	160 WAPPING HIGH STREET			
Post town	LONDON			
County / Region		Postcode	E1 9XX	
Country	ENGLAND	Nationality	BRITISH	

Business occupation**Other directorships**

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		18	02	60
Forename(s)	PHILIMA MARY			
Surname	CURTIS			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 20, ST HILDA'S WHARF			
	160 WAPPING HIGH STREET			
Post town	LONDON			
County / Region		Postcode	E1 9XX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED; MATHURAN			
	UNDERWRITING LIMITED; MARK LOWE DAY UNDERWRITING AGENCIES LIMITED (RESIGNED 21.9.95)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

03056567

Company Name in full

ST HILDA'S WHARF (WAPPING) FREEHOLD COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AS SHOWN ON 1996 RETURN	38,371			
ALLOTMENT: (DA) TRESSA JANE LOUISE SMALLWOOD, FLAT 2, ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON, E1 9XX	610			
	35,981			
TRANSFERS IN YEAR:-				
(MISS) REBECCA BROWN GARNETT THOMAS 1/170	813	813	29.10.96	
PAUL WILLIAM BATE "	813			
MARTIN REAS LOVEGROVE 15/160	1,220	1,220	15.1.97	
JAMES KNOWLES ANDERSON "	1,220			
WESTFALIA SEPARATOR LIMITED 11/160		1,016	6.3.97	
(MRS) CRYSTAL MARY MABEL ROBINSON "	1,016			
(MRS) GISELLE LUCY SWEET-ESCOTT 22/160	1,016	1,016	7.3.97	
BRIAN ANTHONY KING TANDER "	1,016			
PHILIP GORDON DREARY 23/160		1,220	8.4.97	
KEITH JOHN DANIELS "	1,220			

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Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]