

COMPANIES HOUSE

55 363 363s

Annual Return

of company number 03056567

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company name

ST. HILDA'S WHARF (WAPPING) FREEHOLD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in plack.

The information printed below is taken from Companies House records as at 30/04/99 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
1 15	015	919

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	Year
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Month

Year

Day

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)

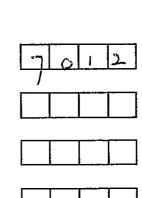
This is the address registered by Companies House.

4TH FLOOR, CENTRE HEIGHTS 137 FINCHLEY ROAD SWISS COTTAGE LONDON NW3 6JG

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



03056567 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	
18 HILLVIEW AVENUE EMERSON PARK HORNCHURCH	
ESSEX RM11 2DW	
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	Day Month Year
form 288.	Date of any change.
PATRICK VICTOR CONLEY	
18 HILLVIEW AVENUE	
EMERSON PARK	
HORNCHURCH	
ESSEX RM11 2DW	

•	***************************************
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	Day Month Year
form 288.	Date of any change.
PHILIPPA MARY CURTIS	
FLAT 20 ST HILDA'S WHARF	
160 WAPPING HIGH STRET	
LONDON	***************************************
E1 9XX	***************************************
Date of Birth:- 18/02/60	
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

* 03056567	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JEREMY PETER	Date of any change.
LANSDELL	
FLAT 9 ST(HILDAS)WHARF 170 WAPPING HIGH STREET	6.70 8 10 - 2
LONDON	harg st HILDA's WHORE
E1 9XX	***************************************
•	
•	
Date of Birth:- 05/07/38	
Nat:BRITISH	
Occ:RETIRED SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and provide an octor offipo.	***************************************
Particulars.	Day Month Year
CRYSTAL MARY MABEL	Date of any change.
ROBINSON _	
FLAT 11 ST HILDAS WHARF	***************************************
160 WAPPING HIGH STREET	STATIL ST. HILDA'S WHASE
LONDON E1 9XX	••
21 7111	***************************************
Date of Birth:- 02/10/48	
Nat:BRITISH	***************************************
Occ:HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and musicus disease to	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
RICHARD CRAWFORD	
UNWIN	
FLAT 4 ST HILDA'S WHARF	
170 WAPPING HIGH STREET LONDON	
E1 9XX	

Date of Birth:- 23/05/46	
Nat:BRITISH	***************************************
Occ:CHARTERED ENGINEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation

Show any relevant current and previous directorships.

03056567 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	onorthey	<u>36,997</u>	nominal value per share)
	Totals	جاد ماد	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclos	sed 📝
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.		1 2	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date	b. 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postco	de
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.

Company Number: 03056567 Company Name: ST. HILDA'S HEARY (NAPPING) PREHIOLD COMPANY LIMITED Name and address Number of the strate return, since the strategy of the strate			T			TO FUNIVI 303
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