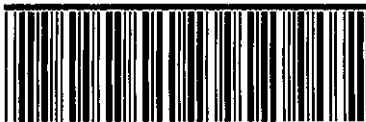




COMPANIES HOUSE

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



KLO \*KLK6CH3R\* 470  
COMPANIES HOUSE 11/06/99

This form should be completed in black.

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
15	05	99

**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.

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

7	0	1	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

FD  
715  
00924  
**363s**

**Annual Return**

of company number 03056567

F

**company name**

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

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03056567

## Register of members *(See note 5)*

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

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



## Company Secretary *(See note 7)*

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

PATRICK VICTOR  
CONLEY  
18 HILLVIEW AVENUE  
EMERSON PARK  
HORNCHURCH  
ESSEX RM11 2DW

Day	Month	Year

 Date of any change.


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.

PHILIPPA MARY  
CURTIS  
FLAT 20 ST HILDA'S WHARF  
160 WAPPING HIGH STREET  
LONDON  
E1 9XX

Day	Month	Year

 Date of any change.


Date of Birth:- 18/02/60  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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03056567

## Directors - continued

Particulars.

JEREMY PETER  
LANSDELL  
FLAT 9 ST HILDAS WHARF  
170 WAPPING HIGH STREET  
LONDON  
E1 9XX

Date of Birth:- 05/07/38

Nat:BRITISH

Occ:RETIRED SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

FLAT 9 ST HILDA'S WHARF

Day	Month	Year

Date of resignation.

Particulars.

CRYSTAL MARY MABEL  
ROBINSON  
FLAT 11 ST HILDAS WHARF  
160 WAPPING HIGH STREET  
LONDON  
E1 9XX

Date of Birth:- 02/10/48

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

FLAT 11 ST HILDA'S WHARF

Day	Month	Year

Date of resignation.

Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03056567

**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)
<u>Ordinary</u>	<u>36,997</u>	<u>36,997</u>
<b>Totals</b>	<u>36,997</u>	<u>36,997</u>

**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
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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 **£15**.Cheques should be made payable to **Companies House**.

Signed



Secretary/Director

\*(delete as appropriate)

Date 11.6.1999

This return includes (enter number) continuation sheets.

**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?-----&gt;

P.V. CONLEY LL.B. A.C.I.S.

18 DILLVIEW AVENUE  
EMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 2DW

Postcode

Telephone 01708 442950 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03056567		Account of Shares			Remarks
Company Name: 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 trans- ferred 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 currently held	Number Transferred	
ST HILDA'S WHARF, LONDON, E1 9XX FLAT NO.					
ANDERSON, JAMES KNOWLES	15/160	1,220			
ARGENT, MALCOLM	9/160	813			
ASHB, DAVID RUPERT ARMSTRONG + ANOR	27/170	1,016			
BATE, PAUL WILLIAM	1/170	813			
BLOIS, DAVID	23/160	813			
BRATTON, MISS LINDA CHRISTIANE	25/160	1,016			
BRENNAN, ROYCE DOEL + ANOR	5/160	1,016			
CHALLIS, DR CHRISTOPHER EDGAR + ANOR	7/170	1,220			
CLUTIS, MRS PHILIPPA MARY + ANOR	20/160	1,220			
DAVIES, KEITH JOHN	21/160	1,220			
DE KONING, ANDREW JOHN CORNELIS	26/160	813			
EADY, DAVID + ANOR	12/160	610			
EWID, MRS PATRICIA MARY	3/170	1,220			
GAMPEL, PETER	5/170	1,220			
HARDCASTLE TWO PLC	27/160	610			
HOLDEN, JAMES PHILLIP + ANOR	24/160	1,627			
JARVIS, JOHN CONLIND FERGUSON	8/170	1,220			
KING, BRIAN ANTHONY + ANOR	22/160	1,016			
KNOX, MS CHERRY	3/160	610			
KNOX, MS CHERRY	10/160	813			
KONG, SIMON FU CHO	13/160	610			
LANDSELL, JEREMY PETER + ANOR	9/170	1,220			
LEES, MRS BARBARA ANN + ANOR	6/170	1,220			
	9/160	23,176			

Continued overleaf

**SCHEDULE TO FORM 363**

Company Number: 03056567		Account of Shares		
Company Name: 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 trans- ferred 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
ST HILDA'S WHARF, LONDON, E1 9XX FLAT NO.				
LISTER, MRS MARGARET ANN	1/160	1,016		
MARLOWE WEST LIMITED	10/170	1,220		
MARSHALL, MRS JACQUELINE ANN + ANDR	16/160	1,016		
MORGAN, MS SUSAN MARY	14/160	813		
NELSON, MICHAEL BRENT	11/170	1,016		
PATCHETT, TREVOR + ANDR	7/160	610		
POON, VINCENT	6/160	1,016		
ROBINSON, MRS CRYSTAL MARY MABEL	11/160	1,016		
ROBINSON, JOHN + ANDR	10/160	1,016		
SCHLAFER, HELMUT + ANDR	8/160	610		
SMALLWOOD, DR TESSA JANE LOUISE	2/160	610		
SMITH, JAMES BLANE III + ANDR	4/160	1,016		
UNWIN, RICHARD CRANFORD	4/170	1,220		
WALLACE, ROBERT JEFFREY	12/170	1,016		
WOLFSON'S DEN INC	18/160	610		
		36,997		