



Companies House

— for the record —

Company Name

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

1st DIRECT J15

10/02/04

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3056567

Information extracted from
Companies House records on
29th April 2000

- > 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.

Section 1: Company details



A23
COMPANIES HOUSE

0488
06/06/00

Ref: 3056567/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4th Floor, Centre Heights 137 Finchley Road Swiss Cottage London NW3 6JG	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 18 Hillview Avenue Emerson Park Hornchurch Essex RM11 2DW	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7012	Buying & sell own real estate																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patrick Victor CONLEY Address 18 Hillview Avenue Emerson Park Hornchurch Essex RM11 2DW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Victor CONLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philippa Mary CURTIS Address Flat 20 St Hilda's Wharf 160 Wapping High Street London E1W 3PG Date of birth 18/02/1960 Nationality British Occupation Chartered Accountant	Name _____ Address FLAT 20 ST HILDA'S WHARF _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philippa Mary CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy Peter LANSDELL Address Flat 9 St Hilda's Wharf 170 Wapping High Street London E1W 3PG Date of birth 05/07/1938 Nationality British Occupation Retired Solicitor	Name _____ Address FLAT 9 ST HILDA'S WHARF _____ _____ UK Postcode E1W 3PY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Peter LANSDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Crystal Mary Mabel ROBINSON Address Flat 11 St Hilda's Wharf 160 Wapping High Street London E1W 6PG Date of birth 02/10/1948 Nationality British Occupation Housewife	Name _____ Address FLAT 11 ST HILDA'S WHARF _____ _____ UK Postcode E1W 3PG Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Crystal Mary Mabel ROBINSON ceased to be director (if applicable) ____/____/_____ _____
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Crawford UNWIN Address Flat 4 St Hilda's Wharf 170 Wapping High Street London E1W 3PQ Date of birth 23/05/1946 Nationality British Occupation Chartered Engineer	Name _____ Address _____ _____ UK Postcode E1W 3PY Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Richard Crawford UNWIN 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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 36,997	Number of shares issued _____
	Aggregate Nominal Value of issued shares £36,997.00	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 36,997	Total number of shares issued _____
	Total Nominal value of shares issued £36,997.00	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: 15/05/1999

> 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 029 2038 0801.

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>ANDERSON, JAMES KENNETH,</u> Address <u>FLAT 214, ST HILDA'S WHARF,</u> <u>160 WAPPING HIGH STREET,</u> <u>LONDON,</u> UK Postcode <u>E 1 W - 3 P G</u>	1627 ORDINARY SHARES		17. 8. 1999
Name <u>ROBINSON, (MRS) CRYSTAL MARY</u> Address <u>MABEL,</u> <u>FLAT 27, ST HILDA'S WHARF,</u> <u>160 WAPPING HIGH STREET,</u> <u>LONDON,</u> UK Postcode <u>E 1 W - 3 P G</u>	610 ORDINARY SHARES		20. 3. 2000
Name <u>WALKER, ANTONY GEORGE TATHAM +</u> Address <u>ANDR</u> <u>FLAT 15, ST HILDA'S WHARF,</u> <u>160 WAPPING HIGH STREET,</u> <u>LONDON,</u> UK Postcode <u>E 1 W - 3 P G</u>	1220 ORDINARY SHARES		17. 8. 1999
Name <u>WHITFIELD (INVESTMENTS) LIMITED,</u> Address <u>FLAT 11, ST HILDA'S WHARF,</u> <u>170 WAPPING HIGH STREET,</u> <u>LONDON,</u> UK Postcode <u>E 1 W - 3 P Y</u>	1016 ORDINARY SHARES		15. 2. 2000

- 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 ANDERSON, JAMES KNOWLES, Address FLAT 15, ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W L 3 R G	1,220 ORDINARY SHARES	17. 8. 1999
Name HOLDEN, JAMES PHILLIP TANDAL, Address FLAT 24, ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W L 3 R G	1,627 ORDINARY SHARES	17. 8. 1999
Name NELSON, MICHAEL BRENT, Address FLAT 11, ST HILDA'S WHARF, 170 WAPPING HIGH STREET, LONDON UK Postcode E 1 W L 3 R Y	1,016 ORDINARY SHARES	15. 2. 2000
Name HARDCASTLE TWO PLC Address FLAT 27, ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W L 3 R G	610 ORDINARY SHARES	20. 3. 2000
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director/ Secretary)

Date

04 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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 15/5/2000 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 **15th May 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.V. COLLEY

Telephone number inc code

01708 442050

Address

18 HILLVIEW AVENUE

DX number if applicable

CAMPDEN PARK

DX exchange

HODDERSHURCH, ESSEX

Postcode

RM11 2QW