



Companies House

for the record

Company Name

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

101563130

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3056567

Information extracted from
Companies House records on
29th April 2006

- > 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



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>	2nd Floor King House 5-11 Westbourne Grove London W2 4HA	Address _____ _____ _____ UK Postcode W2 4UA																
> 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 _____ _____ _____ 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 _____ _____ _____ 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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_____	_____																	
> 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 <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>	Name Patrick Victor CONLEY	Name _____
	Address 12 Hillview Avenue Emerson Park Hornchurch Essex RM11 2DW	<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 _____ _____ _____
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		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>	Name Philippa Mary CURTIS	Name _____
	Address Flat 20 St Hilda's Wharf 160 Wapping High Street London E1W 3PG	<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 _____ _____ _____
<i>Particulars of a new Director must be notified on form 288a.</i>	Date of birth 16 02 1960 Nationality British Occupation Chartered Accountant	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philippa Mary CURTIS 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 288a.</i>	Name Jeremy Peter LANSDELL Address Flat 9 St Hilda's Wharf 170 Wapping High Street London E1W 3PQ Date of birth 05/07/1938 Nationality British Occupation Retired Solicitor	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 Jeremy Peter LANSDELL 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 288a.</i>	Name Crystal Mary Mabel ROBINSON Address Flat 11 St Hilda's Wharf 160 Wapping High Street London E1W 3PG Date of birth 02/10/1948 Nationality British Occupation Housewife	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 Crystal Mary Mabel ROBINSON 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.

Current details

Name

Richard Crawford UNWIN

Address

Flat 4 St Hilda's Wharf
175 Wapping High Street
London
E1W 3PG

Date of birth 23/05/1946

Nationality British

Occupation Chartered Engineer

Amended details

Name

☐ 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 Richard Crawford UNWIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 Nominal value of each share £1.00 Number of shares issued 36,997 Aggregate Nominal Value of issued shares £36,997.00	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 36,997 Total Nominal value of shares issued £36,997.00	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: 15/05/2005

> 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>PAOLO GALLI</u> Address <u>FLAT 2, ST HILDA'S WARE</u> <u>170 WOODSIDE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 4 2 2 Q</u>	1010 ORDINARY		6.1.2016
Name <u>SIMON FUCHS-KOHL + (MAY) JACQUELINE KORNBERGER</u> Address <u>FLAT 13, ST HILDA'S WARE</u> <u>160 WOODSIDE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 4 3 2 G</u>	610 ORDINARY		28.7.2005
Name <u>MISS JENNIFER GRIFFITHS</u> Address <u>FLAT 4, ST HILDA'S WARE</u> <u>160 WOODSIDE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 4 2 2 G</u>	1010 ORDINARY		26.8.2005
Name Address UK Postcode - - - - - -			

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>ROYCE NOEL BRENNAN + (MRS) JANE ELIZABETH BRENNAN</u> Address <u>FLAT 4, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	1,016 ordinary	26. 8. 2005
Name <u>SIMON FU CHA KONG</u> Address <u>FLAT 13, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	610 ordinary	28. 7. 2005
Name <u>SQUARE MILE ESTATES OVERSEAS LIMITED</u> Address <u>FLAT 2, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P Q</u>	1,016 ordinary	6. 1. 2006
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		



Companies House
Incorporated in England and Wales

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 £30.

Signature

[Signature]
(Director / Secretary)

Date

23/05/2006

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 15/5/2006 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 2007** 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

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

Telephone number inc code

Address

18 HILLVIEW AVENUE
EMERSON PARK
HORNCHURCH
ESSEX
RM11 2DW

DX number if applicable

DX exchange

Postcode