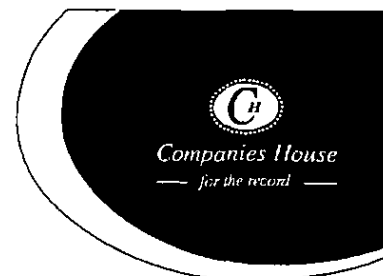


101677/30



Company Name

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

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

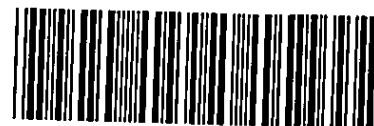
3056567

Information extracted from
Companies House records on
8th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

THURSDAY



L5QBTQ0A

LD8

31/05/2007

464

COMPANIES HOUSE

Ref 3056567/09/28

	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 4UA	Address _____ _____ _____ 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 _____ _____ _____ 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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7012	Buying & sell own real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

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

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

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 _____

☐ 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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jeremy Peter LANSDELL ceased to be director (if applicable)

LL / LL / LL LL LL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

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

☐ 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)

LL / LL / LLLL

> **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

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

Current details**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**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)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

36,997

Aggregate Nominal Value of issued shares

£36,997

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

36,997

Aggregate Nominal Value of issued shares

£36,997

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

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>Mrs + (Mrs) ELAINE CRITCHDEN</u> Address <u>FLAT 5, ST HILDA'S WHARF,</u> <u>170 WAPPING HIGH STREET,</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P Q</u>	1,220 ORDINARY SHARES		28.12.2006
Name <u>(DR) SUSHAM GUPTA</u> Address <u>FLAT 2, 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		14.6.2006
Name <u>MAX KLAUS JACOB +</u> <u>(MS) CHRISTIANE KURSCH</u> Address <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>	1,220 ORDINARY SHARES		14.6.2006
Name <u>(MS) URSULA MARTIN</u> Address <u>FLAT 1, ST HILDA'S WHARF,</u> <u>170 WAPPING HIGH STREET,</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P Q</u>	813 ORDINARY SHARES		5.8.2006

Section 4: Details of Current Shareholders *who have transferred shares since the date of the last return***(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>NORMAN HAROLD NARRINGTON +</u> <u>(WIFE) DEBORAH ELIZABETH NARRINGTON (NEE</u> <u>MORRISON)</u> Address <u>FLAT 7, 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	610 ORDINARY SHARES	14.6.2006
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

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>PAUL WILLIAM BATE</u> Address <u>FLAT 1, ST HILDA'S WHARF,</u> <u>170 WAPPING HIGH STREET,</u> <u>LONDON</u> UK Postcode <u>E 1 W L 3 P Q</u>	813 ORDINARY SHARES	5.8.2006
Name <u>PETER SIMPES</u> Address <u>FLAT 5, ST HILDA'S WHARF,</u> <u>170 WAPPING HIGH STREET,</u> <u>LONDON</u> UK Postcode <u>E 1 W L 3 P Q</u>	1,220 ORDINARY SHARES	28.12.2006
Name <u>ANTHONY GEORGE TATHAM WALKER +</u> <u>(MRS) PENILOPE ASTAID WALKER</u> Address <u>FLAT 15, ST HILDA'S WHARF,</u> <u>160 WAPPING HIGH STREET,</u> <u>LONDON</u> UK Postcode <u>E 1 W L 3 P Q</u>	1,220 ORDINARY SHARES	14.6.2006
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>		


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


(Director/Secretary)

Date

31/05/2007

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 **15/5/2007** 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 2008** 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

Telephone number inc code

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

18 HILLVIEW AVENUE

EMERSON PARK

HORNCHURCH

ESSEX

RM11 2DW

Postcode
