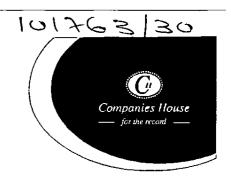
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Company Name

Company Number

29th May 2008

3056567

03/07

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

363s Annual Return

Company Type

Private Company Limited by Shares > If any details are wrong, strike them t

in the "Amended details" column

> Please complete in black ink and use

> Please check the details printed in the "Current details" column

17/06/2008

COMPANIES HOUSE

Information extracted from **Section 1: Company details** Companies House records on

R	ef 3056567/10/28	Current	details	Amended details
_>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	2nd Floor King Hous 5-11 Westb W2 4UA	e pourne Grove London	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address w 18 Hillview Emerson P Hornchurc RM11 2DW	²ark h Essex	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 7012	Description 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			

1

Company Number - 3056567	Section 2 Details of Officers of the Co	mpany (continued)
	Current details	Amended details
> 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	Name Jeremy Peter LANSDELL Address Flat 9 St Hilda'\$ Wharf 170 Wapping High Street London E1W 3PQ	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
	Date of birth 05/07/1938	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Retired Solicitor	Nationality
288a		Occupation
		Date of change / /
		Date Jeremy Peter LANSDELL ceased to be director (if applicable)
	-	//
> Director If any of the details for this person are wrong, strike	Name Crystal Mary Mabel ROBINSON	Name
them through and fill in the correct details in the "Amended details" column	Address Flat 11 St Hilda'\$ Wharf 160 Wapping High Street London E1W 3PG	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
		((lowercase)
	Date of birth 02/10/1948	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Housewife	Nationality
288a		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

Particulars of a new Director must be notified on form 288a Name Richard Crawford UNWIN

Current details

Address Flat 4 St Hilda'\$ Wharf 170 Wapping High Street London E1W 3PQ

Date of birth 23/05/1946

Nationality British

Occupation Chartered Engineer

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 's (lower cose)						
UK Postcode						
Date of birth	/ /					
Nationality						
Occupation						

Date of change _ _ / _ _ / _ _ _ _ Date Richard Crawford UNWIN ceased

__/ __ / ____

to be director (if applicable)

Amended details

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg	ORDINARY	4.967
	ordinary, preference	/	Aggregate Nominal Value of issued shares
	etc) that has been issued to the company's		- 1=4,597
	shareholders		<i>5</i> 7.7
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	W.
		/	Aggregate Nominal Value of issued shares
	> Please fill in the to	otal .	Number of shares issued
	number of issued		111
	shares and their t nominal value	otai	Aggregate Nominal Value of issued shares
			- 136,997
List	of past and present	members (Tick appropriate box)	· · · · · · · · · · · · · · · · · · ·
>	Please complete the	☐ There were no change	
	required information on the attached schedules	☐ A list of changes is en ☑ A full list of members i	
	or in another format	E A Idii list of mettibers	is efficiosed
	agreed by Companies		
	House		embers was received on 15/05/2005 rs is required with this annual return
		A full hot of member	o to togettoe mus and annual formits

> 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

- (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 seperately
- 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

	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)	
416160017704050000	Name IAMES KNOWLES ANDERSON Address FLAT 24, 5, HILDA'S WHARE ILO WARPING HIGH STREET LOADSI UK Postcode E I W _ 3 L G	j Lzj Or-OMARY SHARES		
41616	Name (MRS) MONICA BARTHOLOMEW Address FLAT LO SCHILDA'S WHARF JEO WASTINE HICH STREET LONDON UK Postcode £ 1 W L & £ &	!OIL OR SIMARY SHANES		
	Name DAVID BLOIS Address FLAT 23 ST HILDA'S WHITE ILONDAL UK Postcode E 4 WL 3 F 6	813 Ordinary Shakes		
	Name (DR) CHRISTINE SOURCHALLIS (DR) CHRISTINE SOUCE CHALLIS Address FLOC 7, SC HILDR'S WHARE LONDON UK Postcode E. I. W. 3. P. Q.	1,200 ORONARY SHARES		

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > 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)	
Name BARY (CRITTERDED (CRITTERD (CRITTERD (CRITTERDED (CRITTERDED (CRITTERDED	1,220 oroinlang shares		
Name CURTIS, PKTER CURTIS Address FLAT 20 ST HILDA'S WHOLF TOO WARPINDE HIGH STUET LOWEDON UK Postcode EL W 3 & G	1,220 on Dirlany Shares		
Name ANSHORY SOURCE CONNELLS OF KONING ANSHORY SOURCE SHARE FLOT 26, STHILDS'S SHARE IGO WOODDIGHTHEN THESE LONGON UK Postcode £ 1 W _ 3 £ 6	813 Oronthay SHALES		
Name David Eary (Mag Castleante Hearmords Eary Address Flat 12, Stilling's whole Ibo Warrate High Sign UK Postcode E 1 10 3 8 6	610 ordinary shakes		

- (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 seperately.
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- > 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)	registration
Name (YES) PATALLIA MANY ENDIN Address FLOX 3 ST HILDA'S WHOLE 170 WASSING HIGH STORES LOWNOOD UK Postcode E II W _ 3 P &	1,220 OAGWARY SHANE'S		
Name	forb ordinary shrooms		
Name PAOLO GALLI Address FLOS A SCHILOG'S WHARK TO WARRING HIGH STREET LONGON UK Postcode E J W _ 3 L Q	1016 onorthay shaces		
Name Langer Groce Alphaniel (Brankess Howard of Buckland) Langer Schlippe's Whate 175 Marriage High Stark Loubon UK Postcode & L W & & f &	i, 220 droindawy shaafs		

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- 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)	registration
Name MAX KLAUS SALOB (ME) CHANGIANG GUASCH Address FLAT IX SX HILDA'S WHALF ILD WARRING HISH START LONDON UK Postcode E I W _ 3 f 6	1,220 Orandary Shades		
Name	1,220 Quantary Stanks		
Name Jodanna Leigh Jeanan Address For a Schilon's whome I bo warede high street Ladood UK Postcode E 4 W L 3 f G	613 OADIHAMY SHAMES		
Name ANTHONY JAMES SIGNEY JOHNAM (MICH EILER AND JOANAM) Address FLAT S ST HILDR'S WHANT IDO WARTHE HIEM STANES LANGOL UK Postcode & I W I 3 f &	1,016 Growing shames		

- 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 seperately.
- 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)	
Name BALAN ANTHONY LONG (MIS) SYNTHIA ISUNIA Address FUT. 22 ST HILDA'S WHANT FUT. 8', ST HILDA'S WHANT LONG WARRING HIGH STRIT LONG WARRING HIGH STRIT LONG WARRING LONG LONG LONG LONG LONG LONG LONG LO	į bzlo anoini ary sipanes		
Name (MS) CHERRY KNOX Address FLOTS 3 + 10, ST HILL ON'S LOHOME	1,423 Ordnany Shares		
Name (MAS) MARGUE INBURADONAI SIMON ELI CHO KONK Address FLOTIS ST HILM'S WHALF ILONDON UK Postcode EL W B F G K	610 ONDHALLY SHALLS		
Name JEREMY PETER LANSPELL (MAS) ANN LINGIN LANSPELL Address FLOT O, STHILDO'S WHOLE 170 WORDLE HIMLETMET LONDON UK Postcode & L W L 3 P Q	1,220 ONDINALLY SHAMES		

- > 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 seperately
- 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)	registration
Name (Mrs) Margari ANN Litera			
Address			
LIAT 1 ST HILL SO'S WHOME) all angulating stigues		
160 HATCH & HIGH CORES	,		
LIK Doctordo ()			
UK Postcode ம்ப ய உட்டை			
Name			
FUNCTION ST HILDA'S WHARF	1,220 orgulary shares		
Lado Dal			
UK Postcode ட்டைய்ட அடி			
Name(Mus)SOCQUELINE MINE MINESTALL Address			
FLOT IS AT HILDO'S WHATH	1,016 aloundary states		
LO WARRISH HIGH STALL			
UK Postcode ELM 3 & &			
Name		-	
Address			
FLAT) SCHILLDA'S WHAVE	P13 MONANY HARES		
17 A HOTPEING HIGH STAGE	·		
LIK Destroyed			
UK Postcode டட்ட பட்ட பட்டு			

- > 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 seperately.
- 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	Class and number of shares or amount of	registration
		amount of stock held	stock transferred (If appropriate)	of transfer (If appropriate)
	Name			
	Address			
3	FLAT 2, ST HILEA'S WHOLE	610 orbitmy shake		ži 3 2-008
	Ladoa			
	UK Postcode & L L L L L L L			
	Name			
	Address			
	FLAT ILL S'HILDO'S WHALE	813 ODDIHAN SHARES		
l	160 wallands them stated			
	Land			
	UK Postcode & L W L 2 C &			
	Name NORMAN HARALD NORMETON (MIS) DEBYAGH ELIZOSETH NORMETON			
ļ	Address			
	FLAT 7 ST HILDA'S WHANG	bio onothery shares		
l	160 WARFING HEAL STALE			
	London			
ŀ	UK Postcode ட்டெய்ட ஆடிக்			
	Name BINIT MATEL	:		
l	(MAS) LAILA PATEL			
l	Address			
	169 WARNER HIGH STAKE	1,220 providency shares		
	Lead Day			
	UK Postcode 上上上上上上			

- 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 seperately
- 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)	registration
Name VINCENT FOON Address FLOT 6, ST. HILDA'S WHOME ILD WORDING HISH STANS LONDON UK Postcode & L W L 3 P. &	1,016 anomany shours		
Name (ms) Chysial many mobil Rogalsod Address (rats 11+27, St Hillon's NHAME (to Warrante High proces Longod UK Postcode Le L W L 3 f &	1,626 opendaty shakes		
Name (Ans) Lea Trand! Address FLOX 25 ST HILDA'S WHORE I TO WORT AST HIRM STAGE LOADON UK Postcode E J W J 3 L &	i orp ovorydand shame		
Name Putharp crawfoed which (mae) sally and yound Address Flor it, or pillog's what I go bloomer than some Logood UK Postcode E I II II I I Q	1,220 Daonigay shads		

- > 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 seperately.
- 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

company's current snareholders					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration		
Name (Miss) Leigh WHIGHT Address Frat y St HICM'S WHARF I NO WARMINE HACH STUET LONDON UK Postcode & U. W. J. J. L.	. I aid Departary states				
Name WHYEHALL (WHEYORS) LINITED Address FLAT II ST HILLON'S WHONE I TO WORK IN HIMM STARES LOWING UK Postcode LE J W L 3 LP Q	loob baowinay sames				
Name Name Notes of the content of	610 countary shares				
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	Date of registration
	stock transferred	of transfer
Name		
(OR) SUSHAM GWTA		
Address		
[197 2, ST HILDA'S WHOME	610 apply shares	31 3 2008
160 Ward of HIM START		
UK Postcode LELL W L 3 LL G		
Name		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
L		
LIK Dastanda		
UK Postcode		
Name		
Address		
/ (ddi 035		
UK Postcode		
OK Postcode		

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	<u></u>	Date 14706/2008	
	What to do now	r⁴/ Śecretary)	This date must not be earlier than the return date at 2 below	
			ole of the Annual Return and the below	
2.	Date of this return	1		
	This AR is made up to 15/5/2008	le up to If you are making this return up to an earlier date, please give the date here		
		Note The f	orm must be delivered to CH within 28 days of this date	
3.	Date of next retur	'n		
	If you wish to change yo please give the new dat	te here	to a date earlier than 15th May 2009	
4 .	Where to send this Please return this form			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	or OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque		th the company number written on the	
С	ontact Address			
You Con	udo not have to give any npanies House to contac	ct you if there i	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record.	
	ntact Name	. 20 (1010101010	Telephone number <i>inc code</i>	
001		4010	·	
Add	P.V. CONLEY LL.B. 18 HILLVIEW AVE BERSON PAR HORNCHURC	RK	DX number if applicable	
	ESSEX	4.0		

Postcode

RM11 2DW

DX exchange