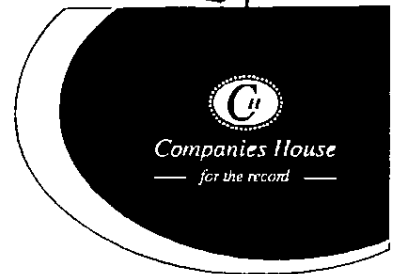


Received 21/6/08

101763/30



Company Name

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

363s Annual Return

Company Type

Private Company Limited by Shares

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

> If any details are wrong, strike them through in the "Amended details" column

Company Number

3056567

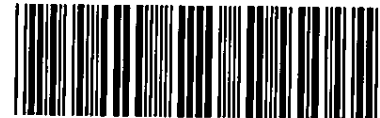
Information extracted from

Companies House records on

29th May 2008

Section 1: Company details

TUESDAY



"AQWG30N2"

A50

17/06/2008

251

COMPANIES HOUSE

Ref 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 House
5-11 Westbourne Grove London
W2 4UA

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 where the Register is held
18 Hillview Avenue
Emerson Park
Hornchurch Essex
RM11 2DW

Address

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 Applicable

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	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

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	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 <u>is (lower case)</u> 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 <u>is (lower case)</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Crystal Mary Mabel ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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*

Occupation Chartered Engineer

LL / LL / LL LL

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

Ordinary

Number of shares issued

36,997 W.F.

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
 A full list of members is required with this annual return

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 Current Shareholders

(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>JAMES KNOWLES ANDERSON</u> Address <u>FLAT 24, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 2 G</u>	1627 ORDINARY SHARES		
Name <u>(MRS) MONICA BARTHOLOMEW</u> Address <u>FLAT 10, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 2 G</u>	1016 ORDINARY SHARES		
Name <u>DAVID BLAIS</u> Address <u>FLAT 23, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 2 G</u>	813 ORDINARY SHARES		
Name <u>(DR) CHRISTOPHER EDGAR CHALLIS</u> <u>(DR) CHRISTINE JOYCE CHALLIS</u> Address <u>FLAT 7, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 2 Q</u>	1,220 ORDINARY SHARES		

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Section 4: Details of Current Shareholders

(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)	Date of registration of transfer (If appropriate)
Name <u>MARY</u> <u>(MRS) ELAINE CRITTENDEN</u> Address <u>FLAT 5, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 3 2 Q</u>	1,220 ORDINARY SHARES		
Name <u>(MRS) PHILIPPA MARY</u> <u>CURTIS,</u> <u>PETER CURTIS</u> Address <u>FLAT 20, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 3 2 G</u>	1,220 ORDINARY SHARES		
Name <u>ANTHONY JOHN CORNELIUS DE KORTER</u> Address <u>FLAT 26, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 3 2 G</u>	813 ORDINARY SHARES		
Name <u>DAVID EADY</u> <u>(MRS) CATHERINE HEARNODE EADY</u> Address <u>FLAT 12, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 3 2 G</u>	610 ORDINARY SHARES		

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Section 4: Details of Current Shareholders

(A)

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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)	Date of registration of transfer (If appropriate)
Name <u>(Mrs) Patricia Mary Ewing</u> Address <u>Floor 3, St Hilson's Wharf</u> <u>170 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 1 3 2 Q</u>	1,220 ordinary shares		
Name <u>Simon Richard Fraser</u> Address <u>Flat 12, St Hilson's Wharf</u> <u>170 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 1 3 2 Q</u>	1,016 ordinary shares		
Name <u>Paula Gally</u> Address <u>Flat 2, St Hilson's Wharf</u> <u>170 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 1 3 2 Q</u>	1,016 ordinary shares		
Name <u>Valerie Georgina Howarth (Baroness Howarth of Blackland)</u> Address <u>Flat 6, St Hilson's Wharf</u> <u>170 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 1 3 2 Q</u>	1,220 ordinary shares		

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Section 4: Details of Current Shareholders

(A)

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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)	Date of registration of transfer (If appropriate)
Name <u>MAY KLAUS JACOBS</u> <u>(MRS) CHARLOTTE STRECH</u> Address <u>FLAT 18, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 L 3 P 6</u>	1,220 ORDINARY SHARES		
Name <u>SAND EMMANOEL FREDERICK JENSEN</u> Address <u>FLAT 8, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 L 3 P Q</u>	1,220 ORDINARY SHARES		
Name <u>JONATHAN LEIGH JERMAN</u> Address <u>FLAT 9, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 L 3 P G</u>	613 ORDINARY SHARES		
Name <u>ANTHONY JAMES SIDNEY JORDAN</u> <u>(MRS EILEEN ANN JORDAN)</u> Address <u>FLAT 5, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 L 3 P G</u>	1,016 ORDINARY SHARES		

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Section 4: Details of Current Shareholders

(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)	Date of registration of transfer (If appropriate)
Name <u>DAIAN ANTHONY KING</u> <u>(MRS) CYNTHIA KING</u> Address <u>FLAT 22, ST HILDA'S WHARF</u> <u>FLAT 8, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 L 3 P 6</u>	1,626 ORDINARY SHARES		
Name <u>(MRS) CHERYL KIDBY</u> Address <u>FLATS 3 + 19, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 L 3 P 6</u>	1,423 ORDINARY SHARES		
Name <u>(MRS) MANUEE INCHADCHAI</u> <u>SIMON EIA CHA IKONG</u> Address <u>FLAT 13, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 L 3 P 6</u>	610 ORDINARY SHARES		
Name <u>JEREMY PETER LANSDALE</u> <u>(MRS) ANN LUDIN LANSDALE</u> Address <u>FLAT 9, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 L 3 P 6</u>	1,220 ORDINARY SHARES		

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Section 4: Details of Current Shareholders

(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>(Mrs) Margaret Ann Hester</u> Address <u>Flat 1, St Hilon's Wharf</u> <u>160 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 W 3 2 6</u>	1,016 ordinary shares		
Name <u>Marlana West Limited</u> Address <u>Flat 10, St Hilon's Wharf</u> <u>170 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 W 3 4 6</u>	1,220 ordinary shares		
Name <u>(Mrs) Jacqueline Anne Marshall</u> Address <u>Flat 16, St Hilon's Wharf</u> <u>160 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 W 3 2 6</u>	1,016 ordinary shares		
Name <u>(Mrs) Ursula Morgan</u> Address <u>Flat 1, St Hilon's Wharf</u> <u>170 Wapping High Street</u> <u>London</u> UK Postcode <u>E 1 W 3 2 6</u>	813 ordinary shares		

Section 4: Details of Current Shareholders

(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>DAN MATHIASSEN</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 1 3 P 6</u>	610 ORDINARY SHARES		21 3 2008
Name <u>(MRS) SUSAN MARY MORGAN</u> Address <u>FLAT 14, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 1 3 P 6</u>	813 ORDINARY SHARES		
Name <u>NORMAN HAROLD NORMINGTON</u> <u>(MRS) DEBORAH ELIZABETH NORMINGTON</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 1 3 P 6</u>	610 ORDINARY SHARES		
Name <u>BIN IT PATEL</u> <u>(MRS) LAILA PATEL</u> Address <u>FLAT 21, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 1 3 P 6</u>	1,220 ORDINARY SHARES		

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Section 4: Details of Current Shareholders

(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>VINCENT POON</u> Address <u>FLAT 6, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 3 2 6</u>	1,016 ORDINARY SHARES		
Name <u>(MRS) CHRISTAL MARY MARIE ROBINSON</u> Address <u>FLATS 11 + 27, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 3 2 6</u>	1,626 ORDINARY SHARES		
Name <u>(MRS) LISA TARDI</u> Address <u>FLAT 25, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 3 2 6</u>	1,016 ORDINARY SHARES		
Name <u>RICHARD CRAWFORD LINDSEY</u> <u>(MRS) SALLY ANN LINDSEY</u> Address <u>FLAT 4, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 3 2 6</u>	1,220 ORDINARY SHARES		

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Section 4: Details of Current Shareholders

(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 (MISS) LAURA WHIGHT Address FLAT 14, ST HILTON'S WHARF 140 WARDLE & HIGH STREET LONDON UK Postcode E 1 1 W L 3 4 6	1016 ordinary shares		
Name WHITEHALL (INVESTMENTS) LIMITED Address FLAT 11, ST HILTON'S WHARF 170 WARDLE & HIGH STREET LONDON UK Postcode E 1 1 W L 3 4 6	1016 ordinary shares		
Name WHITESHAPE'S DEN LTD Address FLAT 18, ST HILTON'S WHARF 140 WARDLE & HIGH STREET LONDON UK Postcode E 1 1 W L 3 4 6	610 ordinary shares		
Name Address UK Postcode			

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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 (00) SUSHAM GUPTA Address FLAT 2, ST HILDA'S WHARF 160 WARDLE HILL STREET Lodgona UK Postcode LE1 1W 3 LG	610 ORDINARY SHARES	31 3 2008
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK 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


 (Director/Secretary)

Date

14/06/2008

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 **15/5/2008** 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 2009** 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.

Address

18 HILLVIEW AVENUE
EMERSON PARK
HORNCHURCH
ESSEX
RM11 2DW

DX number *if applicable*

DX exchange

Postcode
