



Companies House

— for the record —

Company Name

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

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

3056567

Information extracted from
Companies House records on
24th April 2005

Section 1: Company details



Ref: 3056567/06/19

	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 _____ _____ _____ 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> <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																					
SIC CODE	Description																					
> <i>Please enter additional 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 288a.</i>	Name Patrick Victor CONLEY Address 18 Hillview Avenue Emerson Park Hornchurch Essex RM11 2DW	Name <hr/> <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 <hr/> <hr/> <hr/> 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 288a.</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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Crystal Mary Mabel ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Amended details

Richard Crawford UNWIN

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 _____

7

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)

1 1 / 1 1 / 2 2 2 2

	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: 15/05/2002
 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

- > 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 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>ANDERSON, JAMES EDWIN</u> Address <u>FLAT 24, ST HILDA'S WHARF, 162 WAPPING HIGH STREET, LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	1,627 ORDINARY SHARES		
Name <u>BARTHOLOMEW, (MRS) MONICA</u> Address <u>FLAT 10, ST HILDA'S WHARF, 162 WAPPING HIGH STREET, LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	1,016 ORDINARY SHARES		
Name <u>BATE, PAUL WILLIAM</u> Address <u>FLAT 1, ST HILDA'S WHARF, 179 WAPPING HIGH STREET, LONDON</u> UK Postcode <u>E 1 W 3 P Q</u>	813 ORDINARY SHARES		
Name <u>BLOIS, DAVID</u> Address <u>FLAT 23, ST HILDA'S WHARF, 162 WAPPING HIGH STREET, LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	813 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>BRENDAN ROYCE LOEL + (MRS) JANE ELIZABETH</u> Address <u>FLAT 4, ST HILDA'S WHARF</u> <u>160 WARDLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P G</u>	1,016 ORDINARY SHARES	1,016 ORDINARY SHARES	21. 1. 2005
Name <u>CHALLIS, (MR) CHRISTOPHER EDGAR + (MR) CHRISTINE</u> Address <u>Joyce</u> <u>FLAT 7, ST HILDA'S WHARF</u> <u>170 WARDLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P Q</u>	1,220 ORDINARY SHARES		
Name <u>CURTIS, PETER + (MRS) PHILIPPA MARY</u> Address <u>FLAT 20, ST HILDA'S WHARF</u> <u>160 WARDLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P G</u>	1,220 ORDINARY SHARES		
Name <u>DE KONING, ANTHONY JOHN CORNELIS</u> Address <u>FLAT 26, ST HILDA'S WHARF</u> <u>160 WARDLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P G</u>	813 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>EADY, DAVID + (MRS) CATHERINE HERMIONE</u> Address <u>FLAT 12, ST HILDA'S WHARF</u> <u>162 WARWICK HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	610 ORDINARY SHARES		
Name <u>ESLIN, (MRS) PATRICIA MARY</u> Address <u>FLAT 3, ST HILDA'S WHARF</u> <u>172 WARWICK HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P Q</u>	1,220 ORDINARY SHARES		
Name <u>FRASER, SIMON RICHARD</u> Address <u>FLAT 12, ST HILDA'S WHARF</u> <u>170 WARWICK HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P Q</u>	1,016 ORDINARY SHARES		27. 1. 2005
Name <u>GRIMPEL, PETER</u> Address <u>FLAT 5, ST HILDA'S WHARF</u> <u>170 WARWICK HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P Q</u>	1,220 ORDINARY SHARES		

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>HOWARTH, VALERIE GEORGINA, BARONESS HOWARTH OF</u> Address <u>FLAT 6, ST HILDA'S WHARF</u> <u>170 WARDLEIGH HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 R Q</u>	1,220 ORDINARY SHARES		
Name <u>JARVIS, JOHN EDMONDO FREDERICK</u> Address <u>FLAT 8, ST HILDA'S WHARF</u> <u>170 WARDLEIGH HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 R Q</u>	1,220 ORDINARY SHARES		
Name <u>JERMAN, JONATHAN LEIGH</u> Address <u>FLAT 9, ST HILDA'S WHARF</u> <u>160 WARDLEIGH HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 R Q</u>	813 ORDINARY SHARES		19.10.2004
Name <u>GOLDAN, ANTHONY JAMES SIDNEY + (MRS) ELLEN ANN</u> Address <u>FLAT 5, ST HILDA'S WHARF</u> <u>160 WARDLEIGH HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 R Q</u>	1,016 ORDINARY SHARES		21.1.2005

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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>KILL, BRIAN ANTHONY + (MRS) CHRISTA</u> Address <u>FLATS 22 + B, ST HUBB'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P G</u>	1,626 ordinary shares	(610 ordinary shares)	(8.6.2004)
Name <u>Knox, (Ms) CHERRY</u> Address <u>FLATS 3 + 19, ST HUBB'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P G</u>	1,423 ordinary shares		
Name <u>Kate, Simon FU CHA</u> Address <u>FLAT 13, ST HUBB'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		
Name <u>LANSDELL, JESSAMINE + (Mrs) AND LINDA</u> Address <u>FLAT 9, ST HUBB'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P G</u>	1,220 ordinary shares		

- > 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.
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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>LYSTER, (MRS) MARGARET ANN</u> Address <u>FLAT 1, ST HILDA'S WHARF</u> <u>163 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,016 ordinary shares		
Name <u>MARLAND WEST LIMITED</u> Address <u>FLAT 10, ST HILDA'S WHARF</u> <u>170 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,220 ordinary shares		
Name <u>MARSHALL, (MRS) JACQUELINE ANNE</u> Address <u>FLAT 16, ST HILDA'S WHARF</u> <u>163 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,016 ordinary shares		
Name <u>MORGAN, (MISS) SUSAN MARY</u> Address <u>FLAT 14, ST HILDA'S WHARF</u> <u>163 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 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.
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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>NORMAN, NORMAN HAROLD</u> Address <u>† (MRS) DEBORAH ELIZABETH MORRISON</u> <u>FLATS 7 + 2, ST HILDA'S WHARF</u> <u>160 WARREN HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,220 ORDINARY SHARES		
Name <u>PATEL, BINIT + (MRS) LAILA</u> Address <u>FLAT 21, ST HILDA'S WHARF</u> <u>160 WARREN HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,220 ORDINARY SHARES		11. 5 2005
Name <u>POW, VINCENT</u> Address <u>FLAT 6, ST HILDA'S WHARF</u> <u>160 WARREN HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,016 ORDINARY SHARES		
Name <u>ROBINSON, (MRS) CRYSTAL SARAH, MABEL</u> Address <u>FLATS 11 + 27, ST HILDA'S WHARF</u> <u>160 WARREN HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P 6</u>	1,626 ORDINARY SHARES		

- > 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>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 SHARES		
Name <u>TRAIN, (MRS) LEA</u> Address <u>FLAT 25, ST HILDA'S WHARF</u> <u>160 WAPPING HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W - 3 P Q</u>	1,016 ORDINARY SHARES		8. 6 2004
Name <u>UNWIN, RICHARD CRAWFORD + (MRS) SALLY ANN</u> Address <u>FLAT 4, 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		
Name <u>WALKER, ANTHONY GEORGE TATHAM + (DAUGHTER) PENILOPE</u> <u>AUSTIN</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 Q</u>	1,220 ORDINARY SHARES		

- > 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 WATTEHALL (INVESTORS) LIMITED Address FLAT 11, ST HILDA'S WHARF 170 WAPPING HIGH STREET LONDON UK Postcode E 1 W - 3 P Q	1,016 ordinary shares		
Name WOLFESDALES DEN LTD Address FLAT 18, ST HILDA'S WHARF 160 WAPPING HIGH STREET LONDON UK Postcode E 1 W - 3 P Q	610 ordinary shares		
Name Address UK Postcode - - - - -			
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>WALLACE, ROBERT JEFFREY</u> Address <u>FLAT 12, ST HILDA'S WHARF</u> <u>172 WARDLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E1 W 1 3 P Q</u>	1,220 ORDINARY SHARES	27. 1. 2005
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>		
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>		

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>ALBERT, MALCOLM</u> Address <u>FLAT 9, ST HILDA'S WHARF</u> <u>160 WAPPOLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	813 ORDINARY SHARES	8. 9. 2004
Name <u>ALBERT, MALCOLM + (MRS) THELMA HAZEL</u> Address <u>FLAT 9, ST HILDA'S WHARF</u> <u>160 WAPPOLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	813 ORDINARY SHARES	19. 10. 2004
Name <u>ALBERT, (MISS) CHRISTIANE LINDA</u> Address <u>FLAT 25, ST HILDA'S WHARF</u> <u>160 WAPPOLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	1,016 ORDINARY SHARES	8. 6. 2004
Name <u>ROUSSEAU, JAMES + (MRS) LINDA SUSAN</u> Address <u>FLAT 21, ST HILDA'S WHARF</u> <u>160 WAPPOLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	1,220 ORDINARY SHARES	11. 5. 2005
Name <u>SPENCE, ALAN JOHN</u> Address <u>FLAT 8, ST HILDA'S WHARF</u> <u>160 WAPPOLE HIGH STREET</u> <u>LONDON</u> UK Postcode <u>E 1 W 3 P 6</u>	610 ORDINARY SHARES	8. 6. 2004



Companies House

— for the record —


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

26 / 05 / 2005

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 15/5/2005
- 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 2006** 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
