



**Companies House**

— for the record —

Company Name

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

# 363s Annual Return

101318/5

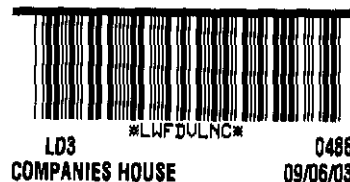
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3056567**

Information extracted from  
Companies House records on  
**26th April 2003**

## Section 1: Company details



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>	<b>4th Floor, Centre Heights 137 Finchley Road Swiss Cottage London NW3 6JG</b>	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>	<b>Address where the Register is held 18 Hillview Avenue Emerson Park Hornchurch Essex RM11 2DW</b>	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>	<b>Not Applicable</b>	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 &amp; 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Patrick Victor CONLEY  <b>Address</b> 18 Hillview Avenue Emerson Park Hornchurch Essex RM11 2DW	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Patrick Victor CONLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Philippa Mary CURTIS  <b>Address</b> Flat 20 St Hilda's Wharf 160 Wapping High Street London E1W 3PG  <b>Date of birth</b> 18/02/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philippa Mary CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Jeremy Peter LANSDELL  <b>Address</b> Flat 9 St Hilda's Wharf 170 Wapping High Street London E1W 3PQ  <b>Date of birth</b> 05/07/1938  <b>Nationality</b> British  <b>Occupation</b> Retired Solicitor	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy Peter LANSDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Crystal Mary Mabel ROBINSON  <b>Address</b> Flat 11 St Hilda's Wharf 160 Wapping High Street London E1W 3PG  <b>Date of birth</b> 02/10/1948  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Crystal Mary Mabel ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## 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

Number of shares issued

ORDINARY36,997

Aggregate Nominal Value of issued shares

136,997

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

Aggregate Nominal Value of issued shares

**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

**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 BRENNAN, ROYCE NOEL + (MRS) JANE ELIZABETH (BRENNAN) Address FLATS 4 + 5 ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W 3 2 G	1,016 ORDINARY SHARES IN RELATION TO FLAT 4. (1,016 ORDINARY SHARES ALREADY HELD IN RESPECT OF FLAT 5.)		20.12.2002
Name LARNS, ALAN RICHARD + (MRS) NIDOD EDALAPPOUR (LARNS) Address FLAT 7 ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W 3 2 G	610 ORDINARY SHARES		4.10.2002
Name CODICE, IAN JAMES Address FLAT 4 ST HILDA'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W 3 2 G	1,016 ORDINARY SHARES		4.10.2002
Name HUGHART BARONESS JALRIE GEORGINA OF BRACKLAND Address FLAT 6 ST HILDA'S WHARF, 170 WAPPING HIGH STREET, LONDON UK Postcode E 1 W 3 2 Q	1,220 ORDINARY SHARES		4.10.2002

**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 SPENCE, ALAN JOHN Address FLAT 8 ST HUBERT'S WHARF, 160 WAPPING HIGH STREET, LONDON UK Postcode E 1 W 2 R 6	610 ORDINARY SHARES		24. 10. 2002
Name  Address    UK Postcode			
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
<p>Name COOKE, IAN JAMES</p> <p>Address Flat 4 St Hilda's Wharf, 160 Wapping High Street, London</p> <p>UK Postcode E 1 W 3 P G</p>	<p>1,016 ordinary shares</p>	<p>20.12.2002</p>
<p>Name LLES (MRS) BARBARA ANN + HOWARTH (MRS) VALERIE STEPHEN</p> <p>Address Flat 6 St Hilda's Wharf, 170 Wapping High Street, London</p> <p>UK Postcode E 1 W 3 P Q</p>	<p>1,220 ordinary shares</p>	<p>4.10.2002</p>
<p>Name PATCHETT, TREVOR + (MRS) SUSAN (PATCHETT)</p> <p>Address Flat 7 St Hilda's Wharf, 160 Wapping High Street, London</p> <p>UK Postcode E 1 W 3 P G</p>	<p>610 ordinary shares</p>	<p>4.10.2002</p>
<p>Name POOLE (MRS) KAREN TINSY</p> <p>Address Flat 8 St Hilda's Wharf, 160 Wapping High Street, London</p> <p>UK Postcode E 1 W 3 P G</p>	<p>610 ordinary shares</p>	<p>24.10.2002</p>
<p>Name SMITH, JAMES BLAINE III + (MRS) GLACE VANDERS (SMITH)</p> <p>Address Flat 14 St Hilda's Wharf, 160 Wapping High Street, London</p> <p>UK Postcode E 1 W 3 P G</p>	<p>1,016 ordinary shares</p>	<p>4.10.2002</p>





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 £15.

Signature

[Signature]  
(Director/Secretary)

Date

09/06/2003

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 15/5/2003
- 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 2004  
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

D.V. CONLEY LL.B. ACIS.

Address

18 HILLVIEW AVENUE  
EMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 2DW

Telephone number inc code

01708 442050

DX number if applicable

\_\_\_\_

DX exchange

Postcode

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