



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*A770CV3M\* 553  
COMPANIES HOUSE 23/04/97

B.  
15  
101455

363s

## Annual Return

of company number 03175209

N

company name  
GUN WHARF LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

6 UPPER WIMPOLE STREET  
ST MARYLEBONE  
LONDON  
W1M 7TD

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.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03175209

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

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

JAQUELINE  
SUMMERS  
15 HOLLINGTON CRESCENT  
NEW MALDEN  
SURREY KT3 6RP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

CLIVE HEWITT  
LEWIS  
OAKHURST 7 TOTTERIDGE COMMON  
TOTTERIDGE  
LONDON  
N20 8LL

Day	Month	Year

 Date of any change.


Date of Birth:- 29/03/36

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ST. MARY'S PLC  
TOWN CENTRE SECURITIES PLC

03175209

**Directors - continued**

Particulars.

TREVOR  
OSBORNE  
FRICS  
6 UPPER WIMPOLE STREET  
MARYLEBONE  
LONDON  
W1M 9TD

Date of Birth:- 07/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
<b>Totals</b>	<u>1</u>	<u>£1</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

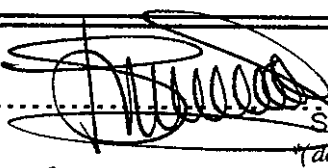
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

 Secretary/Director  
(delete as appropriate)

Date 19.3.97

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 03175209		Account of Shares		
Company Name: GUN WHARF LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BUSINESS INFORMATION RESEARCH & REPORTING LIMITED 64 WHITCHURCH ROAD, CARDIFF. CF4 3LX	/	1	24.4.96	
HERTS NOMINEES LTD. 39 NEWELL ROAD HEMEL HEMPSTEAD HERTS. HP3 9PB	/	1	1.5.96	
THE TREVOR OSBORNE PROPERTY GROUP LIMITED 6 UPPER WIMPOLE STREET LONDON W1M 7TD	1			
	1			

**Continued overleaf**



2.9.96: left message in answerphone

Trevor Osborne List of Directorships

24.06.94

<u>Speyhawk Group</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Company Dissolved</u>
Blythe Valley Park Ltd.	28.5.92		19/11/96
Cannon Bridge Developments Ltd	25.08.88		
Cannon Bridge Investments Ltd	28.06.88		
Carter Commercial Developments Ltd (now Funtelose Ltd)	22.11.91		
Carter Holdings plc (now Funtelose Holdings Plc)	17.07.87	18.07.88	
Second Appointment	22.11.91		
Carter Osprey Ltd	24.01.86	25.06.86	
Second Appointment	22.11.91		
Centerblade Ltd	30.09.90		
Charco 351 Ltd	05.12.90	25.01.94	
Charles Prior (Holdings) Ltd	10.01.83		
Corney Reach Ltd	22.11.91	25.01.94	
Goodsign Ltd	22.11.91		06.12.94
Grand Union Plaza Ltd	11.02.85		11.05.93
Kings Cross House (Holdings) Ltd	06.03.89	19.04.89	20.9.94
Kings Cross House plc	06.03.89		20.09.94
Lemonjeau Estates Ltd	11.07.83		06.07.93
Lephawk Business Parks Ltd	11.09.86	09.08.95	
Lephawk Ltd	09.05.85		
Lucknam Park Hotels Ltd	18.11.92	29.11.94	
McHawk Ltd	14.01.86	25.01.94	
Mount Row (City and Mayfair) Ltd	04.05.90		
Mount Row Developments Ltd	22.11.91	26.10.93	
Neal Estates Ltd	20.08.87		
Second Appointment	20.02.91		
Pinewood (Nine Mile) Ltd	07.12.89		
Spaxe Properties Ltd	22.11.91		
Speyhawk Business Parks Ltd	23.03.89		
Speyhawk Dumez Ltd	30.03.90		
Speyhawk Enterprises Ltd (Non Exec)	26.02.90		

## Speyhawk' Group

[illegible]



<u>Appointments As Alternatives</u>	Appointed	Resigned	Company dissolved
Carter Commercial Developments Alternate to R Shrubbsall From: 26.01.90 to 22.11.91			
Carter Holdings plc Alternate to Robert Maxted From: 18.07.88 to 31.10.89			
Carter Holdings plc Alternate to BTES From: 31.10.89 to 22.11.91			
Mount Row Land and Estates Ltd Alternate to CBK From: 11.12.89 to 10.07.91			
Speyhawk Mount Row plc Alternate to CBK From: 11.12.89 to 10.07.91			
Tellings plc Alternate to BTES From: 26.01.90 to 22.11.91			
<u>External Directorships</u>			
Denborne Properties Ltd	-	26.06.86	
Dremaid Ltd	28.02.86	May 1990	
Hill Street Properties Ltd	-		
Holme Grange Ltd	11.03.80	01.11.89	
Porthleven Harbour and Dock Company	27.07.77		
Redland plc (Non Executive)	06.07.89	May 1992	
Saracen House Estates Ltd	-		
Saracen House Ltd NOW TREVOR OSBORNE PROPERTY GROUP	-		
Saracen House Properties Ltd	-	30.06.92	
Strattoncroft Ltd LUCKHAM PARK CATERING CO. LTD.	21.02.77		
Sharis (II) Ltd (now The Prince of Wales Institute of Architecture)	04.06.91	24.03.93	
St Sebastians Sports Club Ltd	26.02.91		
ROH Developments Ltd	19.04.91		
109/113 Mount Street Management Co Ltd	19.03.92		
Minster Square Ltd	24.06.94		
Baltic Land Company Ltd WHITEFRIARS CITY ESTATE LTD.	20.06.94		
D+B PROPERTIES	09.06.95		

QUO WHARF LIMITED

01.05.96

RICHMOND EXCHANGE LTD.

29.7.96

<u>Former Speyhawk Group Companies</u>	Appointed	Resigned	Company dissolved
Hawk Development Management plc	09.11.81		
H Taylor and Son (Storage) Ltd		28.04.89	
H Taylor (1989) Ltd		28.04.89	
Speyhawk Hotels Ltd		28.04.89	
Speyhawk Securities Ltd		28.04.89	
St George Developments plc	26.06.91		
St George plc	26.09.85		
The Osprey Management Co. Ltd (Non Executive)	19.10.89		

CEWIC LAND LTD.	10.11.94
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