

COMPANIES HOUSE

of company number 03175209

company name
GUN WHARF LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
119	0 13	9 17

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.

Registered Office (See note 3)

This is the address registered by Companies House.

6 UPPER WIMPOLE STREET ST MARYLEBONE LONDON W1M 7TD

Principal business activities (See note 4)

Please enter trade classification(s).

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

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
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Day	Month	Year

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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.	Day Month Year Date of any change.
JAQUELINE SUMMERS 15 HOLLINGTON CRESCENT NEW MALDEN SURREY KT3 6RP	
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:CHATRIERED 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. Page 2	ST MODWEN PLC TOWN CONTRE SECURITIES PLC

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03175209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TREVOR OSBORNE FRICS 6 UPPER WIMPOLE STREET MARYLEBONE LONDON W1M 9TD	Date of any change.
Date of Birth:- 07/07/43 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03175209 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		<u> </u>
ę	Totals		<u> </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.			not on on paper
	A full list of mer	nbers is enclose	ed 📗
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, <i>mark this box</i> .			
Certificate	Signed	THE 1000	A
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.3	97	Sepretary/Binester & (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inclu		continuation sheets.
to Companies House.	Please ensu	enter number are that you on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	T	Acc	ount of Share	5
Company Number: 03175209		Particulars of	shares trans-	
On the part Name of	Number of		he date of the	
Company Name:	shares or	1	r, in the case aturn, since the	
GUN WHARF LIMITED	amount of stock held	incorporation		
	by existing	company, by	,	
	members at	(a) persons		
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Nicoshan			
3	Number	Number	Date of	
Name and address	currently	E .	Registration	Remarks
,	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
·			01 11010101	
DUCINECS INFORMATION			0 0 /	
BUSINESS INFORMATION DESCAPOLA & DEPOSITACIONAL DESCAPOLA DE LA CONTRACTOR DE LA CONTRACTO		1	24.4.96	
RESEARCH & REPORTING LIMITED				
64 WHITCHURCH ROAD, CARDIFF. CF4 3LX				
		1 1	1.5.96	
HERTS NOMINEES LTD.	1 -	 		
39 NEWELL ROAD	,			
HEMEL HEMPSTEAD				
HERTS. HP3 9PB		ŀ	-	
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THE TREVOR OSBORNE PROPERTY	1			
GROUP LIMITED				
GROUP LIMITED 6 UPPER WIMPOLE CTREET				
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LONDON WIM 7TD	1 .			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Compony Number 02177000		Ac	count of Shar	es
Company Number: 03175209			f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
GUN WHARF LIMITED	amount of	of the first r	eturn, since the	
GOM MUNKE PILITED	stock held	incorporation	of the	İ
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
The state of the s		ceased	o be members.	į
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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Trevor Osborne List of Directorships

Speyhawk Group		Appointe	aj	Resigne	d	Comp
Blythe Valley Park htd.			_			Dissol
Cannon Bridge Developments Ltd		28.5.9	2	 _		19/11/
Cannon Bridge Investments Ltd		25.08.88	_			
Carter Commercial Developments Ltd (NOW FUNTELOSE W	_	28.06.88				
Certer Holdings ple (How Functions Honorays Puc)	(a					
Second Appointment	1	17.07,87	\perp	18.07.88	\dashv	
Carter Osprey Lid	_	22.11.91				
	\exists	24.01.86	\perp	25.06.86	-	
Second Appointment Centerblade Ltd	\perp	22.11.91				
Charco 351 Ltd		30.09.90	1	 -	+	·
	T	05.12.90	12	5.01.94	+	
Charles Prior (Holdings) Ltd Corney Reach Ltd		10.01.83	+		+	
Goodsign Ltd	1	22.11.91	2	5.01.94	+	
	2	2.11.91	+		+	
Grand Union Plaza Ltd	1	1.02.85	+		_	6. 12.94 1.05.93
Kings Cross House (Holdings) Ltd	6	6.03.89	10	0.04.89		
Kings Cross House plc	┿	6.03.89	F		120	>.9.94
Lemonjeau Estates Ltd	├	1.07.83	-			09.94
ephawk Business Parks Ltd	 	1.09.86	-		06	5.07.93
ephawk Ltd	ļ		09	.08.95	_	
ucknam Park Hotels Ltd		0.05.85	_		<u> </u>	
AcHawk Ltd		.11.92		. 11. 94		-
fount Row (City and Mayfair) Ltd		.01.86	25.	01.94		
lount Row Developments Ltd		.05.90				
cal Estates Ltd	22.	11.91	26.	10.93		
Second Appointment	20.	08.87				
newood (Nine Mile) Ltd	20.	02.91				
axe Properties Ltd	07.	12.89				
	22.	11.91				
eyhawk Dumez Ltd	23.0	3.89				
	0.0	3.90				
2	6.0	2.90				

Speyhawk France Ltd Speyhawk Hotels Ltd Speyhawk Investments plc Speyhawk Land and Estates plc Speyhawk Mount Row plc Second Appointment	01.02.85 16.03.90 15.10.84 07.04.82 - 28.06.88 01.10.84 15.01.92 01.12.81 01.10.82 05.10.88 26.10.83 22.11.91 05.11.82 18.02.82 26.01.90 26.08.92	15.06.87 15.06.87 01.02.94 01.03.89 28.06.88	04.0 04.0 11.0
Speyhawk Hotels Ltd Speyhawk Investments plc Speyhawk Land and Estates plc Speyhawk Mount Row plc Second Appointment Speyhawk Prospect West Ltd Speyhawk Projects Ltd Speyhawk Retirement Homes Ltd Speyhawk (Bath House) Ltd (Now Bath HouserStates utb) Speyhawk (Isleworth) Ltd Speyhawk (Maidenhead) Ltd Speyhawk (Weymouth) Ltd Speyhawk (Weymouth) Ltd Speyhawk (Windsor) Ltd Tellings plc (now Speyhawk Realisation Ltd) Duc) Second Appointment	15.10.84 07.04.82 - 28.06.88 01.10.84 15.01.92 01.12.81 01.10.82 05.10.88 26.10.83 22.11.91 05.11.82 18.02.82 26.01.90	01.02.94 01.03.89	04.0
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Speyhawk (Isleworth) Ltd Speyhawk (Maidenhead) Ltd Speyhawk (Omnibus) Ltd Speyhawk (Weymouth) Ltd Speyhawk (Windsor) Ltd Tellings plc (now Speyhawk Realisation Ltd) DLC) Second Appointment	18.02.82 26.01.90		
Speyhawk (Omnibus) Ltd Speyhawk (Weymouth) Ltd Speyhawk (Windsor) Ltd Tellings plc (now Speyhawk Realisation Ltd) DLC) Second Appointment	26.01.90	28.06.88	
Speyhawk (Weymouth) Ltd Speyhawk (Windsor) Ltd Tellings plc (now Speyhawk Realisation Ltd) DLC) Second Appointment	`		+
Speyhawk (Windsor) Ltd Tellings plc (now Speyhawk Realisation Ltd) DLC) Second Appointment	26.08.92		1
Tellings plc (now Speyhawk Realisation Ltd) DLC) Second Appointment			1
Second Appointment	01.02.85	28.06.88	
	-	15.06.87	
Thames Valley Park Ltd	29.11.91		
11	19.06.86	18.06.93	
Thames Valley Park (Services) Ltd	16.02.87	18.06.93	1
Thames Valley Park Riverside Ltd	15.05.89	18.06.93	
The Oxford Science Park Ltd	21,11,91	19.08.92	
The Urban Village Company Ltd	08.06.90		
World Terminus Ltd	01.02.85	 	06.
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Appointments As Alternatives	Appointed	Resigned	Company dissolved
Carter Commercial Developments Alternate to B Shrubsall From: 26.01.90 to 22.11.91			3371400
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 pic Alternate to CBK From: 11.12.89 to 19.07.91			
Tellings plc Alternate to BTES From: 26.01.90 to 22.11.91			
External Directorships			
Denborne Properties Ltd		26:06.86	<u> </u>
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 TREWOR OSSORNE PROPERTY GROUP	-		
Saracen House Properties Ltd	-	30.06.92	†
Stratobetoft Lid Luckway Park Cattoring Co. LD.	21.02.77		
Sharis (II) Led (now The Drince of waters lustitute 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 SEMITE LID.	20.06.94		
D+B PROPERTIES	09.08.95		1

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01.05.96

Former Speyhawk Group Companies	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 pic	26.06.91		
St George pic	26.09.85		
The Osprey Management Co. Ltd (Non Executive)	19.10.89		
			1

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The second section sec	10.11.94