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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3234235

Company Name in full GOVERNEFFECT LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
06	08	2003

Date of next return

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
06	08	2004

Registered Office

Show here the address at the date of
this return.

100 PARK LANE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

W1K 7AR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

* Voluntary details.

Forename(s) NICOLA PEREPECZKO

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname CHURCHILL

178A WORPLE ROAD

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town WIMBLEDON

County / Region LONDON

UK Postcode

Country England

S W 2 0 8 P R

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Day Month Year

Date of Birth 1 8 / 0 4 / 1 9 4 7

Forename(s) John Andrew

Surname BYWATER

Address Craigens

Hill Foot Lane, Burn Bridge

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Harrogate

County / Region North Yorkshire

UK Postcode H G 3 1 N T

Country England

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Day Month Year

Date of Birth 2 0 / 1 1 / 1 9 5 1

Forename(s) Christopher Sterritt

Surname Davies

Address 8 Church Street

Bladon

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Woodstock

County / Region Oxfordshire

UK Postcode O X 2 0 1 R S

Country England

Nationality British

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mrs											
		Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	9	0	2	1	9	6	5				
	Forename(s)	VANESSA											
	Surname	FORSTER											
Address	7 PARKWOOD ROAD												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WIMBLEDON											
	County / Region	LONDON				UK Postcode	S	W	1	9	7	A	Q
	Country	England				Nationality	British						
	Business occupation	Chartered Surveyor											

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	9	0	1	1	9	5	5				
	Forename(s)	NICHOLAS ALAN SCOTT											
	Surname	HARDIE											
Address	21 ALBERT SQUARE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	S	W	8		1	B	S
	Country	England				Nationality	British						
	Business occupation	Financial Controller											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	3	1 1 1 9 5 1
	Forename(s)	Alan Frank		
	Surname	Pritchard		
Address	11 Coperpenny Drive			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Hempstead		
	County / Region	Kent	UK Postcode	M E 7 3 D T
	Country	England	Nationality	
Business occupation	Bank Official			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1	2.00	£ 2.00
Totals	2.00	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

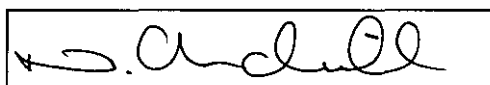
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

06/08/2003

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3234235

Company Name in full GOVERNEFFECT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WEST QUAY SHOPPING CENTRE , LIMITED Address 100 PARK LANE, LONDON, England. UK Postcode W1K 7AR	Ordinary £1 2		
Name Address UK Postcode			
Name Address UK Postcode			