



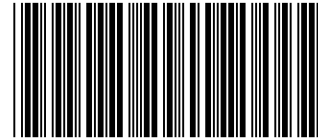
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WEST INDIA QUAY DEVELOPMENT COMPANY  
(WAREHOUSES) LIMITED

**Company Number:** 03323843



X4FTKVE2

Received for filing in Electronic Format on the: 11/12/2007

## Company Details

**Period Ending:** 30/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

**Register of**  
**Members Address:**

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** FILEX SERVICES LIMITED

**Address:** 179 GREAT PORTLAND STREET  
LONDON W1W 5LS

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**Director 1:**

**Name:** MR RICHARD GARY  
BALFOUR LYNN

**Address:** 6 CONNAUGHT SQUARE  
LONDON W2 2HG

**Date of Birth:** 24/06/1953

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>MR MICHAEL ALBERT BIBRING</b>	<i>Address:</i>	<b>CONIFERS HIVE ROAD BUSHEY HEATH HERTFORDSHIRE ENGLAND WD2 1JG</b>
<i>Date of Birth:</i>	<b>20/02/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR HARRY HANDELSMAN</b>	<i>Address:</i>	<b>FLAT 1 2 HYDE PARK GARDENS LONDON W2 2LT</b>
<i>Date of Birth:</i>	<b>17/09/1949</b>		
<i>Nationality:</i>	<b>CANADIAN</b>		
<i>Occupation:</i>	<b>PROPERTY DEVELOPER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR JOHN HITCHCOX</b>	<i>Address:</i>	<b>167 WESTBOURNE GROVE LONDON W11 2RS</b>
<i>Date of Birth:</i>	<b>14/09/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PROPERTY DEVELOPER</b>		

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*Director 5:*

<i>Name:</i>	<b>MR JOSEPH SALEEM SHASHOU</b>	<i>Address:</i>	<b>28 ELM TREE ROAD LONDON ENGLAND NW8 9JP</b>
<i>Date of Birth:</i>	<b>05/06/1955</b>		
<i>Nationality:</i>	<b>BRAZILIAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR JAGTAR SINGH</b>	<i>Address:</i>	<b>6 PAINES LANE PINNER MIDDLESEX HA5 2DQ</b>
<i>Date of Birth:</i>	<b>28/09/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **MANHATTAN LOFT (WIQ WAREHOUSES) CORPORATION LIMITED**

*Address:* **13-17 NEW BURLINGTON PLACE  
LONDON W1S 2HL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **MWB WEST INDIA QUAY (WAREHOUSES) LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON W1W 5LS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**