



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number 3355588

Company Name in full GOWER STREET ESTATES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 4 / 2 0 0 8

### 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

1 7 / 0 4 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return.

C/O CB RICHARD ELLIS LTD

CASTLE CHAMBERS, CASTLE STREET

Any change of  
registered office  
must be notified  
on form 287

Post town LIVERPOOL

County / Region

UK Postcode L 2         9 S H

### Principal business activities

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

7032

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

FRIDAY



A04 11/07/2008 119  
COMPANIES HOUSE

de

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**

K/m

363 a

# Annual Return

## Register of members

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

C/O HILL DICKINSON LLP

No 1 St PAUL'S SQUARE

Post town LIVERPOOL

County / Region

UK Postcode

L 3 9 S J

## 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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

St PAUL'S SECRETARIES LTD

No 1 St PAUL'S SQUARE

LIVERPOOL

UK Postcode

L 3 9 S J

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

## 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title									
	Day	Month	Year							
Date of birth	2	3	0	8	1	9	4	7		
Forename(s)	CLIVE PHILLIP									
Surname	CHISLETT									
Address ††	12 BRIARY CROFT									
	HIGHTOWN									
Post town	LIVERPOOL									
County / Region				UK Postcode	L	3	8	9	E	S
Country				Nationality	BRITISH					
Business occupation										

\* 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title									
	Day	Month	Year							
Date of birth	1	4	0	7	1	9	4	6		
Forename(s)	GRAHAM MANSELL									
Surname	COOK									
Address ††	1 PIPERS ASH									
	LITTLER CROSS									
Post town	WINSFORD									
County / Region	CHESHIRE			UK Postcode						
Country				Nationality	BRITISH					
Business occupation										

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>		

**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

- 9 JUL 2008

† 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)

You do not have to give any contact information in the box opposite 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

Hill Dickinson LLP (Ref RP)

No 1 St Paul's Square, Liverpool,

L3 9SJ

Tel 0151 600 8000

DX number DX14129

DX exchange LIVERPOOL

## Directors

Please list directors in alphabetical order

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1 5 / 1 1 / 1 9 4 7			
Forename(s)	DOLORES			
Surname	CRONE			
Address ††	422 THE COLONNADES			
<input type="checkbox"/>	ALBERT DOCK			
Post town	LIVERPOOL			
County / Region			UK Postcode	L 3 4 A G
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

\* 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

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2 9 / 1 0 6 / 1 9 5 1			
Forename(s)	SUSAN ANN			
Surname	GRINDROD			
Address ††	19 MYTHOP AVENUE			
<input type="checkbox"/>				
Post town	LYTHAM St ANNES			
County / Region	LANCASHIRE		UK Postcode	F Y 8 4 H Z
Country			Nationality	BRITISH
Business occupation				

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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 2 4 / 0 4 / 1 9 4 9

Forename(s) ELAINE JOYCE

Surname RENSHAW

Address ††

☐

1 NEW FARM BARNS

STRETTON

Post town WARRINGTON

County / Region

UK Postcode W A 4 4 N U

Country

Nationality BRITISH

Business occupation SURVEYOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

\* 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 1 5 / 0 7 / 1 9 4 4

Forename(s) COLIN

Surname STANANOUGH

Address ††

☐

1801 GULF SHORE BOULEVARD NORTH

APPT 501

Post town NAPLES

County / Region FLORIDA 34102

UK Postcode

Country USA

Nationality BRITISH

Business occupation BUILDING SURVEYOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Company Number 13355588Company Name in full GOWER STREET ESTATES LIMITED

\*Voluntary details

**Company Secretary**

(Please photocopy  
this area to provide  
details of joint sec-  
retaries)

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

**Directors**

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Please list directors in alphabetical order

Name \* Style / Title \_\_\_\_\_

**Directors** In the case  
of a director that is  
a corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name

Day Month Year

Date of birth 07/06/1949Forename(s) ANTHONY JOHNSurname TIBBLES

Address †† \_\_\_\_\_

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address

☐264 RUNCORN ROADMOOREPost town WARRINGTONCounty / Region CHESHIRE

UK Postcode

WA7 6SY

Country \_\_\_\_\_

Nationality BRITISHBusiness occupation MUSEUM DIRECTOR

## Directors

Please list directors in alphabetical order

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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 \_\_\_\_\_

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Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* 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 \_\_\_\_\_

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Address ††

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County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_