

— for the record —— Company Name

19th July 2000

GUNWHARF QUAYS RESIDENTS COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3813712
Information extracted from
Companies House records on

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A07
COMPANIES HOUSE

0473 0/08/00

Ref: 3	813712/13/37	Current details	COMPANIES HOUSE 22/08/00 Amended details
Ad If a wro and in t	gistered Office dress any of the details are ong, strike them through d fill in the correct details the "Amended details"	76 Bridge Road East Molesey Surrey KT8 9HF	Address UK Postcode
If a wro and in t	gister of Members any of the details are ong, strike them through d fill in the correct details the "Amended details"	Address where the Register is held At Registered Office	Address UK Postcode
Ho If a wro and in t	gister of Debenture Iders any of the details are ong, strike them through d fill in the correct details the "Amended details"	Not Applicable	Address UK Postcode
Act Plea acti deta for g acti the in th des	ncipal Business tivities ase enter principal ivity code(s) in "Amended ails" column. See notes guidance for list of ivity codes. Please use most appropriate code the list, or write a short acription of your appany's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9600 resident management company.

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Brian Nicholas BANNISTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 34 Haldon Road Wandsworth London SW18 1QG	Address UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Brian Nicholas BANNISTER ceased to be secretary (if applicable)
Director If any of the details for this	Name Nicholas HOTHERSALL Address 11 Grosvenor Court Brighton Road Sutton	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Surrey SM2 5BL	UK Postcode
	SWIZ JOL	Date of birth
	Date of birth 28/07/1969	Nationality
	Nationality British Occupation Solicitor	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Nicholas HOTHERSALL ceased to be director (if applicable)
288.		

Company Number - 3813712



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	•				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature Michile	Miller	Date 07, 05, 2000		
	(Director /	S ecretory)	This date must not be earlier than the return date at 2 below		
			nole of the Annual Return and the 4 below.		
2.	Date of this return				
•			making this return up to an earlier date, ve the date here		
		L 1	_//		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
2	Date of poyt return				
	3. Date of next return				
L	of you wish to change your		n to a date earlier than 26th July 2001		
	ploade give the new date		_/ /		
		·_ ·			
4.	Where to send this form				
	Please return this form to: Registrar of Companies	•	For members of the Hays Document		
	Companies House	OD	Exchange service		
	Crown Way	OR	DX 33050 Cardiff		
	Cardiff CF14 3UZ				
	Have you enclosed the treverse of the cheque?	ith the company number written on the			
	Cheque Postal O	rder 🗆	Cheque / Postal Order Number		
	(Please complete as appi	ropriate)			
С	ontact Address				
	ase give the name and add re are any queries about th		person who should be contacted if		
Cor	ntact Name		Telephone number inc code		
LAYTONS SOMETORS			0208 4817021.		
	dress		DX number if applicable		
	SRIDGE RD	0 T	80052		
	Suplay		DX exchange FAST MOVESCY		
	ついと ひし 57		right AM Metalera		

KT8 9HF

Postcode