



Companies House

— for the record —

Company Name

VICTORIA WHARF (LIMEHOUSE)
LIMITED

363s Annual Return

Company Type

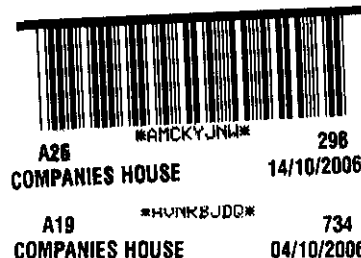
Private Company Limited By
Shares

Company Number

3840421

Information extracted from
Companies House records on
2nd September 2006

- > 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 c



Section 1: Company details

Ref: 3840421/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	46 Narrow Street London E14 8DD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 66 Victoria Wharf 46 Narrow Street London E14 8DD	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Toni LEHMAN Address 66 Victoria Wharf 46 Narrow Street London E14 8DD	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Toni LEHMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Harvey BROWN Address 61 Victoria Wharf 46 Narrow Street London E14 8DD Date of birth 31/05/1968 Nationality British Occupation Investment Banker	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Harvey BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Geoffrey Alan PAVITT Address 6 Victoria Wharf 46 Narrow Street London E14 8DD Date of birth 23/09/1952 Nationality British Occupation Administration	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Alan PAVITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Henry Harrison WALSH Address 66 Victoria Wharf 46 Narrow Street London E14 8DD Date of birth 28/05/1953 Nationality British Occupation Chartered Accountant	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Henry Harrison WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Peter WARING Address Birchwood House 50 Long Road Framingham Earl Norwich NR14 7RZ Date of birth 16/03/1955 Nationality British Occupation Chartered Surveyor	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Peter WARING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Timothy WEST Address 14 Victoria Wharf 46 Narrow Street London E14 8DD Date of birth 13/08/1972 Nationality British Occupation Banking	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Timothy WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 53 Aggregate Nominal Value of issued shares £53.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 53 Total Nominal value of shares issued £53.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/09/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	See Full Schedule Attached!		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Each shareholder has 1 ordinary share @ £1 each. TOTAL OF		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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 £30.

Signature

Toni Lehman
(Director / Secretary)

Date

12 / 10 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/9/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th September 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Hold 1 ord share @ \$1 each
TOTAL 53 SHARES

SHARE REGISTER - As at September 2005

Victoria Wharf Limehouse Limited

Certificate Number	Fiat Number	Shareholder Surname	Shareholder First Name	Address for Service	Postcode	Address of Property
10	3	Palmer	Dr & Mrs H	24 Normanton Road, Edith Weston, Oakham, Leicestershire	LE15 8HD	3 Victoria Wharf, 46 Narrow Street, London E14 8DD
62	4	Taylor & King	Mr RM & Miss IV	15 Fawcett Street, London	SW10 9HN	4 Victoria Wharf, 46 Narrow Street, London E14 8DD
75	6	Pavitt & Head	Mr GA & Miss J	6 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	6 Victoria Wharf, 46 Narrow Street, London E14 8DD
13	9	Colley	Mr M	19 Station Road, Longfield, Kent	DA3 7QD	9 Victoria Wharf, 46 Narrow Street, London E14 8DD
14	10	Parker	Mrs P	Hedgerow Cottage, Noakes Lane, Little Waltham, Essex	CM3 3NG	10 Victoria Wharf, 46 Narrow Street, London E14 8DD
15	11	Cheng	Mr & Mrs	146 Lower Addiscombe Road, Croydon, Surrey	CR0 6AF	11 Victoria Wharf, 46 Narrow Street, London E14 8DD
16	12	Morgan	Mr R & Mrs MA	Route des Deux-Communes 32, CH-1163 Etoy, Switzerland		12 Victoria Wharf, 46 Narrow Street, London E14 8DD
54	13	O'Flynn	Mr PCS	PO Box 1076, Dubai, UAE		13 Victoria Wharf, 46 Narrow Street, London E14 8DD
18	14	West	Mr S	14 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	14 Victoria Wharf, 46 Narrow Street, London E14 8DD
82	16	Goodhall	Ms Rachel	16 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	16 Victoria Wharf, 46 Narrow Street, London E14 8DD
17	17	Terena Investments Ltd		PO Box 119, Commerce House, St Peter Port, Guernsey	GY1 3HB	17 Victoria Wharf, 46 Narrow Street, London E14 8DD
52	18	McDougall	Mr AS	18 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	18 Victoria Wharf, 46 Narrow Street, London E14 8DD
78	19	Beverly	Mr William	19 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	19 Victoria Wharf, 46 Narrow Street, London E14 8DD
20	20	Hobbs & Shatlock	Mr R & Miss L	20 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	20 Victoria Wharf, 46 Narrow Street, London E14 8DD
21	23	Dart Property Nominees	Robert Hawker	5 The Fairway, Uppminster, Essex	RM14 1BS	23 Victoria Wharf, 46 Narrow Street, London E14 8DD
22	24	Boakes	Mr P & Mr A	24 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	24 Victoria Wharf, 46 Narrow Street, London E14 8DD
23	26	Harvey	Mr M	The Retreat, 5 Northwick, Eversley, Hook, Hants	RG27 0SD	26 Victoria Wharf, 46 Narrow Street, London E14 8DD
24	27	Ganning	Mr & Mrs F	Elisdale House, 57 North Road, Retford, Notts	DN22 7XF	27 Victoria Wharf, 46 Narrow Street, London E14 8DD
58	28	Pariseel	Dr M	28 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	28 Victoria Wharf, 46 Narrow Street, London E14 8DD
59	30	Forest Freight Ltd		Barlow Way South, Fairview Industrial Park, Rainham, Essex	RM13 8RH	30 Victoria Wharf, 46 Narrow Street, London E14 8DD
51	31	Yiu	Mr S Ho-Chi	c/o Phoenix Property (UK) Ltd, Gun Court, 70 Wapping Lane, Wapping, London	E1 9RL	31 Victoria Wharf, 46 Narrow Street, London E14 8DD
26	32	O'Keefe	Ms AJ	41 Dunbar Wharf, 108-124 Narrow Street, London	E14 8BB	32 Victoria Wharf, 46 Narrow Street, London E14 8DD
27	34	Mullens	Mr MT	34 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	34 Victoria Wharf, 46 Narrow Street, London E14 8DD
28	35	Wood	Mr BP	35 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	35 Victoria Wharf, 46 Narrow Street, London E14 8DD
29	36	Cavanagh & Wild	Mr L & Ms JM	36 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	36 Victoria Wharf, 46 Narrow Street, London E14 8DD
55	37	Fink	Mr & Mrs S	37 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	37 Victoria Wharf, 46 Narrow Street, London E14 8DD
31	38	Pugh	Mr & Mrs A	38 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	38 Victoria Wharf, 46 Narrow Street, London E14 8DD
79	39	Shaw	Ms L	39 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	39 Victoria Wharf, 46 Narrow Street, London E14 8DD
70	40	Waring	Mr NP & Mrs JJ	40 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	40 Victoria Wharf, 46 Narrow Street, London E14 8DD
61	41	Singh & Sahota	Mr M & Miss P	Apt 143 Eaton House, Canary Riverside, 38 Westferry Circus, London	E14 8RN	41 Victoria Wharf, 46 Narrow Street, London E14 8DD
34	45	Eddie & Gilles	Mr BH & Ms A	51-55 Kingston Road, Wimbledon, London	SW19 1JW	45 Victoria Wharf, 46 Narrow Street, London E14 8DD
6	46	Silverglades Investments Ltd		72 Newman Street, London	W1T 3EH	46 Victoria Wharf, 46 Narrow Street, London E14 8DD
35	47	Curtin	Mr PF	47 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	47 Victoria Wharf, 46 Narrow Street, London E14 8DD
80	48	Kam & Lei	Ms Hanna & Mr Richard	48 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	48 Victoria Wharf, 46 Narrow Street, London E14 8DD
36	49	McCormick	Mr B	49 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	49 Victoria Wharf, 46 Narrow Street, London E14 8DD
37	50	Pollock	Mr G	50 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	50 Victoria Wharf, 46 Narrow Street, London E14 8DD
38	51	Hansen	Mr K	c/o Phoenix Property (UK) Ltd, Gun Court, 70 Wapping Lane, Wapping, London	E1 9RL	51 Victoria Wharf, 46 Narrow Street, London E14 8DD
71	52	John	Mr & Mrs DDJ	52 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	52 Victoria Wharf, 46 Narrow Street, London E14 8DD
64	53	Thomas	Mr MW	53 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	53 Victoria Wharf, 46 Narrow Street, London E14 8DD
39	54	Falk	Mr B	54 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	54 Victoria Wharf, 46 Narrow Street, London E14 8DD
50	55	Duncan	Mr F	Flat 14/B, Tower 1, Sceneciff, 33 Conduit Road, Mid Levels, Central, Hong Kong		55 Victoria Wharf, 46 Narrow Street, London E14 8DD
40	56	Shaw	Mr & Mrs S	33 The Park, London	NW11 7ST	56 Victoria Wharf, 46 Narrow Street, London E14 8DD
41	57	Brown	Ms Bl	Mulberry House, Sewardstone Road, Chingford, London	E4 7RA	57 Victoria Wharf, 46 Narrow Street, London E14 8DD
4	58	Hart	Mr RJ	Witches Broom, Ragglewood, Chislehurst, Kent	BR7 5NH	58 Victoria Wharf, 46 Narrow Street, London E14 8DD
42	59	Collman	Ms KJ	59 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	59 Victoria Wharf, 46 Narrow Street, London E14 8DD

SHARE REGISTER - As at September 2005

Victoria Wharf Limehouse Limited

Certificate Number	Flat Number	Shareholder Surname	Shareholder First Name	Address for Service	Postcode	Address of Property
43	60	Richardson-Hill	Mrs J	Mayo & Perkins, DX 6900, Eastbourne		60 Victoria Wharf, 46 Narrow Street, London E14 8DD
65	61	Brown	Mr N	61 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	61 Victoria Wharf, 46 Narrow Street, London E14 8DD
62	63	Sloper	Mr RJ	63 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	63 Victoria Wharf, 46 Narrow Street, London E14 8DD
46	64	Willson	Mr & Mrs A	64 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	64 Victoria Wharf, 46 Narrow Street, London E14 8DD
75	65	Scott	Mr Andrew	65 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	65 Victoria Wharf, 46 Narrow Street, London E14 8DD
66	66	Lehman & Walsh	Ms T & Mr J	66 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	66 Victoria Wharf, 46 Narrow Street, London E14 8DD
81	67	Begg & Haigh	Prof David & Ms Claire	67 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	67 Victoria Wharf, 46 Narrow Street, London E14 8DD
72	68	Faulkner	Miss J	68 Victoria Wharf, 46 Narrow Street, London E14 8DD	E14 8DD	68 Victoria Wharf, 46 Narrow Street, London E14 8DD