



Companies House

— for the record —

Company Name

SILVERTOWN QUAYS LIMITED

363s Annual Return

C10254/30

Company Type

Private Company Limited By
Shares

Company Number

3863230

Information extracted from
Companies House records on
19th November 2005

- > 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



A09 COMPANIES HOUSE 193 06/12/2005

Ref: 3863230/03/10

	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>	58 Acacia Road London NW8 6AG	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 100A Chalk Farm Road London NW1 8EH	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>7011</td> <td>Development & sell real estate</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Zoe Katrina MILNE Address 12 Wensleydale Hemel Hempstead Hertfordshire HP2 5TF	Name <input type="checkbox"/> 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 17 ORCHARD LANE, CHORLEYWOOD, HERTS. UK Postcode W43 5QN Date of change 01/06/2005 Date Zoe Katrina MILNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Jack Leo JACOBS Address Somerset House 12A Elm Tree Road St Johns Wood London NW8 9JX Date of birth 27/02/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 Jack Leo JACOBS 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>	Name RED CEDAR INVESTMENT INC	Name
	Address Cole Schotz Meisel Foreman And Leonard 25 Main Street Po Box 800 Hackensack New Jersey 07602 Usa	<input type="checkbox"/> 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
	Date of birth Please supply date of birth, if applicable Nationality American Occupation Limited Company	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date RED CEDAR INVESTMENT INC ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		
> 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>	Name David Wilson TAYLOR	Name
	Address Chandos House Hill Road, Penwortham Preston Lancashire PR1 9XH	<input type="checkbox"/> 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
	Date of birth 09/05/1950 Nationality British Occupation Company Director	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Wilson TAYLOR ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
WAKEFIELD INVESTMENT INC

Address
11620 Wilshire Boulevard Suite 580
Los Angeles
California 90025

Date of birth 24/09/2002

Nationality British

Occupation Limited Company

Amended details

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 WAKEFIELD INVESTMENT INC
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £0.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £3.00	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 1,000 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Jack Leo JACOBS Address Somerset House 12A Elm Tree Road St John S Wood London NW8 9JX Shares held Class Ordinary	Number 250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Jack Leo JACOBS Class Number Date of transfer 	 	
>	Shareholder Name RED CEDAR INVESTMENT INC Address C/O Cole Schotz Meisel Forman And Leonard Hockensack New Jersey 07601 United States Of America Shares held Class Ordinary	Number 200	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by RED CEDAR INVESTMENT INC Class Number Date of transfer 	 	
>	Shareholder Name David Wilson TAYLOR Address Chandos House Hill Road Penwortham Preston Lancashire PR1 9XH Shares held Class Ordinary	Number 250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by David Wilson TAYLOR Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name UBERIOR INVESTMENTS PLC		Name <hr/>		Shares transferred by UBERIOR INVESTMENTS PLC		
		Address <hr/>				
Address Bank Of Scotland 2ND Floor New Ueberior House 11 Earl Grey Street Edinburgh EH3 9BN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 100		Number		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	_ _ / _ _ / _ _ _
		<hr/>		<hr/>	<hr/>	_ _ / _ _ / _ _ _
> Shareholder Name WAKEFIELD INVESTMENT INC		Name <hr/>		Shares transferred by WAKEFIELD INVESTMENT INC		
		Address <hr/>				
Address 11620 Wiltshire Boulevard Suite 580 Arcadia California 910025 United States Of America		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 200		Number		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	_ _ / _ _ / _ _ _
		<hr/>		<hr/>	<hr/>	_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			
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

Z Milne
(Director / Secretary)

Date

05 / 12 / 2005

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 13/12/2005
- 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 13th December 2006 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

ZOE MILNE

Telephone number inc code

0207 2920420

Address

SILVERTOWN QUAYS LTD
3RD FLOOR, POLLEN HOUSE, 10-12
CORK ST, LONDON.

DX number if applicable

— — — — —

DX exchange

Postcode

W1S 3NP