

016191/135

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 4056213

Company Name in full GUNWHARF QUAYS MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 0 8 / 2 0 2

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

 / /

Registered Office

Show here the address at the date of
this return.

Berkeley House

19 Portsmouth Road

Any change of
registered office
must be notified
on form 287.

Post town Cobham

County / Region Surrey

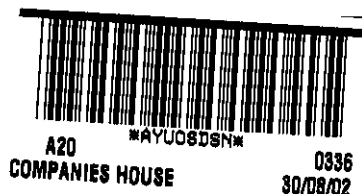
UK Postcode K T 1 1 1 J G

Principal business activities

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

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

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

Mrs

Forename(s)

Claire

Surname

Puttergill

Address

49 Pine Gardens

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Surbiton

County / Region

Surrey

UK Postcode

K

T

5

8

L

J

Country

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.

Name * Style / Title Mr

Date of birth Day Month Year
01/08/1961

Forename(s) Richard John

Surname Akers

Address Shepherds Down

Hillroad

Post town Haslemere

County / Region Surrey

UK Postcode GU27 2NH

Country Nationality British

Business occupation ~~Director~~ *Chartered Surveyor*

* Voluntary details.

Name * Style / Title Mr

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 Day Month Year
28/05/1961

Forename(s) Philip George

Surname Cottingham

Address 53 Eastbury Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Northwood

County / Region Middlesex

UK Postcode HA6 3AP

Country Nationality British

Business occupation Director

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares of £1	1	£1
Totals	1	£1

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

X *Alenus* X

Date

21/08/2002

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG

Tel 01932 868555

DX number 124860

DX exchange Cobham 3

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

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 07/02/1962

Forename(s) Michael Nicholas

Surname Davidson

DIPDCM, MIMGT

Address

23 Mill Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Fishbourne

Post town Chichester

County / Region West Sussex

UK Postcode P O 1 9 3 J W

Country

Nationality British

Business occupation

Director

* Voluntary details.

Name * Style / Title Mr.

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 15/02/1965

Forename(s) Andrew Christopher

Surname Lewis

Address

Ponds End Cottage

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Brook Lane

Post town Albury Heath

County / Region Guildford

UK Postcode G U 5 9 D H

Country

Nationality British

Business occupation

Director

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.

Name	* Style / Title	Mrs	
Date of birth	Day	Month	Year
	02	03	1963
Forename(s)	Wendy Rose		
Surname	Marshall		FCCA
Address	Drifters End		
	Drift Lane		
Post town	Bosham		
County / Region	West Sussex	UK Postcode	P O 1 8 8 P R
Country		Nationality	British
Business occupation	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.

Name	* Style / Title	Ms	
Date of birth	Day	Month	Year
	24	09	1965
Forename(s)	Deborah Jane		
Surname	Owen-Ellis Clark		
Address	The Poplars		
	32 Downview Road		
Post town	Barnham		
County / Region	West Sussex	UK Postcode	P O 1 8 0 E G
Country		Nationality	British
Business occupation	Director		

Company Number 4056213

Company Name in full GUNWHARF QUAYS MANAGEMENT LIMITED

Company Secretary

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

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

* Voluntary details

Name * Style / Title

Forename(s)

Surname

Address

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

Post town

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr

Day Month Year

Date of birth

29/08/1957

Forename(s)

Jeffrey Thomas

Surname

Skinner

Address

4 New Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Buckland

County / Region

Buckinghamshire

UK Postcode

HP22 5JB

Country

Nationality BRITISH

Business occupation

FINANCE DIRECTOR

List of past and present shareholders **Schedule to form 363a**

Company Number 4056213

Company Name in full GUNWHARF QUAYS MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GUNWHARF QUAYS G P LIMITED <hr/> Address Berkeley House <hr/> 19 Portsmouth Road <hr/> Cobham <hr/> Surrey <hr/> UK Postcode K T L L L J G	Ordinary 1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			