



Companies House

— for the record —

Company Name

DURANDS WHARF MANAGEMENT 363s Annual Return
CO. LIMITED

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

4281930

Information extracted from
Companies House records on
10th August 2003

- > 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



Ref: 4281930/15/42

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>	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
> Register of Debenture Holders Not Applicable <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
> Principal Business Activities SIC Code Description <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC CODE Description <hr/> <hr/> <hr/> <hr/> <hr/>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<hr/> <hr/> <hr/> <hr/>

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 288.</i>	Name RIALTO (SECRETARIAL) LIMITED Address Bayfordbury Lower Hatfield Road Hertford SG13 8EE	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 change _ _ / _ _ / _ _ _ _ Date RIALTO (SECRETARIAL) LIMITED 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 288.</i>	Name Jeremy Christopher Anthony ELLIS Address Apartment 42 Stanton House 620 Rotherhithe Street London SE16 5DJ Date of birth 03/11/1965 Nationality British Occupation Advertising	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 Jeremy Christopher Anthony ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Robin Zvi GALLOWAY LUNN

**52 Stanton House
620 Rotherhithe Street
London
Greater London
SE16 5DJ**

Date of birth 26/03/1975

Nationality South African

Occupation Programmer

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

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 Robin Zvi GALLOWAY LUNN
ceased to be director (if applicable)

— 100 / — 100 / — 100 —

Name

Julian Scott JOHNSON

55 Stanton House
Rotherhithe
London
SE16 5ST

Date of birth 19/11/1972

Nationality British

Occupation Management Consultant

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

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 Julian Scott JOHNSON ceased to be director (if applicable)

— L / L L / L L L

	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 RIALTO (MANAGEMENT) LIMITED	Name <hr/>
	Address Bayfordbury Lower Hatfield Road Hertford SG13 8EE	<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 <hr/> <hr/> <hr/>
	Date of birth 29/01/1997	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RIALTO (MANAGEMENT) LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Corporate Body	
> 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 RIALTO (SECRETARIAL) LIMITED	Name <hr/>
	Address Bayfordbury Lower Hatfield Road Hertford SG13 8EE	<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 <hr/> <hr/> <hr/>
	Date of birth 29/01/1997	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RIALTO (SECRETARIAL) LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director Secretary	

> 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 288.

Current details

Name

Alexander David WINTERTON

Address

66 Stanton House
620 Rotherhithe Street
London
SE16 5DJ

Date of birth 09/04/1973

Nationality British

Occupation Solicitor

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 Alexander David WINTERTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



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 £15.

Signature

FOR [Signature]
RIALTO (SECRETARIAL) LTD

(Director / Secretary)

Date

05 / 09 / 2003

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 **5/9/2003** 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 **5th September 2004** 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

K. R. HUGHES

Telephone number inc code

01992 823532

Address

BAYFORD BURY

DX number if applicable

— — — — —

LOWER HATFIELD ROAD
 HERTFORD

DX exchange

Postcode

SG13 8EE