

Please complete in typescript, or in bold black capitals.

Annual Return

C

HFP000			
(Company number	05062002	
Com	pany name in full	WANDSWORTH SOUTHSIDE TRUSTEE LIMITED	
		Day Month Year	
Date of this return The information in this	• •	Day Month Year 2 0 10 2 12 0 0 9	
		s.	
Date of next return of the service o	ur next return to a date rsary of this return here. Companies	Day Month Year	
			ιŭ
Registered Office		1 KNIGHTSBRIDGE	
Show here the address this return	s at the date of	3RD FLOOR	
Any change of registered office	Post town	LONDON	
must be notified on form 287	County/Region		

W 1 X

Principal business activities

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

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

7487 OTHER BUSINESS ACTIVITIES

7 L X





UK Postcode

26/03/2009 A63 **COMPANIES HOUSE**

238

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1



Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	NOT APPLICABLE
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 v	vithout
share capital Private company limited by shares exert section 30 Private company limited by guarantee of under section 30	
Private unlimited company with share of	apital
Private unlimited company without shar	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/I this area to provide	itle
Larante agrica	e(s) John David
†† Tick the box if the Surna	IMME HOPKINS
address snown is a	s †† 11 Lubbock Road
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post to	own Chislehurst
residential address. In the case of a corporation or Scottish firm, give the County/Reg	
registered or principal office address. UK Postco	
If a partnership, give the names and addresses of Cour	ntry United Kingdom
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	· · · · · · · · · · · · · · · · · · ·
name is the corporate or firm		Date of hirth	Day Month Year 1 4 / 0 6 / 1 9 5 8
name			Alistair William
			DIXON
†† Tick the box if the address shown is a			
service address for th beneficiary of a Confidentiality Order	•	Address	245 Kennington Road
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Llondon
give your usual residential address. Ir	, ,	County/Region	1
the case of a corporation or Scottis firm, give the registere	h		S E 1 1 6 B Y
or principal office address.			United Kingdom
			British
	Busine	ss occupation	
		•	
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			1 4 / 0 2 / 1 9 6 0
		Forename(s)	PASHLEY
†† Tick the box if the address shown is a		Surname	19 Rothsay Road
service address for the beneficiary of a Confidentiality Order	ie	Address ††	15 Kulisay Kodu
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.			I De Head
	1 .	Post town	Bedford
	h	County/Region	
	bu .	UK Postcode	<u> </u>
		•	United Kingdom British
:	Dusins	Nationality	
	DUSINE	ss occupation	Finance Director
			Page 3

Directors Please list the directors in all * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a		
corporation or a Scottish firm, the	me *Style/Title			
name is the corporate or firm		Day Month Year		
name	Date of birth	1 1 10 6 11 9 5 1		
	Forename(s)	John Manwaring		
	Surname	ROBERTSON		
†† Tick the box if the address shown is a				
service address for the beneficiary of a	Address ††	Wellers Place Farm		
Confidentiality Order granted under section		Bentworth		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Alton		
residential address. In	County/Region	Hampshire		
corporation or Scottish firm, give the registered	UK Postcode			
or principal office address.	ok rosicode			
	Country	United Kingdom		
	Nationality	British		
Bu		Real Estate Investor		
	omeoo oocupation			
Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	me *Style/Title			
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	0 3 10 5 11 9 6 6		
i i i i i i i i i i i i i i i i i i i	Forename(s)	Emma Louise		
		SIMMONS		
†† Tick the box if the address shown is a	the Address ††			
service address for the beneficiary of a				
Confidentiality Order granted under section 723B of the Companies				
Act 1985. Otherwise,	Post town	London		
residential address. In the case of a	County/Region			
corporation or Scottish firm, give the registered or principal office	UK Postcode	S W 1 4 8 D R		
address.		United Kingdom		
	Nationality			
_	_			
Bu	siness occupation	Danking		

Issue 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	11	£1.00	
	l	1	1	
	1			
	Tatala		1	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	In another On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, pl A	ease	
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	3. FC		Date	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (continuation sheet	s	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the	1			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange [
		_	Page 4	

- .

: :

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
05062002	
WANDSWORTH SOUTHSIDE	TRUSTEE LIMITED
<u> </u>	

- 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 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

Do not give shareholder address information

	Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or a stock	amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name WANDSWORTH GP LIMITED	Class Ordinary	Number			
Name					
Name					
Name					
Name					
Name					
Name					
		·-·			
Name					
Name					
				<u> </u>	