



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDING
DOCUMENTS *n/m.*

363 a

Annual Return

Company Number 6270502

Company Name in full WAPPING WHARF HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 6 / 2 0 0 8

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

Umberslade Hall

Hockley Heath

Any change of
registered office
must be notified
on form 287

Post town

Solihull

County / Region

West Midlands

UK Postcode

B 9 4 5 D F

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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22/11/2008

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COMPANIES HOUSE

12573961

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

Ian Walter

Elliott

Warren Drive

Dorridge

Soldihull

West Midlands

UK

UK Postcode

B 9 3 8 J Y

†† Tick this box if the address shown is a service address for the beneficiary of a 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 registered or principal office address

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

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 2 9 / 0 9 / 1 9 5 4

Forename(s) Ian Walter Elliott

Surname³ Warren Drive

Address ^{††}

Dorridge

^{††} Tick this box if the address shown is a service address for the beneficiary of a 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 registered or principal office address

☐

Post town Solihull

County / Region West Midlands

UK Postcode B 9 3 8 J Y

Country UK

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title _____

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 1 1 / 0 2 / 1 9 6 6

Forename(s) Stuart

Surname Hatton

Address ^{††}

Cherry Pool Farm

^{††} Tick this box if the address shown is a service address for the beneficiary of a 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 registered or principal office address

☐

Kington Lane

Post town Claverdon

County / Region Warwickshire

UK Postcode C V 3 5 8 P P

Country UK

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)

A Ordinary	164955	£164,955 00
B Ordinary	386364	£386,364 00
Totals	551319	£551,319 00

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



Date

20 / 11 / 08

† 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

continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

Wragge & Co LLP

55 Colmore Row, Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

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 1 4 / 0 4 / 1 9 6 5

Forename(s) Jayne

Surname Newman Hatton

Address ☐

Cherry Pool Farm

Kington Lane

Post town Claverdon

County / Region Warwickshire UK Postcode C V 3 5 8 P P

Country UK Nationality British

Business occupation Director

†† Tick this box if the address shown is a service address for the beneficiary of a 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 registered or principal office address

* Voluntary details

Name * Style / Title _____

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 ____ / ____ / ____

Forename(s) _____

Surname _____

Address ☐

†† Tick this box if the address shown is a service address for the beneficiary of a 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 registered or principal office address

Post town _____

County / Region _____ UK Postcode ____

Country _____ Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address **††**

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address **††**

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

6270502

Company Name in full

WAPPING WHARF HOLDINGS 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 <u>David Newman</u> Address <u>Sierra Blanca, Marbella</u> <u>Malaga,</u> <u>Spain, 29600</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	163305 A Ordinary Shares		
Name <u>Jan Elliott</u> Address <u>Warren Drive, Dorridge</u> <u>Solihull</u> <u>West Midlands</u> UK Postcode <u>B</u> <u>9</u> <u>3</u> <u> </u> <u>8</u> <u>J</u> <u>Y</u>	1650 A Ordinary Shares		
Name <u>Jayne Newman Hatton</u> Address <u>Kington Lane, Claverdon</u> <u>Warwick</u> <u>Warwickshire</u> UK Postcode <u>C</u> <u>V</u> <u>3</u> <u>5</u> <u>8</u> <u>P</u> <u>P</u>	67660 B Ordinary Shares		

List of past and present shareholders (Continued)

Company Number 6270502

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 Newman Family No 1 Trust Address Pound House Lane, Hockley Heath Solihull West Midlands UK Postcode B 9 4 L 5 D F	314840 B Ordinary Shares			
Name Jan Elliott Address Warren Drive, Dorridge Solihull West Midlands UK Postcode B 9 3 L 8 J Y	3864 B Ordinary Shares			
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				