



Companies House

— for the record —

Company Name

THE THAMES PROPERTY  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

141800

Information extracted from  
Companies House records on  
17th April 2004

## 363s Annual Return

000899115

- > 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: 141800/10/28

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Clergy House The Churchyard Ashford Kent TN23 1QG	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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 &amp; sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<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> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Peter Julian Campbell CANNEY  <b>Address</b> Stoakes Cottage Hastingleigh Ashford Kent TN25 5HG	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Julian Campbell CANNEY ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Peter Julian Campbell CANNEY  <b>Address</b> Stoakes Cottage Hastingleigh Ashford Kent TN25 5HG  <b>Date of birth</b> 03/04/1944  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Julian Campbell CANNEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

3

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY55685

Aggregate Nominal Value of issued shares

£27843

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

55685

Aggregate Nominal Value of issued shares

£27843**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 09/05/2001

A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>VERONICA BRIDGET CHARTERS</u> Address <u>11 EASTNOR GROVE</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV31 1LD</u>	10926 ORDINARY SHARES		
Name <u>JUDITH MARY GEERING</u> Address <u>31 NURSERY PLACE</u> <u>CHIPSTEAD, SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TN13 2RH</u>	10 ORDINARY SHARES		
Name <u>ROGER PEMBERTON CHARTERS</u> Address <u>11 EASTNOR GROVE</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV31 1LD</u>	397 ORDINARY SHARES		
Name <u>DOROTHY NABEL POLOCK</u> Address <u>9 CANTERBURY COURT</u> <u>CHALKER ROAD, ASHFORD</u> <u>MIDDLESEX</u> UK Postcode <u>TW15 2PT</u>	2108 ORDINARY SHARES		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

## Section 4: Details of Current Shareholders

(2)

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GEORGE MEDWAY UNWIN YOUNG</u> Address <u>13 DRY HILL ROAD</u> <u>TONBRIDGE</u> <u>KENT</u> UK Postcode <u>TN9 1LU</u>	3000 ORDINARY SHARES		
Name <u>SUSAN MARY POWELL</u> Address <u>6 CHURCH STREET</u> <u>WYE</u> <u>ASHFORD KENT</u> UK Postcode <u>TN25 5BT</u>	2501 ORDINARY SHARES		
Name <u>TRUSTEES OF A.W. ASHWELL DEC'D</u> Address <u>AUSTWICK</u> <u>39, HEATHFIELD</u> <u>ROYSTON, HERTS</u> UK Postcode <u>SG8 5BN</u>	798 ORDINARY SHARES		
Name <u>PATKIA MARGARET CRAWFORD</u> Address <u>35 NEWARK DRIVE</u> <u>POLLOCKSHIELDS</u> <u>GLASGOW</u> UK Postcode <u>G41 4QA</u>	547 ORDINARY SHARES		

## Section 4: Details of Current Shareholders

(A)

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.
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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ANNETTA MARIA DAVIS</u> Address <u>57 MARINE PARADE</u> <u>TANKERTON</u> <u>WHITSTABLE, KENT</u> UK Postcode <u>CT5 2BD</u>	1250 ORDINARY SHARES		
Name <u>PAMELA HUDSON GOULDEN</u> Address <u>THE CHAPEL,</u> <u>TRELIGGA, DEKABOLE</u> <u>CORNWALL</u> UK Postcode <u>PL22 9EE</u>	1249 ORDINARY SHARES		
Name <u>MARGARET MARY HOUGHTON</u> Address <u>AUSTWICK, 39 HEATHFIELD</u> <u>ROYSTON, HERTS.</u> UK Postcode <u>SG8 5BN</u>	548 ORDINARY SHARES		
Name <u>CLARE ANNE MURRAY</u> Address <u>37 BAKER STREET,</u> <u>ROCHESTER</u> <u>KENT</u> UK Postcode <u>ME1 3DN</u>	547 ORDINARY SHARES		



## Section 4: Details of Current Shareholders

(A)

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN MURRAY</u> Address <u>INT. BANKING CENTRE OF BARCLAYS</u> <u>BOLWATER HOUSE, 68 KNIGHTSBRIDGE</u> <u>LONDON</u> UK Postcode <u>SW1 7BZ</u>	797 ORDINARY SHARES		
Name <u>PAULIA FRANCES PERCHARD</u> Address <u>2 EDWARD COTTAGES</u> <u>COMPTON AVENUE</u> <u>LONDON</u> UK Postcode <u>N1 2XL</u>	547 ORDINARY SHARES		
Name <u>SHEILA MARY SYDER</u> Address <u>48 CHANCELLOR HOUSE</u> <u>MOUNT EPHRAIM,</u> <u>TUNBRIDGE WELLS, KENT</u> UK Postcode <u>TN11 8AT</u>	1249 ORDINARY SHARES		
Name <u>LOUISE V.P. CHARTERS</u> Address <u>4 ENGLAND CRESCENT</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV31 3JH</u>	10 ORDINARY SHARES		

## Section 4: Details of Current Shareholders

(A)

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GOODSON</u> <u>CATHERINE MARY PEMBERTON</u> Address <u>41 BURNBRIDGE ROAD, BURN</u> <u>BRIDGE, HARROGATE</u> <u>N. YORKSHIRE</u> UK Postcode <u>HG3 1PB</u>	397 ORDINARY SHARES		
Name <u>CHARTERS</u> <u>ANDREW ROGER PEMBERTON</u> Address <u>PEN MOEL,</u> <u>PARK ROAD, STROUD</u> <u>GLoucestershire</u> UK Postcode <u>GL5 2JG</u>	527 ORDINARY SHARES		
Name <u>CHARTERS</u> <u>FRANCIS JOHN PEMBERTON</u> Address <u>2 GRUNDY LANE</u> <u>MALVERN WELLS</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR14 4DZ</u>	397 ORDINARY SHARES		
Name <u>LOUISE GEEING</u> Address <u>BRANDY MOUNT COTTAGE,</u> <u>BRANDY MOUNT, ALRESFORD</u> <u>HAMPSHIRE</u> UK Postcode <u>SO24 9EG</u>	400 ORDINARY SHARES		

## Section 4: Details of Current Shareholders

(A)

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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 <u>JANE THERESA GODWIN</u> Address <u>16 MANOR WAY</u> <u>BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 2EE</u>	3151 ORDINARY SHARES		
Name <u>SARAH BERNADETTE MILLS</u> Address <u>29 CATOR ROAD</u> <u>SYDENHAM</u> <u>LONDON</u> UK Postcode <u>SE26 6DT</u>	3211 ORDINARY SHARES		
Name <u>THE DONKEY SANCTUARY</u> Address <u>SIDMOUTH</u> <u>DEVON</u> UK Postcode <u>EX10 0NU</u>	5072 ORDINARY SHARES		
Name <u>INSTITUTION</u> <u>ROYAL NATIONAL LIFEBOAT</u> Address <u>WEST QUAY ROAD</u> <u>POOLE</u> <u>DORSET</u> UK Postcode <u>BH15 1HZ</u>	5073 ORDINARY SHARES		

## Section 4: Details of Current Shareholders

(A)

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SAVE THE CHILDREN FUND</u> Address <u>UNIT 10</u> <u>GROVE LANE</u> <u>LONDON</u> UK Postcode <u>SE5 8AD</u>	5072 ORDINARY SHARES		
Name <u>TRUSTEE OF T.M. GODWIN</u> Address <u>16 MANOR WAY</u> <u>BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 2EF</u>	100 ORDINARY SHARES		
Name <u>JAMES CAPEL NOMINEES LTD</u> Address <u>THAMES EXCHANGE</u> <u>10 QUEEN STREET PLACE</u> <u>LONDON</u> UK Postcode <u>EC4R 1BL</u>	2900 ORDINARY SHARES		
Name <u>WARD NOMINEES (ABINGDON) LTD</u> Address <u>P.O. BOX 202</u> <u>1/5 PERYMOUNT ROAD,</u> <u>HAYWARDS HEATH, W. SUSSEX</u> UK Postcode <u>RH16 3AP</u>	2901 ORDINARY SHARES		



**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

(Director / Secretary)

Date

02/05/2004

*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 9/5/2004
- 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 **9th May 2005** 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

P.J.C. CANNEY, LARKINGS

Telephone number inc code

01233 621221

Address

THE CLERGY HOUSE,  
CHURCHYARD, ASHFORD  
KENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TN23 1QG