



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100890 / 90

363a

Annual Return

Company Number

202349

Company Name in full

THE DOCKLAND SETTLEMENT

Date of this return

The information in this return is made up to

Day Month Year

06/03/2006

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

06/03/2007

Registered Office

Show here the address at the date of
this return.

197, EAST FERRY ROAD

ISLE OF DOGS

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

Post town

LONDON

County / Region

UK Postcode

E14 3BA

Principal business activities

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

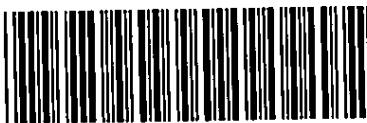
8532

SOCIAL WORK WITHOUT
ACCOMMODATION

THURSDAY

TH

SA



A3HA492J

A18 16/04/2009 266

COMPANIES HOUSE

AP6C57WP

A08 05/03/2009 313

COMPANIES HOUSE

AMP6T6E4

A41 10/01/2009 193

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

1870

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

MR

MALCOLM BARRY

BOYDELL

9 ALBERT EMBANKMENT

LONDON

UK Postcode

SE1 7AG

UK

** 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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** 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.

Name * Style / Title MR
Day Month Year
Date of birth 04/10/1934
Forename(s) BARRY BLANDFORD
Surname _____
Address ** ☐ 327 JUBILEE CRESCENT
MANCHESTER ROAD
Post town LONDON
County / Region _____ UK Postcode E14 3HN
Country UK Nationality BRITISH
Business occupation RETIRED

* 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.

** 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.

Name * Style / Title MR.
Day Month Year
Date of birth 07/01/1947
Forename(s) MALCOLM BARRY
Surname BOYDELL
Address ** ☐ 9 ALBERT EMBANKMENT
Post town LONDON
County / Region _____ UK Postcode SE1 7HQ
Country UK Nationality BRITISH
Business occupation ACCOUNTANT

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.

** 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.

Name * Style / Title _____
Day Month Year
Date of birth 24/03/1937
Forename(s) _____ ✓
Surname THE EARL CADOGAN DL
Address ** ☐ 18 CADOGAN GARDENS
Post town LONDON
County / Region _____ UK Postcode SW3L 2RP
Country UK Nationality BRITISH
Business occupation LANDOWNER

* 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.

** 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.

Name * Style / Title MR
Day Month Year
Date of birth 13/06/1935
Forename(s) WILLIAM SIMPSON ✓
Surname HAYNES
Address ** ☐ MULBERRY COTTAGE
SMITH TERRACE
Post town LONDON
County / Region _____ UK Postcode SW3L 4DH
Country UK Nationality BRITISH
Business occupation RETIRED CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ 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.

Name * Style / Title MR

Day Month Year

Date of birth 30/10/1955

Forename(s) BERNARD

Surname HUBER

Address ☐ 103 WARREN ROAD
WANSTED

Post town LONDON

County / Region UK Postcode E11 2LU

Country UK Nationality BRITISH

Business occupation SOLICITOR

* 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.

☐ 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.

Name * Style / Title MR

Day Month Year

Date of birth 15/04/1936

Forename(s) PETER ALISTAIR

Surname LUTON

Address ☐ BEECH WYND
OLD BLANDFORD ROAD

Post town SALISBURY

County / Region WILTSHIRE UK Postcode SP2 8DE

Country UK Nationality BRITISH

Business occupation RETIRED 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.

** 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.

Name * Style / Title

MR.

Day Month Year

Date of birth

18/12/1944

Forename(s)

MONTAGUE JOHN

Surname

MEYER

Address **

24 KENSINGTON PARK ROAD

Post town

LONDON

County / Region

UK Postcode

W11 3BU

Country

UK

Nationality

BRITISH

Business occupation

TIMBER IMPORTER

* Voluntary details.

Name * Style / Title

MS.

Day Month Year

Date of birth

22/07/1973

Forename(s)

JENNI

Surname

BORG

Address **

20 STUTTIE HOUSE

BUXTON STREET

Post town

LONDON

County / Region

UK Postcode

E11 5EE

Country

UK

Nationality

BRITISH

Business occupation

MANAGEMENT CONSULTANT

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.

** 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.

Name * Style / Title MR

Day Month Year
Date of birth 25/02/1947

Forename(s) DAVID

Surname DONOGHUE

Address ** ☐ FLAT 4
54 FOLGATE STREET

Post town LONDON

County / Region UK Postcode E11L 6UN

Country UK Nationality IRISH

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.

** 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.

Name * Style / Title MR

Day Month Year
Date of birth 31/08/1979

Forename(s) YOUSUF

Surname GHAZI - TABATABAI

Address ** ☐ 51, VALLANCE ROAD

Post town LONDON

County / Region UK Postcode N22L 7UF

Country UK Nationality BRITISH

Business occupation ACADEMIC

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., MAY 1, 1919
Vol. 27, No. 18

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** 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.

Name * Style / Title MR

Day Month Year

Date of birth 08/11/1967

Forename(s) MARIC PATRICK SEESOLD /

Surname HORN

Address ** ☐ 52 GRASMERE ROAD

Post town LONDON

County / Region ' UK Postcode N11 0L 2DJ

Country UK 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.

** 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.

Name * Style / Title MR

Day Month Year

Date of birth 17/02/1943

Forename(s) RUSSELL /

Surname HUTCHONS

Address ** ☐ 16 GUYON ROAD

Post town FULHAM

County / Region ' UK Postcode SW4 4UE

Country UK 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.

** 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.

Name * Style / Title MR

Day Month Year

Date of birth 27/02/1947

Forename(s) ALAN GEORGE /

Surname STEAD

Address ** ☐ 7 DUNBAR WHARF
108, NARROW STREET

Post town LONDON

County / Region _____ UK Postcode E14 8BB

Country UK Nationality BRITISH

Business occupation ACCOUNTANT

* 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.

** 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.

Name * Style / Title MRS

Day Month Year

Date of birth 04/04/1943

Forename(s) GRACE /

Surname WILLIMOTT

Address ** ☐ 37. CARSTAN SQUARE
STEWART STREET

Post town LONDON

County / Region _____ UK Postcode E14 3EN

Country UK Nationality BRITISH

Business occupation RETIRED

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)

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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

9/1/09

† 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

6
(enter number)

continuation sheets.

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.

PAUL COOPER
CRUMPS COTTAGE, HARLOW COMMON
CM17 9NE Tel _____
DX number _____ DX exchange _____