



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

704160/15

363a

## Annual Return

Company Number 643320

Company Name in full WEST QUAY SHOPPING CENTRE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

03 / 10 / 2002

### 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

03 / 10 / 2003

### Registered Office

Show here the address at the date of  
this return.

100 PARK LANE

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

Post town

LONDON

County / Region

UK Postcode

W1K 7AR

### Principal business activities

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

7032

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



A16 0417  
COMPANIES HOUSE 04/10/02

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**  
for companies registered in Scotland **DX 235 Edinburgh**

## 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

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

\* Voluntary details.

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

Name

\* Style / Title

MR

Forename(s)

STUART JOHN

Surname(s)

HAYDON

Address

156 WOODLAND WAY

**Usual residential address**

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

WEST WICKHAM

County / Region

KENT

UK Postcode

B R 4 9 L U

Country

ENGLAND

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MISS

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

Day Month Year  
Date of birth 0 4 / 1 2 / 1 9 5 6

Forename(s) WAI

Surname AU

Address 3 WAR COPPICE HOUSE, WAR COPPICE ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CATERHAM

County / Region SURREY UK Postcode C R 3 6 E Q

Country ENGLAND Nationality BRITISH

Business occupation FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 1 8 / 0 4 / 1 9 4 7

Forename(s) JOHN ANDREW

Surname BYWATER

Address CRAIGENS, HILL FOOT LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BURN BRIDGE

Post town HARROGATE

County / Region NORTH YORKSHIRE UK Postcode H G 3 1 N T

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 9 / 0 2 / 1 9 5 9

Forename(s) PETER WILLIAM BEAUMONT

Surname COLE

**Address**

WALNUT TREE FARM, WALNUT TREE ROAD

PIRTON

Post town HITCHIN

County / Region HERTFORDSHIRE

UK Postcode S G 5 3 P X

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 2 0 / 1 1 / 1 9 5 1

Forename(s) CHRISTOPHER STERRITT

Surname DAVIES

**Address**

8 SOUTHLANDS CLOSE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WOKINGHAM

County / Region BERKSHIRE

UK Postcode R G 4 0 2 H W

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 0 3 / 1 1 / 1 9 5 1

Forename(s) ALAN FRANK

Surname PRITCHARD

Address 11 COPERPENNY DRIVE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HEMPSTEAD

County / Region KENT

UK Postcode M E 7 3 D T

Country ENGLAND

Nationality

Business occupation BANK OFFICIAL

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 2 / 0 2 / 1 9 4 3

Forename(s) GEOFFREY HARCROFT

Surname WRIGHT

Address MICHAELMAS HOUSE, 4 THE RIDDINGS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CATERHAM

County / Region SURREY

UK Postcode C R 3 6 D W

Country

Nationality BRITISH

Business occupation BUILDING SURVEYOR

**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 £1	40,000,001	£ 40,000,001.00
B ORD £1	40,000,001	£ 40,000,001.00
Totals	80,000,002	£ 80,000,002.00

**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

3/10/02

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

STUART HAYDON, 100 PARK LANE, LONDON, W1K 7AR

Tel 020 7887 1823

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 643320

Company Name in full WEST QUAY SHOPPING CENTRE 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>BARCLAYS BANK PLC</u> Address <u>54 LOMBARD STREET, LONDON, ENGLAND</u>  UK Postcode <u>E C 3 P 3 A H</u>	A ORDINARY £1 40,000,001		
Name <u>HAMMERSON (WEST QUAY) LIMITED</u> Address <u>100 PARK LANE, LONDON</u>  UK Postcode <u>W 1 K L 7 A R</u>	B ORD £1 40,000,001		
Name  Address   UK Postcode <u>      </u>			