



Company Name
**ST BRIDE'S MANAGEMENT
(WAPPING) LIMITED**

363s Annual Return

361122/30

Company Type
**Private Company Limited By
Shares**
Company Number
1971808
Information extracted from
Companies House records on
14th January 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

SATURDAY



A73 *AE11NWOX* 99
26/01/2008
COMPANIES HOUSE

Ref 1971808/10/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	14 & 15 Craven Street London WC2N 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <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 _ _ _ _ _														
> Principal Business Activities <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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>RESIDENTS PROPERTY MANAGEMENT</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	9800	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____
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9800	RESIDENTS PROPERTY MANAGEMENT															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name K R.B. (SECRETARIES) LIMITED Address 14 & 15 Craven Street London WC2N 5AD	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date K R B (SECRETARIES) LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Shona CONACHER Address Flat 10 Towerside 142 Wapping High Street London E1W 9XG Date of birth 21/08/1961 Nationality British Occupation Marketing	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shona CONACHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Theresa JOHNSTONE Address Flat 7 146 Wapping High Street London E1 9XG Date of birth 26/08/1949 Nationality British Occupation Academic Psychologist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Theresa JOHNSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Robin MILLWARD Address Flat 16 Towerside 150 Wapping High Street London E1W 9EX Date of birth 02/06/1953 Nationality American Occupation Consultant	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin MILLWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Dr Michael PEAD FRCA Address 7 Towerside 150 Wapping High Street London E1W 3PH Date of birth 06/10/1962 Nationality British Occupation Doctor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Michael PEAD FRCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Susan Jane POFFLEY Address Flat 22 146 Wapping High Street London E1W 3PE Date of birth 26/12/1967 Nationality New Zealand Occupation Lawyer	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jane POFFLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Richard Robert ROBINSON

**12 Towerside 148 Wapping High
Street
London
E1W 3PF**

.Nationality British

Occupation Co Director

1

☐ 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

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Robert ROBINSON
ceased to be director (if applicable)

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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

"A" ORDINARY

Number of shares issued

96

Aggregate Nominal Value of issued shares

£288

Class of Share

"B" ORDINARY

Number of shares issued

640

Aggregate Nominal Value of issued shares

£32

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

736

Aggregate Nominal Value of issued shares

£320**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 20/01/2005
 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

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 £30

Signature

[Signature]
For and on behalf of
K R B (SECRETARIES) LTD.
(Director/ Secretary)

Date

22 / 01 / 2008

*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 **20/1/2008** 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 **20th January 2009** 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

KIDD RAPINET (Ref: 20)

Telephone number inc code

020 7925 0303

Address

14 & 15 CRAVEN ST

DX number if applicable

2

LONDON

DX exchange

LONDON

Postcode

WC2N 5AP

Company Number 1971808
St. Bride's Management (Wapping) Limited

Continuation Sheet 1 of 6 to 2008 Annual Return

Shareholders' Names	Shareholders' Addresses	Number of Shares Held	Class of Shares
AGUTTER, Lesley Anne & Richard Devenish	Flat 19, 146, Wapping High Street, London, E1 9XG	1	A
ALLEN, Michael Charles	Flat 6, 150, Wapping High Street, London, E1 9XG	1	A
AMEEN, Mohamad, Sundis & Zahra	Flat 6, 144, Wapping High Street, London, E1 9XF	1	A
AOUN, Ms L	Flat 15, 150, Wapping High Street, London, E1 9XG	1	A
AZZARITI, Steven John	Flat 16, 142, Wapping High Street, London, E1W 3PB	1	A
BAILEY, Roger	Flat 2, 148, Wapping High Street, London, E1 9XG	1	A
BENSON, Isaac	Flat 11, 144, Wapping High Street, London, E1 9XF	1	A
BOWERING, Steven & PATERSON, Deborah Ellen	Flat 9, 148, Wapping High Street, London, E1 9XG	1	A
BRUCE, Andrew James & Susan Jacqueline	Flat 12, 146, Wapping High Street, London, E1 9XG	1	A
BRYAN, Mrs Margaret Met-Kay	Flat 6, 142, Wapping High Street, London, E1 9XF	1	A
BUXTON, Richard William	Flat 17, 146, Wapping High Street, London, E1 9XG	1	A
CHAN, Robert Tse Shing (Dr) & Rosita Yuet Ling	Flat 17, 150, Wapping High Street, London, E1 9XG	1	A
CLEMENTS, Pooler & Nejla	70 Breamore Road, Ilford, Essex, IG3 9ND	1	A
CONACHER, Shona Lesley	Flat 10, 142, Wapping High Street, London, E1 9XF	1	A
CORBETT, Andrew Michael	Flat 6, 146, Wapping High Street, London, E1 9XG	1	A
CORCHIA, Pierre Luigi	Flat 20, 150, Wapping High Street, London, E1 9XG	1	A
COTTER, Dr J	Flat 13, 150, Wapping High Street, London, E1 9XG	1	A
COUCHMAN, Wendy Anne (Prof) & MAY, David Roger	Flat 6, 148, Wapping High Street, London, E1 9XG	1	A

Company Number 1971808
St. Bride's Management (Wapping) Limited

Continuation Sheet 2 of 6 to 2008 Annual Return

Shareholders' Names	Shareholders' Addresses	Number of Shares Held	Class of Shares
COUSINS, Mark	Flat 4, 150, Wapping High Street, London, E1 9XG	1	A
COX, Anthony Richard & Merete Oftedahl	Flat 11, 142, Wapping High Street, London, E1 9XF	1	A
DACYL, Andzej & Marcia	Flat 7, 148, Wapping High Street, London, E1 9XG	1	A
DACYL, Rafael	Flat 11, 148, Wapping High Street, London, E1 9XG	1	A
DAOR, Erella (Dr)	Flat 3, 144, Wapping High Street, London, E1 9XF	1	A
DEVITT, Christopher Michael and Pamela Jane	Flat 12, 144, Wapping High Street, London, E1 9XF	1	A
DICK, Robert & Ann Diana	Flat 8, 150, Wapping High Street, London, E1 9XG	1	A
DRAKE, Carmel Hannah Alison & Adam George Edward	c/o 16 Teapot Road, Clock Tower Drive, Southsea, Hampshire, PO4 9YA	1	A
DUNK, Melanie Charlotte	Flat 1, 144, Wapping High Street, London, E1 9XF	1	A
FARESS, Souad Adel	Flat 14, 150, Wapping High Street, London, E1 9XG	1	A
FARRELLY, John Fitzgerald	Flat 15, 144, Wapping High Street, London, E1 9XF	1	A
FERNEE, Jane	Flat 3, 146, Wapping High Street, London, E1 9XG	1	A
FUNG, Anthony	Flat 14, 146, Wapping High Street, London, E1 9XG	1	A
FUNG, Joan Nam Chong	Flat 9, 144, Wapping High Street, London, E1 9XF	1	A
GIBBS, David John & Sarah Louise	Flat 18, 150, Wapping High Street, London, E1 9XG	1	A
GOOCH, Rebecca Elizabeth	Flat 15, 146, Wapping High Street, London, E1 9XG	1	A
GORMAN, William Richard	Flat 25, 150, Wapping High Street, London, E1 9XG	1	A
GRAMAGLIA, Mr M	Flat 1, 142, Wapping High Street,	1	A

Company Number 1971808
St. Bride's Management (Wapping) Limited

Continuation Sheet 3 of 6 to 2008 Annual Return

Shareholders' Names	Shareholders' Addresses	Number of Shares Held	Class of Shares
	London, E1 9XF		
GUNDRY, Robin David	Flat 5, 144, Wapping High Street, London, E1 9XF	1	A
HARDCASTLE, Brian and Heather Holt	Flat 8, 148, Wapping High Street, London, E1 9XG	1	A
HAZARIKA, Eva	Flat 1, 148, Wapping High Street, London, E1 9XG	1	A
HILL, John George	Flat 17, 142, Wapping High Street, London, E1 9XF	1	A
HUGHES, Kirsty	Flat 1, 146, Wapping High Street, London, E1 9XG	1	A
IRVINE, Dinah Elizabeth	Flat 10, 146 Wapping High Street, London, E1W 9PE	1	A
JACKSON, Darren Lee	Flat 14, 144, Wapping High Street, London, E1W 3PD	1	A
JEFFREY, Jacqueline Ann	Flat 15 142, Wapping High Street, London, E1 9XF	1	A
JENKINS, Philip John	Flat 3 Towerside, 142 Wapping High Street, London, E1W 3PB	1	A
JOHNSON, Davida	Flat 11, 146, Wapping High Street, London, E1 9XG	1	A
JOHNSTONE, Theresa (Dr)	Flat 7, 146, Wapping High Street, London, E1 9XG	1	A
KALLOUSHI, Spiro & Bridget Ann	Flat 5, 150, Wapping High Street, London, E1 9XG	1	A
KELLAGHER, Ian Alanson Bannerman	Flat 13, 142, Wapping High Street, London, E1 9XF	1	A
KENDRICK, Margaret	Flat 2, 146, Wapping High Street, London, E1 9XG	1	A
KIKUCHI, Akiko	Flat 11, 150, Wapping High Street, London, E1 9XG	1	A
LANDER, Alison Jane	Flat 22, 150, Wapping High Street, London, E1 9XG	1	A
LILLYWHITE, Mr E	Flat 23, 146, Wapping High Street, London, E1 9XG	1	A

Company Number 1971808
St. Bride's Management (Wapping) Limited

Continuation Sheet 4 of 6 to 2008 Annual Return

Shareholders' Names	Shareholders' Addresses	Number of Shares Held	Class of Shares
McALEESE, William Philip	Flat 12 142, Wapping High Street, London, E1W 3PB	1	A
McATEE, Fiona Marielle	Flat 2, 144, Wapping High Street, London, E1 9XF	1	A
McATEE, Michelle Marie	Flat 3, 148, Wapping High Street, London, E1 9XG	1	A
McATEE, Patrick Liam	Flat 20, 146, Wapping High Street, London, E1 9XG	1	A
McATEE, Sylvia Nora Emma	Flat 20, 142, Wapping High Street, London, E1 9XF	1	A
MILWARD, Jeremy David Graham & Robin Ann	Flat 16, 150, Wapping High Street, London, E1 9XG	1	A
MYNERS, Peter David	Flat 9 Towerside, 150 Wapping High Street, London, E1W 3PH	1	A
NORRINGTON, Norman Harold & MORRISON, Deborah Elizabeth	Flat 21, 142, Wapping High Street, London, E1 9XF	1	A
O'BRIEN, Mr Conor & Mrs Mary	Flat 2, 142, Wapping High Street, London, E1 9XF	1	A
O'BRIEN, Mr Conor & Mrs Mary	Flat 12, 150, Wapping High Street, London, E1 9XG	1	A
O'BRIEN, Mr Conor & Mrs Mary	Flat 23, 150, Wapping High Street, London, E1 9XG	1	A
PEAD, Michael Elliott	Flat 7, 150, Wapping High Street, London, E1 9XG	1	A
PHILLO, Richard Dominic	Flat 7 142, Wapping High Street, London, E1 9XF	1	A
PITCHER, Joanne Elizabeth	Flat 4, 146, Wapping High Street, London, E1 9XG	1	A
POFFLEY, Susan Jane	Flat 22, 146, Wapping High Street, London, E1W 3PE	1	A
RAESIDE, John Phillip Cochrane and Catherine	Flat 5, 142, Wapping High Street, London, E1 9XF	1	A
READ, Diana and ROBERTSON, Margaret Jean Stark	Flat 10, 148, Wapping High Street, London, E1 9XG	1	A

Company Number 1971808
St. Bride's Management (Wapping) Limited

Continuation Sheet 5 of 6 to 2008 Annual Return

Shareholders' Names	Shareholders' Addresses	Number of Shares Held	Class of Shares
REES, Mr L	Flat 4, 144, Wapping High Street, London, E1 9XF	1	A
RICHARDSON, Mr P	Flat 24, 150, Wapping High Street, London, E1 9XG	1	A
ROBINSON, Richard Robert	Flat 12, 148, Wapping High Street, London, E1 9XG	1	A
ROSSI, Michael Anthony	Flat 19, 142, Wapping High Street, London, E1 9XF	1	A
RUFFORD, Christopher William	Flat 3, 150, Wapping High Street, London, E1 9XG	1	A
SHERMAN, Ella	Flat 13, 144, Wapping High Street, London, E1 9XF	1	A
SHREWSBURY, Michael (Rev)	Flat 1, 150, Wapping High Street, London, E1 9XG	1	A
SILBURY INVESTMENTS LIMITED	Flat 9, 146, Wapping High Street, London, E1 9XG	1	A
SLATER, Melvyn & VIVES, Maria Victoria Sanchez	Flat 8, 146, Wapping High Street, London, E1 9XG	1	A
SMITH, Richard John, Sian Toni & Mark	Flat 5, 146, Wapping High Street, London, E1 9XG	1	A
SPONG, Mr & Mrs M	Flat 8, 142, Wapping High Street, London, E1 9XF	1	A
SPROSSON, David Michael & Emma Louise	1 Trafalgar Court, Wapping Wall, London, E1W 3TF	1	A
SPRULES, Ms A J	Flat 13, 146, Wapping High Street, London, E1 9XG	1	A
STEAN, Diane	Flat 21, 146, Wapping High Street, London, E1W 3PD	1	A
STEPHENSON, David (Prof)	Flat 16, 146, Wapping High Street, London, E1 9XG	1	A
STOKES, Sarah Jane	Flat 18, 146, Wapping High Street, London, E1 9XG	1	A
THEANO, Dr G	Flat 10, 150, Wapping High Street, London, E1 9XG	1	A
THOMPSON, Benjamin & BARKER, Nicola	Flat 4, 142, Wapping High Street, London, E1 9XF	1	A

Company Number 1971808
St. Bride's Management (Wapping) Limited

Continuation Sheet 6 of 6 to 2008 Annual Return

Shareholders' Names	Shareholders' Addresses	Number of Shares Held	Class of Shares
THOMPSON, Patrick James & Rachel Fredina	Flat 19, 150, Wapping High Street, London, E1W 3PH	1	A
THOMPSON, Piers	Flat 14, 142, Wapping High Street, London, E1 9XF	1	A
TRURAN, Matthew Lloyd	Flat 7, 144, Wapping High Street, London, E1W 3PD	1	A
VOKES & MASON, Miss P & Miss D	Flat 21, 150, Wapping High Street, London, E1 9XG	1	A
WALL, Vera Ronnen	Flat 18, 142, Wapping High Street, London, E1 9XF	1	A
WATES SECOND LAND LIMITED	Wates House, Station Approach, Leatherhead, Surrey, KT22 7SW	640	B
WEXFORD PROPERTIES LIMITED	Flat 9, 142, Wapping High Street, London, E1 9XF	1	A
WILLIAMS, Jonathan & HARKIN, Jacqueline Theresa	Bosvean Bishops Road, St Ives, Cornwall TR26 2PJ	1	A
WILLIAMS, Pauline Daphne	Flat 2, 150, Wapping High Street, London, E1 9XG	1	A
Total		736	