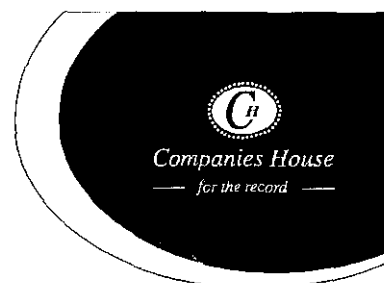


103258/30



Company Name
**ENSIGN HOUSE MANAGEMENT
 (WATERSIDE) LIMITED**

363s Annual Return

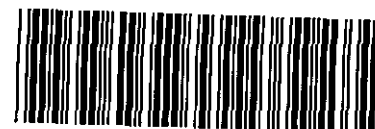
Company Type
**Private Company Limited By
 Shares**
 Company Number
2087369

- > 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 use

Information extracted from
 Companies House records on
1st March 2007

Section 1: Company details

TUESDAY



A13 *AKAM807T* 27/03/2007 578
 COMPANIES HOUSE

Ref: 2087369/03/10

Current details

Amended details

<p>> 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></p>	<p>25 Hosier Lane London EC1A 9DW</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9800	Residents property management																																	
SIC CODE	Description																																	

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 Michael John COLVILLE Address 33 Stewart Road Harpenden Hertfordshire AL5 4QE	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 Michael John COLVILLE 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 Paul Barry HOLLIDAY Address 113 Hartswood Road Brentwood Essex CM14 5AG Date of birth 24/10/1960 Nationality British 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 Paul Barry HOLLIDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
MANISTER LIMITED

Address
**33 Stewart Road
Harpenden
Hertfordshire
AL5 4QE**

Date of birth Please supply date of birth, if applicable

Nationality **British**

Occupation **Property Management**

Amended details

Name

☐ 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 **MANISTER LIMITED** ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
George James Stuart WALKER

Address
**Latimer House
189 High Street
Potters Bar
Hertfordshire
EN6 5DN**

Date of birth **14/08/1945**

Nationality **British**

Occupation **Company Director**

Name

☐ 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 **George James Stuart WALKER** ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name****Roger Malcolm WISDOM****Address**

**Shear Water Camer Corner
Wrotham Road
Meopham
Kent
DA13 0JJ**

Date of birth 28/02/1947**Nationality** British**Occupation** Insurance Broker**Amended details****Name**
☐

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 Roger Malcolm WISDOM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18 Total Nominal value of shares issued £18.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J.G. BEWES Address 2 Wash Buildings 17-18 Picton Place London W1M 5DE Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J.G. BEWES		
		Address				
		UK Postcode				
		Shares held				
				Class	Number	Class
> Shareholder Name Mr S.P. HAYKLAN Address 2 Wash Buildings 17-18 Picton Place London W1M 5DE Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S.P. HAYKLAN		
		Address				
		UK Postcode				
		Shares held				
				Class	Number	Class
> Shareholder Name COMMERCIAL COLOUR PRESS Address 116-118 Woodgrange Road Forest Gate London E7 Shares held Class Ordinary	Number 1	Name		Shares transferred by COMMERCIAL COLOUR PRESS		
		Address				
		UK Postcode				
		Shares held				
				Class	Number	Class

7

Current details		Amended details		Shares transferred		
> Shareholder Name LAMA PETROLEUM LTD		Name 		Shares transferred by LAMA PETROLEUM LTD		
		Address 				
Address Ensign House 1 Admirals Way South Quay London E14 9FN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name MOKUM CHANGE MANGEMENT LTD		Name 		Shares transferred by MOKUM CHANGE MANGEMENT LTD		
		Address 				
Address Suite 2 Ensign House Admirals Way South Quay London E14 9XL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name MONOMIND LTD		Name 		Shares transferred by MONOMIND LTD		
		Address 				
Address 19 Cavendish Square London W1A 2AW		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr T. ROYDON	Name 		Shares transferred by Mr T. ROYDON			
		Address 					
	Address Hanson Property Company Breakspear House Bury Street Ruislip Middlesex	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr M.J. SOPHER	Name 		Shares transferred by Mr M.J. SOPHER			
		Address 					
	Address 20 Harmsworth Way London N20	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name SOUTH QUAY INVESTMENTS LTD	Name 		Shares transferred by SOUTH QUAY INVESTMENTS LTD			
		Address 					
	Address C/O Sackvilles 135 High Street Hornchurch Essex RM11 3YJ	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number

Current details		Amended details		Shares transferred		
>	Shareholder Name TRUSTEES OF OCEANBOND PENSION FUND Address 311 Regents Park Road London N3 1DP Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by TRUSTEES OF OCEANBOND PENSION FUND <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	
>	Shareholder Name G.S. WALKER Address Po Box 39 Hertford SG13 8JZ Shares held <i>Class</i> Ordinary	Number 3	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by G.S. WALKER <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	
>	Shareholder Name Prof. P.G. WHITEMAN Address Queen Elizabeth Building Temple London EC4Y 9BS Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Prof. P.G. WHITEMAN <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.M. WISDOM		Name 		Shares transferred by Mr R.M. WISDOM		
		Address 				
Address C/O R. J. Langman Insurance Brokers Ensign House Admirals Way Slough Quay London E14 9YS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Dr A WU		Name 		Shares transferred by Dr A WU		
		Address 				
Address Suite 5 Ensign House Admirals Way London E14 9XL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

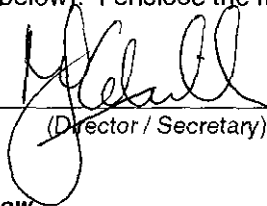
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

12/03/2007

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 8/3/2007 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 8th March 2008 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

M J COLVILLE

Telephone number inc code

____ - ____ - ____ - ____

Address

33 STEWART ROAD
HALLPOND
HALTS

DX number if applicable

____ - ____ - ____ - ____

DX exchange

Postcode

A25 4QE