

#### Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

80A

31/10/2013

COMPANIES HOUSE

#186

# 363a

# **Annual Return**

Company Number	02395472		
Company Name in full	75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED		
Date of this return	Day Month Year		
The information in this return is made up to	$\frac{1}{2} \frac{4}{4} \frac{9}{0} \frac{6}{1} \frac{1}{2} \frac{9}{2} \frac{9}{1}$		
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		
Registered Office Show here the address at the date of this return.	4 WIMPOLE STREET		
Any change of Post town registered office must be notified on form 287  UK Postcode	LONDON		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities	<u> </u>		
If the code number cannot be determined, give a brief description of principal activity	MANAGEMENT COMPANY		
THURSDAY.	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  Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  DX 235 Edinburgh		

for companies registered in Scotland

or LP - 4 Edinburgh 2

If the register of memb	pers pers is not kept at the 【	
registered office, state		
	· l	<u></u>
	Post town	
	C	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part to ept at the registered	
	County / Region	UK Postcode
	County, region	
Company type Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	ary	
* Voluntary details	-	Details of a new company secretary must be notified on form 288a.
(Please photocopy	ame * Style / Title	
this area to provide N details of joint	ane Gryle / Title	
secretaries)	Forename(s)	L
11 Tick this box if the	Surname	DAVID KENNEDY MANAGEMENT SERVICES LIMITED
address shown is a service address for the beneficiary of a	Address **	11 & 12 ENTERPRISE WORKS
Confidentiality Order granted under section		HAWGOOD STREET
723B of the Companies Act 1985 otherwise, give your	Post town	LONDON
usual residential address in the case	County / Region	, UK Postcode , , , , , , , , ,
of a corporation or Scottish firm, give the registered or principal	Country	
office address		
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
	Name * Style / Title	Į.
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	MICHAEL
<sup>††</sup> Tick this box if the	, orenamo(s)	INICAREL
address shown is a service address for the beneficiary of a	Surname	MANNIX
Confidentiality Order granted under section	Address "	31 ST GEORGE'S SQUARE
723B of the Companies Act 1985 otherwise, give your		THE HIGHWAY, WAPPING
usual residential address In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	ENGLAND Nationality IRISH
	<b>Business occupation</b>	ACCOUNTANT
* Voluntary details		
	Name * Style / Title	1
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L_ L_ L_
or firm name	Forename(s)	
address shown is a	Surname	1
service address for the beneficiary of a	Address "	
Confidentiality Order granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case		
	Post town	
of a corporation or Scottish firm, give the registered or principal	Post town County / Region	
	Post town County / Region	UK Postcode

Issued share capital Enter details of all the shares in issue at the date of this return	Class Number of (e g Ordinary/Preference) 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		
	MANAGEMENT	L <sup>1</sup>	£1		
	L	L			
	Totals	2	£2		
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	There were no changes in the period				
returns	A list of changes is enc	<u> </u>	er in another format		
	A full list of shareholder	rs is enclosed			
Certificate	I certify that the information knowledge and belief	ation given in this returi	n is true to the best of my		
Signed	G-Show,	7_ Da	te 2.8.2013		
† 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 includ	des (enter number)	ontinuation sheets		
You do not have to give any contact information in the box opposite but if	1				
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		Tel			
	DX number	DX exchange			

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
N	lame * Style / Title	T
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	L
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
t	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	<u>/</u>
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
(	Name * Style / Title	1
Directors In the case of a director that is a corporation or a	·	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name	Forename(s)	1
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

### Form 363a Continuation Sheet

#### CHFP000

	Company Number	
Con	npany Name in full	
* Voluntary details	,	
Company Secr	etary	
(Please photocopy this area to provide details of joint secretailes)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	L
partners or the name of the partnership and office address	Surname	
<sup>††</sup> Tick this box if the	Address #	1
address shown is a service address for		
the beneficiary of a Confidentiality Order		
granted under section	Post town	1
723B of the Companies Act 1985	County / Domine	LUZ Dantanda
otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	ı
Scottish firm, give the registered or principal		
office address		
<b>Directors</b> Please list directors in	•	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the	Data of book	•
name is the corporate or firm	Date of birth	<u>/                               </u>
name	Forename(s)	L
** Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985 otherwise, give your		<u> </u>
usual residential address In the case	Post town	<u></u>
of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal		
office address	Country	Nationality
	Business occupation	1
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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 * Style / Title	Day Month Year
name is the corporate or firm name	Date of birth	<u>/</u>
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address <sup>††</sup>	L
Companies Act 1985 otherwise, give your usual residential	Post town	1
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u></u>
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	L
the beneticiary of a Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal office address	Country	Nationality
	Business occupation	



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

CHFP000

Company Number	L	
Company Name in full	ـــــا	
	<u> </u>	
	>	Changes to shareholders particulars or details of the amount of stoc 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
	_	provided

List the company shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address	!			
L				
UK Postcode				
Name	<del></del>			
Address				
L				
UK Postcode				
Name				
Address				
L				
L				
L				
UK Postcode LLLLLL	]			

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
<b>L</b>				
UK Postcode				
Name				
Address				
L				
لــــــــــــــــــــــــــــــــــــ				
Name				
Address				
L				
UK Postcode				
Name				
Address				
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UK Postcode				
Name				
Address				
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UK Postcode			<u> </u>	