

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number		02395472		
Company Name in full		75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED		
Date of this return The information in this return is r	made up to	Day Month Year		
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 registered office must be notified on form 287	Post town ounty / Region UK Postcode	LONDON W 1 M L 7 A B		
Principal business act	ivities			
Show trade classification coof for the principal activity or ac				
If the code number cannot be determined, give a brief description of principal activity		MANAGEMENT COMPANY		
55 /64.251 100	JL	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

for companies registered in Scotland

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of memi				
registered office, state	pers is not kept at the t			
. ogister en unite, state	nore where it is kept 			
	Post town			
	Fositiown			
	County / Region	UK Postcode		
Register of Debe 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 be ept at the registered			
	County / Region	UK Postcode		
	ι			
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	iny 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	Ama + 00.1: 17.1			
this area to provide N details of joint	ame * Style / Title	<u></u>		
secretaries)	Forename(s)	1		
** 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	Post town	LONDON		
otherwise, give your usual residential	. 00. 10111			
address In the case of a corporation or	County / Region	UK Postcode		
Scottish firm, give the registered or principal office address	Country	ENGLAND		
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 alphabetical order				
Į	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)	0 1 /0 1 /1 9 4 5		
^{††} Tick this box if the	r orename(s)	MICHAEL		
address shown is a service address for	Surname	LMANNIX		
the beneficiary of a 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		
	Business occupation	ACCOUNTANT		
* Voluntary details				
Directors In the case	Name * Style / Title	L		
of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ /L_ L		
or firm name	Forename(s)			
†† Tick this box if the address shown is a service address for	Surname	<u></u>		
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	Address "			
		1		
	Post town			
	County / Region	UK Postcode		
office address	Country	Nationality		
	Business occupation			

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	£1		
	MANAGEMENT	1	£1		
	L	L	_		
			. L		
	Totals	2	_ L <u>£2</u>		
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 encl	on pape	r in another format		
	A full list of shareholder	s is enclosed			
Certificate	I certify that the informa knowledge and belief	ation given in this return	is true to the best of my		
Signed	G- Show.	2 Dat	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	les O co	ontinuation 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	<u></u>				
form The contact information that you give will be visible to searchers of the		Tel			
public record	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	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name	Forename(s)	<u></u>
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	L
of a corporation or Scottish firm, give the registered or principal	County / Region	LL_L_L_L_L_
office address	Country	Nationality
	Business occupation	T.
* Voluntary details		
ı	Name * Style / Title	<u> </u>
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 ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
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	Address **	
	Post town	
Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
r	Name * Style / Title	t
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
¹¹ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address **	
Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or	Post town County / Region	UK Postcode
Scottish firm, give the registered or principal office address	. •	
	Country	Nationality
	Business occupation	
* Voluntary details		
ı	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
^{††} Tick this box if the address shown is a	Surname	
address snown 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	Address **	
	Post town	LIK Dastanda
Scottish firm, give the registered or principal office address	County / Region Country	
	Business occupation	

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	Compan	y Number	
Con	npany Na	ame in full	
* Voluntary details			
Company Secr	etary	'	
(Please photocopy this area to provide details of joint secretaries)	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)	
partners or the name of the partnership and office address		Surname	L
** 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	Addre	Post town unty / Region Country	UK Postcode
Directors Please list directors in	n alphabetica	al order	Details of new directors must be notified on form 288a
	Name	* Style / Title	1
of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year
name		Forename(s)	<u> </u>
11 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		ress ^{††}	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal		Post town	
		unty / Region	LL_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L_L
office address		Country	l
	Business	cocupation	L
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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 is the corporate or firm name	Name * Style / Title Date of birth	
th 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	Forename(s) Surname Address ** Post town County / Region Country Business occupation	UK Postcode Nationality
* Voluntary details		
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	Date of birth Forename(s) Surname Address "	Day Month Year
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	Post town County / Region Country	UK Postcode Nationality



List of past and present shareholders Schedule to form 363a

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Company Number	
Company Name in full	
	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
- 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				
1				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
<u></u>				
L				
UK Postcode			1	

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				
L				
UK Postcode				
Name				
L				
Address				
	1			
L				
UK Postcode				
Name				
L				
Address				
L				
L				
UK Postcode しこしこしこ				
Name				
Address				
Address				
1				
<u></u>				
UK Postcode				
Name				
Address				
L				
L				
L				
UK Postcode				