

#### Companies House

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

CHFP000

# 363a

# **Annual Return**

Com	pany Number	02395472		
Compan	y Name in full	75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED		
Date of this return The information in this return	is made up to	Day Month Year		
Date of next return f you wish to make your r o a date earlier than the a of this return please show Companies House will the at the appropriate time	anniversary the date here	Day Month Year		
Registered Office Show here the address at this return	the date of	4 WIMPOLE STREET		
Any change of registered office must be notified on form 287	County / Region	LONDON  W 1 M _ 7 A B		
Principal business a	code number(s)			
for the principal activity or if the code number canno give a brief description of	t be determined,	MANAGEMENT COMPANY		

\*A2K5AO1M\* A08 31/10/2013 #192 COMPANIES HOUSE 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 Iroh EU2 OEE

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

negister of mem		
	bers is not kept at the	
registered office, state	here where it is kept	
	Post town	
	1 001 101111	
	County / Region	UK Postcode
	County / Megion	
<b>Register of Debe</b>	nture holders	
If there is a register	of debenture holders,	
	such register or part	
	ept at the registered	
office, state here whe		1
, -	•	
	Post town	I
	County / Region	, UK Postcode
Company type		
Public limited company		
Private company limited	l by shares	
Drivata component bandon	4 h., m., m., m., m., h.,	
Private company limited share capital	by guarantee without	
		Please tick the appropriate box
section 30	by shares exempt under	T 10000 NON INC APPROPRIATE SOX
Private company limited	i by guarantee exempt	
under section 30		
Private unlimited compa	any with share capital	
	any mand dapas	
Private unlimited compa	any without share capital	
The second second	ary minor bridge ouplier	
Company Secre	tan/	
company ocorc	car y	B 4 11 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
<ul> <li>Voluntary details</li> </ul>		Details of a new company secretary must be notified on form 288a
(Please photocopy		
and and to provide	lame * Style / Title	
details of joint secretaries)	Earanama(a)	
occircianes)	Forename(s)	
	Surname	, DAVID KENNEDY MANAGEMENT SERVICES LIMITED
<sup>††</sup> Tick this box if the	Sumame	DAVID KENNEDT MANAGEMENT SERVICES ENVITED
address shown is a service address for	Address **	11 8 12 ENTERRICE WORKS
the beneficiary of a	Address "	11 & 12 ENTERPRISE WORKS
Confidentiality Order		
granted under section		HAWGOOD STREET
723B of the Companies Act 1985	<b>5</b>	
otherwise, give your	Post town	LONDON
usual residential		
address In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the	_	
registered or principal	Country	ENGLAND
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	I
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	0 1 10 1 11 9 4 5
	Forename(s)	MICHAEL
Tick this box if the address shown is a service address for	Surname	MANNIX
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 of a corporation or	Post town	LONDON
Scottish firm, give the registered or principal office address	County / Region	UK Postcode
Office address	Country	ENGLAND Nationality IRISH
	Business occupation	ACCOUNTANT
* Voluntary details		
	Name * Style / Title	1
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	<u></u>
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		1
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
	<b>Business occupation</b>	

	Class	Number of	Aggregate
Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference)	shares issued	Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	'A' ORDINARY	1	£1
	MANAGEMENT	L <sup>1</sup>	£1
		L	
			_ L
	Totals		£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 returns	There were no changes	s in the period	
Total To	A list of changes is enc	on pape	r in another format
	A full list of shareholder	rs is enclosed	
Certificate	I certify that the information knowledge and belief	ation given in this return	n is true to the best of my
Signed	G- 8huer	<b>ル</b> 、 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 <b>Companies House</b> .	This return includ	des o c	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			
form The contact information that you give will be visible to searchers of the public record		Tel	
P4010 100010	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ı	Name * Style / Title	
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	Address **	
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	UK Postcode
office address	Country	Nationality
	Business occupation	L
* Voluntary details		
1	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	L L /L L /L L L
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	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
	<b>Business occupation</b>	

Name Style / Title  Directors in the case 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 Companies Act 1985 cottlen firm, give the registered or principal office address."  "Voluntary details	Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Drectors in the case of a director that is a corporation or a Socitish firm, the corporation or a Socitish firm, the address shown is a service address for the beneficiary of a Contribentiality Order granted under section 7.39 of the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or a Socitish firm, the Date of birth name is the corporate or a Society firm, the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or a Socitish firm, the Date of birth name is the corporate or a Society firm, the Boarders is the corporation or a Socitish firm, the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or a Socitish firm, the Companies Act 1985 otherwise, give your usual residential Grant firm ame  1. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality or a					
of a director that is a corporation or a Scottish firm, the name is the corporate of firm name  "Voluntary details  Name "Style / Tittle  Directors In the case of a corporation or Scottish firm, the name is the corporate of accorporation or Scottish firm, give the registered or principal office address occupation  Name "Style / Tittle  Directors In the case of a corporation or Scottish firm, give the registered or principal office address or the case of a corporation or Scottish firm, give the registered or principal office address in the case of a corporation or Scottish firm, give the registered or principal office address in the case of a corporation or Scottish firm, give the registered or principal office address in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  "Voluntary details  Name "Style / Title  Day Month Year  Country   Nationality    Day Month Year  Country   Nationality    Day Month Year  Address "  Titck this box if the address shown is a service address for the case of a director or firm name  Forename(s)  "It like this box if the address shown is a service address for the case of the case		Name * Style / Title	<b>)</b>		
*Volunlary details  *Volunlary details  *Volunlary details  *Incorporation or a Corporation	of a director that is a corporation or a Scottish firm, the name is the corporate		` L_ L_ /L_ L_ L_ L_		
Table of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Table of birth actions if the address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Charwise, give your usual residential address in the case of a contract in the case of a confidentiality order granted under section 7238 of the Companies Act 1985 Charwise, give your usual residential address in the case of a contract in the case of a confidentiality order granted under section 7238 of the Companies Act 1985 Charwise, give your usual residential address in the case of a confidential add	address shown is a service address for the beneficiary of a Confidentiality Order		•		
of a corporation or Scottlah firm, give the registered or principal office address    Country	723B of the Companies Act 1985 otherwise, give your usual residential	Post tow	L		
Business occupation  Name Style / Title  Directors In the case 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 beneficilary 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	County / Regio	UK Postcode		
* Voluntary details  Name  * Style / Title  Directors In the case 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 beneficlary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case  Name  * Style / Title  Day Month Year  Day Month Year  Address  * Forename(s)  ** Surname  Address **  Address **  Post town  Post town	office address	Countr	Nationality		
Name * Style / Title  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)  "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		Business occupation	· · · · · · · · · · · · · · · · · · ·		
Directors In the case 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 granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case  Day Month Year  Date of birth	* Voluntary details				
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  If 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  Day Month Year  Date of birth		Name * Style / Titl	e <sub>I</sub>		
## 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 director that is a corporation or a Scottish firm, the name is the corporate		,		
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					
Companies Act 1985 otherwise, give your usual residential Post town address in the case	service address for the beneficiary of a Confidentiality Order granted under section	Address "			
	Companies Act 1985 otherwise, give your usual residential	Post tow	n		
Scottish firm, give the County / Region UK Postcode	registered or principal	· -			
Country Nationality Nationality					

#### CHFP000

### Form 363a Continuation Sheet

	Company Number	<u></u>
Con	npany Name 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	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address #	
723B of the Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country	
<b>Directors</b> Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Style / Tale	Day Month Year
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 granted under section 723B of the	Address <sup>™</sup>	
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	
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
of a director that is a	Name Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	/
	Forename(s)	
th Tick this box if the address shown is a service address for the beneficiary of a	Surname	
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	town to the true	
Directors In the case	lame Style / Title	
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	<u>/</u>
	Forename(s)	1
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	
723B of the Companies Act 1985		T
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	1



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

CHFP000

Company Number		t
Company Name in full	<u> </u>	
	<u> </u>	

- 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

	Class and	Shares or amount of sto	
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			
L			
UK Postcode			
Name			
Address			
<b>L</b>			
<b>L</b>			
UK Postcode			
Name			
Address			
\ \			
L			
Luca			
UK Postcode			

# 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				
Address				
<b>L</b>				
t				
UK Postcode				
Name				
Address				
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UK Postcode しこしにし				
Name				
Address				
<b>L</b>				
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UK Postcode レビレビ				