

363a

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Please complete in typescript,
or in bold black capitals.

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CHFP000

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 made up to	Day Month Year 1 4 10 6 12 0 0 0		
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 Ounty / Region UK Postcode	LONDON W 1 M 7 A B		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities			
If the code number cannot be determined, give a brief description of principal activity	MANAGEMENT COMPANY		

A2K5AO2A A08 31/10/2013

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

for companies registered in Scotland

SUZ DX 33050 Cardiff or

for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

FF DX 235 Edinburgh or LP - 4 Edinburgh 2

negister of memi		
	bers is not kept at the	
registered office, state	e nere wnere it is kept.	
	Į	
	Post town .	
	County / Region	UK Postcode
	t county / riogion	
Register of Debe	nture holders	
If there is a register of	of debenture holders,	
	such register or part L	
of it, which is not ke	ept at the registered	
office, state here whe	re it is kept [
	Post town	
	Post town	
	County / Region _i	UK Postcode
	ι	
Company type		
-	i	
Public limited company		
Private company limited	l by shares	✔
Private company limited	hy guarantee without	
share capital	by guarantee without	
•	hu abaraa ayamat uudaa	> Please tick the appropriate box
section 30	by shares exempt under	
Private company limited under section 30	by guarantee exempt	
under Section 50		
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secret	tarv	
	•	Details of a new company secretary must be notified on form 289a
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy	lame * Style / Title	
this area to provide N details of joint	iame Style / Title	
secretaries)	Forename(s)	
•	, 0.0.14.110(0)	
^{††} Tick this box if the	Surname	, DAVID KENNEDY MANAGEMENT SERVICES LIMITED
address shown is a		
service address for	Address #	.11 & 12 ENTERPRISE WORKS
the beneficiary of a		THE PERMITTION OF THE PERMITTI
Confidentiality Order	ļ	, HAWGOOD STREET
granted under section 723B of the		, HAWGOOD STREET
Companies Act 1985	Post town	LONDON
otherwise, give your	FUSITIOWN	LONDON
usual residential address In the case	County / Books	UK Postcode
of a corporation or	County / Region	
Scottish firm, give the	Caumba	ENCLAND.
registered or principal office address	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	alphabetical order	
!	Name * Style / Title	t
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year 0 1 / 0 1 / 1 9 4 5
or firm name	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		THE HIGHWAY, WAPPING
otherwise, give your 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	<u></u>
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	
** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	L
Confidentiality Order granted under section	Address "	L
723B of the Companies Act 1985		1
otherwise, give your usual residential address in the case	Post town	1
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of 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	L ¹	£1
	L		
	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	s in the period	
returns	A list of changes is enc	on paper	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	is true to the best of my
Signed	G-8hw	7 Dat	e 2.8.2013
† Please delete as appropnate	† 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	ı		
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		
1	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 Forename(s)	<u></u>
** Tick this box if the	, 0,0,1,0,100	
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		L
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
* 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
or firm name # Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	l.
granted under section 723B of the 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		UK Postcode
office address	Country	Nationality
	Bueiness essupetion	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
ı	Name * 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	L/ L/L_ L L
or firm name Tick this box if the	Forename(s)	
address shown is a service address for	Surname	<u></u>
the beneficlary 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	UK Postcode
office address	Country	Nationality
	Business occupation	L
Voluntary details		
	Name * Style / Title	L
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	
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		UK Postcode
office address	Country	Nationality
	Business occupation	

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Form 363a Continuation Sheet

	Company Number	
Cor	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	<u> </u>
^{††} Tick this box if the address shown is a	Address #	1
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	
Scottish firm, give the registered or principal office address		
Directors Please list directors in	n alphabetical order	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 Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	L
name	Forename(s)	
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	
of a corporation or Scottish firm, give the		UK Postcode
registered or principal 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 corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	L
	Forename(s)	<u></u>
Tick this box if the address shown is a service address for	Surname	L
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	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* 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	Date of birth	
or firm name		L_ L/L L/L L L
^{††} Tick this box if the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address **	L
granted under section 723B of the		
Companies Act 1985 otherwise, give your	Post town	I
usual residential 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	
	•	

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List of past and present shareholders Schedule to form 363a

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JUU	Company Number	
	Company Name in full	

- 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 stock transferred	
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			
L			i
UK Postcode			
Name			
Address			
L			
<u> </u>			
UK Postcode			
		1	

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred	
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			1
Address			
L			
L			
L			ı
UK Postcode			
Name			
Address			
L			
t			
L			
UK Postcode LLLLL			
Name			
Address			
L			
L	1		
UK Postcode LLLLL			
Name			
Address			
L			
			
UK Postcode			