

Companies House

for the mount 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	Day Month Year		
The information in this return is made up to	1 4 10 6 12 0 0 2		
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year		
of this return please show the date here Companies House will then send a form at the appropriate time			
Registered Office Show here the address at the date of this return.	4 WIMPOLE STREET		
Any change of Post town registered office	LONDON		
must be notified on form 287 County / Region			
UK Postcode	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		

31/10/2013 **COMPANIES HOUSE**

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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 Of

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

Register of memi		
	pers is not kept at the L	
registered office, state	here where it is kept	
	L	
	Post town .	
	L	
	County / Region	UK Postcode
	L	
Register of Debe	nture holders	
If there is a register of	of debenture holders,	
or a duplicate of any	such register or part L	
of it, which is not ke	ept at the registered	
office, state here when	re it is kept	
	Doot town	
	Post town	
	County / Region	UK Postcode
	Ĺ	
Company type		
	ſ	
Public limited company		
	i	
Private company limited	by shares	√ i
Private company limited	thy guarantee without	
share capital	oy guarantee without	
·	L., _L	> Please tick the appropriate box
section 30	by shares exempt under	
Private company limited under section 30	by guarantee exempt	
under Section 30		
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
,	•	
Company Secret	tarv	
	,	Details of a new comment approximation matified on form 200s
* Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy	lame * Style / Title	
ins area to provide	lame * Style / Title	
details of joint secretaries)	Forename(s)	
	r orename(s)	
44 901_1,363_ s	Surname	DAVID KENNEDY MANAGEMENT SERVICES LIMITED
** Tick this box if the		
address shown is a service address for	Address #	.11 & 12 ENTERPRISE WORKS
the beneficiary of a		THE TELEVISION WORKS
Confidentiality Order		HAMCOOD STREET
granted under section 723B of the		HAWGOOD STREET
Companies Act 1985	Post town	LONDON
otherwise, give your	Post town	
usual residential	Carrah (Danis	LUZ Destando
address In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the	^	SUCCESS OF THE PROPERTY OF 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		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	0 1 /0 1 /1 9 4 5
or firm name Tick this box if the	Forename(s)	MICHAEL
address shown is a service address for	Surname	MANNIX
the beneficiary of a Confidentiality Order granted under section	Address **	31 ST GEORGE'S SQUARE
7238 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	LACCOUNTANT
* Voluntary details		
8	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_
or firm name	Forename(s)	L
** 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	Post town	
address In the case 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
	<u></u>	L	
	Totals	l ²	_ L£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		r un another format
	A list of changes is encl	on paper	in anomer format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informa knowledge and belief	tion given in this return	us true to the best of my
Signed	9. Show	7. Dat	te 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	es (enter number)	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	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	1	Tel (
public record	DX number:	DX exchange:	-

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
t	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 or firm name	Date of birth Forename(s)	L_ _ /L_ /L_ L_ L_
** Tick this box if the	. 0.0	
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 address In the case	Post town	L
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
1	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	<u> </u>
or firm name	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	Post town	
address In the case of a corporation or Scottlsh firm, give the	County / Region	UK Postcode
registered or principal 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	ı
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	/
or firm name Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address "	ι
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	<u>L</u>
* 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 or firm name	Date of birth	
** Tick this box If the	Forename(s)	L
address shown is a service address for the beneficiary of a	Surname	L
Confidentiality Order granted under section 723B of the	Address "	L
Companies Act 1985		I
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	

Form 363a Continuation Sheet

CHFP000

	Company Number	<u></u>
Con	npany Name in full	L
* Voluntary details		1
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 partners or the name	Forename(s)	
of the partnership and office address	Surname	<u> </u>
Tick this box if the	Address #	I
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	<u> </u>
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or Scottish firm, give the	Country	
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	I
of a director that is a corporation or a Scotlish firm, the		Day Month Year
name is the corporate or firm	Date of birth	<u>/ </u>
name **Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	1
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		UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		page 7

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 Forename(s)	<u>/</u>
** Tick this box If the	i oronamo(o)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address "	
7238 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
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	1
of a director that is a		Day Month Year
corporation or a 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	Address "	
Confidentiality Order 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
	Business occupation	



Company Number ₁02395472

List of past and present shareholders Schedule to form 363a

CHFP000

'	
Company Name in full	75/81 WAPPING HIGH STREET MANAGEMENT COMPANY LIMITED

➤ Changes to shareholders particulars or details of the amount of stock

You must provide a "full list" of all the company shareholders on

or shares transferred must be completed each year

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate) Class and number of shares or amount of stock transferred	
Name STANLEY HAROLD DAVIS Address CLASSIC HOUSE 174-180 OLD STR LONDON	1 'A' ORDINARY		
Name LYNDA SPENCER Address CLASSIC HOUSE 174-180 OLD STR LONDON UK Postcode E C 1 V 9 B P	1 MANAGEMENT		
Name LAddress LL. UK Postcode L.L.L.L.			

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		Ì	
L			
L			
UK Postcode			
Name			
Address			
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UK Postcode		i.	
Name			
Address			
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