

#### Companies House

- իտմի թառ 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		
	L		
Date of this return	Day Month Year		
The information in this return is made up to	1 4 10 6 12 0 0 7		
Date of next return If you wish to make your next return	Day Month Year		
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	<u></u>		
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		
- · · · · · · · · · · · · · · · · · · ·			

THURSDAY



A08 31/10/2013 COMPANIES HOUSE

#202

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 England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX

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

DX 33050 Cardiff

Register of mem		
	bers is not kept at the	
registered office, state	e here where it is kept	
	ļ	
	Post town	
	County / Region	UK Postcode
	, ,	
Decister of Date		
Register of Debe		
	of debenture holders,	
	such register or part	
office, state here whe	ept at the registered	
onice, state here whe	re it is kept	<u> </u>
	Post town	
	Į.	<u></u>
	County / Region	UK Postcode
	, ,	
Company type		
		<del></del>
Public limited company		
Private company limited	by shares	
Private company limited	t by autarantee without	
share capital	by guarantee without	
•	by shares exempt under	Please tick the appropriate box
section 30	by shares exempt under	
Private company limited	1 by guarantee evemnt	
under section 30	by guarantee exempt	
_		
Private unlimited compa	any with share capital	
_		
Private unlimited compa	any without share capital	
	_	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	lame * Style / Title	1
details of joint		
secretaries)	Forename(s)	
	Curnama	DAVID KENNEDY MANAGEMENT SERVICES LIMITED
11 Tick this box if the	Surname	DAVID KENNEDY MANAGEMENT SERVICES LIMITED
address shown is a service address for	Address #	11 & 12 ENTERRISE MODES
the beneficiary of a	Address "	11 & 12 ENTERPRISE WORKS
Confidentiality Order		HAMACOOD STREET
granted under section 723B of the		HAWGOOD STREET
Companies Act 1985	Post town	LONDON
otherwise, give your	Post town	LUNDUN
usual residential address in the case	County / Region	UK Postcode
of a corporation or	County / negion	L
Scottish firm, give the	Country	
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	ı 288a	
Please list directors ii	n alphabetical order		, 444	
	Name * 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	Date of birth	0 1 /0 1 /1 19 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	Address "	31 ST GEORGE'S SQUARE		
granted under section 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				
	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)	L		
Tick this box if the 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	County / Region	UK Postcode		
office address	Country	Nationality		
	Rusiness 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 <sup>1</sup>	£1
		L	
		L	
	Totals	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	on pape	r in another format
	A list of changes is encl		
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief	ition given in this return	is true to the best of my
Signed	G- 8how	2. 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	ies (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 contact you if there is a query on the	L		
form The contact information that you give will be visible to searchers of the		Tel [	
public record	DY number:	DY evchange	

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 or firm name	Date of birth	L_ L_/L_ L_ L_ L_
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order	Address <sup>11</sup>	
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	L
* Voluntary details		
r	Name * Style / Title	
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	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	<u></u>
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	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n 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	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 **	<u></u>
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 office address		UK Postcode
onice address	Country	Nationality
	Business occupation	l
* 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)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address <sup>††</sup>	
723B of the Companies Act 1985		L
otherwise, give your usual residential address in the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principa		UK Postcode
office address	Country	Nationality
	Business occupation	

### Form 363a Continuation Sheet

#### CHFP000

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



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

CHFP000

Company Number	<u></u>	
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				
UK Postcode				
Name				
Address				
L				
UK Postcode LLLLL				
Name				
Address		5		
L				
L				
UK Postcode LLLLL				

## 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 LLLLL			
Name			
Address			
L			l
UK Postcode			
Name			
Address			
L			
<b>b</b>			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode LLLLL			
Name			
Address			
			}
b			
UK Postcode LLLLL			<u></u>