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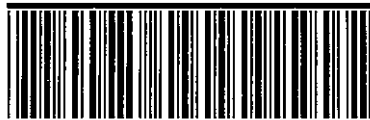
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C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KV3444NH* 1173
COMPANIES HOUSE 20/03/98

of company number 02441302

N

company name

ST HILDA'S WHARF (WAPPING) MANAGEMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies
House records as at 05/02/98

If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
21	02	98

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

4TH FLOOR, CENTRE HEIGHTS
137 FINCHLEY ROAD
SWISS COTTAGE
LONDON NW3 6JG

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a
brief description of principal activity.

02441302

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

18 HILLVIEW AVENUE
EMERSON PARK
HORNCHURCH
ESSEX RM11 2DW

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PATRICK VICTOR
CONLEY
18 HILLVIEW AVENUE
EMERSON PARK
HORNCHURCH
ESSEX RM11 2DW

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PHILIPPA MARY
CURTIS
FLAT 20 ST HILDA'S WHARF
160 WAPPING HIGH STREET
LONDON
E1 9XX

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Date of Birth:— 18/02/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02441302

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANN LUBIN
LANSDELL

FLAT 9 ST HILDAS WHARF
170 WAPPING HIGH STREET (PUT THE APOSTROPHE IN)
LONDON
E1 9XX

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/38

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD CRAWFORD
UNWIN

FLAT 4 ST HILDAS WHARF
170 WAPPING HIGH STREET (PUT THE APOSTROPHE IN)
LONDON
E1 9XX

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/46

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	39	£390
Totals	39	£390

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 21/02/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 20.3.1998

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

P.V. CONLEY LL.B., A.C.I.S.

18 HILVIEW AVENUE
EMERSON PARK
HORNCHURCH
ESSEX
RM11 2DW

Postcode

Telephone 01708 442050 Ext.

SCHEDULE TO FORM 363

Company Number: 02441302		Account of Shares		
Company Name: ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
<u>TRANSFERS IN YEAR</u>				
ST HILDA'S WHARF, LONDON E1. Flat No.				
BEARLUM LIMITED	19/160	1		27.7.97
DANES, KATH JOHN	21/160	1		27.3.97
KING, BRIAN ANTHONY + (MRS) CYNTHIA	22/160	1		7.3.97
ROBINSON, (MRS) CYNTHIA MARY MABEL	11/160	1		6.3.97
WALLACE, ROBERT JEFFREY	12/170	1		6.3.97
<u>PAST MEMBERS</u>				
DEARY, PHILIP GORDON	[21/160]		1	27.3.97
POD MOTOR COMPANY LIMITED	[12/170]		1	6.3.97
HAUSERMANN, (MRS) DENISE CHARLOTTE	[19/160]		1	27.7.97
SWEET-ROSCOT, (MRS) GISELLE LUCY	[22/160]		1	7.3.97
WESTFALIA SEPARATOR LIMITED	[11/160]		1	6.3.97

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]