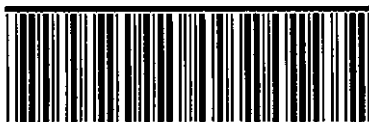




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 31



A32 \*A7VFD7D0\* 691  
COMPANIES HOUSE 26/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98  
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
25	02	98

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
25 CITY ROAD  
LONDON  
EC1Y 1BQ

#### Principal business activities *(See note 4)*

Please enter trade classification(s)

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

RBS 15

018726

363s

## Annual Return

of company number 03323843

V

#### company name

WEST INDIA QUAY DEVELOPMENT COMPANY  
(WAREHOUSES) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

7	4	9	4
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

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


## Company Secretary *(See note 7)*

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

MICHAEL ALBERT  
BIBRING  
CONIFERS  
HIVE ROAD  
BUSHEY HEATH  
HERTFORDSHIRE WD2 1JG

Day	Month	Year

Date of any change.


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.

RICHARD GARY  
BALFOUR-LYNN  
6 CONNAUGHT SQUARE  
LONDON  
W2

Day	Month	Year

Date of any change.


Date of Birth:- 24/06/53

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.

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

## Directors - continued

Particulars.

MICHAEL, ALBERT  
BIBRING  
CONIFERS  
HIVE ROAD  
BUSHEY HEATH  
HERTFORDSHIRE WD2 1JG

Date of Birth:- 20/02/55  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANGUS ROBERT  
BOAG  
17 BLAKE GARDENS  
LONDON  
SW6 4QB

Date of Birth:- 10/08/59  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HARRY  
HENDELSMAN  
FLAT 2  
22 HYDE PARK GARDENS  
LONDON  
W2

Date of Birth:- 17/09/49  
Nat:CANADIAN  
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JOHN  
HITCHCOX  
30 CASTELLIAN ROAD  
LONDON  
W9 1EZ

Date of Birth:- 14/09/61

Nat:BRITISH

Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN GEORGE STANFORTH  
PEARCE  
11 KINGSWOOD AVENUE  
LONDON  
NW6 6LA

Date of Birth:- 27/09/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BEN  
RAINFORD  
31 GLENFERRIE ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 4JT

Date of Birth:- 09/04/65

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JOSEPH SALEEM  
SHASHOU  
28 ELM TREE ROAD  
LONDON  
NW8 9JP

Date of Birth:- 08/06/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER  
TAYLOR  
9 SOUTH END  
LONDON  
W8 5BU

Date of Birth:- 13/01/46  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03323843

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	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

M.A.B. BRING

Date

5.6.98

Secretary/Director \*

\*(delete as appropriate)

This return includes

5

continuation sheets.

(enter number)

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

John J Ardenna

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

Postcode

Telephone 0171 344 5533 Ext

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## **Current Director**

### **Full Name (Forenames and Surname)**

Mr Richard Gary Baifour-Lynn

### **Business Occupation** Chief Executive

**Nationality** British

**Date of Birth** 08 Jun 1953

### **Address**

6 Connaught Square  
London  
W2 2HG  
England

### **Date of Appointment**

### **Other Current Directorships**

**Date of  
Appointment**

MWB (Chelsea) Limited

MWB Leisure (Poole) Limited

Keypond Properties Limited

Ladas Properties Limited

Lensel Limited

Londinium Investments Limited

Ludgate House Limited

MWB (Bishopsgate Residential) Limited

Hush Heath Management Limited

MWB (Business Centres) Limited

Hush Heath (Rosebury Avenue) Limited

MWB (Kennington) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Rosetti) Limited

MWB (West India Quay) Limited

MWB Leisure (Dundee) Limited

MWB (Bishopsgate) Limited

Connaught Management Services Limited

27 Swinton Street Limited

Amplplace Limited

Arrow Properties (Bishops Stortford) Limited

Arrow Properties (Harborne) Limited

Benchprime Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited  
 Hush Heath Properties Plc  
 Charles Street Management Limited  
 MWB Business Centres (Premier) Limited  
 Easepride Limited  
 Finlaw Ninety-Five Limited  
 Finlaw Ninety-Seven Limited  
 Finlaw Ninety-Six Limited  
 Flyacre Limited  
 Focusward Limited  
 Gower Street Limited  
 Hampstead (Hush Heath) Limited  
 Hiveford Limited  
 Hotgem Limited  
 Centre Heights Limited  
 Warwick Balfour Limited  
 Marylebone Warwick Balfour Finance Plc  
 TP Properties Limited  
 MWB (Tower Park) Limited  
 The Hush Heath Group Limited  
 The Rosetti Management Company Limited  
 Warwick Balfour Group Limited  
 Theta Properties Limited  
 Sidereal Properties Limited  
 Warwick Balfour Investments Limited  
 St Johns Lane Limited  
 Wealthstar Limited  
 West India Quay Development Company (Car Park) Limited  
 West India Quay Development Company (Eastern) Limited  
 West India Quay Development Company (Northern) Limited  
 West India Quay Development Company (Warehouses) Limited  
 West India Quay Development Company Limited  
 West India Quay Management Company (Eastern) Limited  
 West India Quay Management Company (Northern) Limited  
 West India Quay Management Company (Warehouses) Limited  
 Yankglen Properties Limited  
 WBP (St John's Square) Limited  
 Nemesis Properties Limited  
 Marylebone Warwick Balfour Group Plc  
 Marylebone Warwick Balfour Holdings Plc  
 Marylebone Warwick Balfour Limited  
 Marylebone Warwick Balfour Management Limited  
 The Ex-Lands P.L.C.  
 Merrylands Properties Limited  
 Orangeplume Limited  
 Park Leisure Management Limited  
 Park-Lands (Cheltenham) Limited  
 Rugcharm Limited

Park-Lands (Estates) Limited	
Sedgwicks Wines Limited	
Park-Lands Holdings Limited	
Park-Lands (Long Acre) Limited	
Park-Lands (London) Limited	
Park-Lands (Islington) Limited	
Marylebone Warwick Balfour (Leisure) Limited	14 Jun 1996
MWB Leisure (Poole) Limited	14 Jun 1996
MWB Leisure (Dundee) Limited	21 Jun 1996
Orangefeather Limited	06 Nov 1996
Wealthcomet Limited	06 Nov 1996
Smallrest Limited	11 Nov 1996
MWB Leisure (Stockton) Limited	20 Feb 1997
MWB Leisure (Baldon) Limited	20 Feb 1997
The UK Leisure Corporation Limited	21 Feb 1997
MWB Leisure (Guildford) Limited	02 Apr 1997
Leisure Park Management (Guildford) Limited	07 May 1997
Leisure Park Management (Stockton) Limited	07 May 1997
Leisure Park Management (Baldon) Limited	07 May 1997
MWB Leisure (Bentley Bridge) Limited	24 Jul 1997
Leisure Park Management (Bentley Bridge) Limited	20 Nov 1997

**Joseph Saleem Shashou**

**List of Directorships**

1. Cedar Mansions Limited - 8.7.94
2. Hampstead (JS) Limited - 8.7.94
3. Marylebone Warwick Balfour (Management) Limited - 30.6.94
4. Marylebone Warwick Balfour (Lancaster Gate) Limited - 8.7.94
5. Marylebone Warwick Balfour (Mount Vernon) Limited - 6.10.94
6. Marylebone Warwick Balfour Finance Plc - 8.7.94
7. Marylebone Warwick Balfour (Group) Plc - 24.5.94
8. Marylebone Warwick Balfour (Rossetti) Limited - 9.5.94
9. Marylebone Warwick Balfour (Tower Park) Limited - 5.5.94
10. T.P. Properties Limited - 5.5.94
11. Willowgreen Limited
12. Willowgreen (Dalston) Limited
13. Natco Properties Limited
14. Central Choice Limited
15. Parkdale Limited
16. 15 Portman Square Management Company Limited
17. Marylebone Warwick Balfour (Group) Limited
18. Wealthstar Limited
19. Orangeplume Limited
20. The Rossetti Management Company Limited

21. MWB (Maidstone) Limited
22. MWB (Kennington) Limited
23. Arrow Properties (Colville Mews) Limited
24. Marylebone Warwick Balfour (Chelsea) Limited
25. MWB (Bishopsgate) Limited (Formerly Finlaw Thirty-Four Limited)