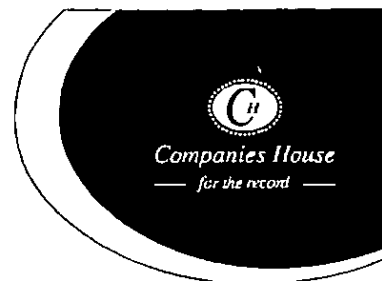


100018/30



Company Name

WELLCLOSE SQUARE BUILDING  
PRESERVATION TRUST LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

3959340

Information extracted from

Companies House records on

22nd March 2007

&gt; Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details  
in the "Amended details" column

&gt; Please complete in black ink and u

## Section 1: Company details

WEDNESDAY

A34 16/05/2007 675  
COMPANIES HOUSE

Ref 3959340/15/42

## Current details

## Amended details

> Registered Office  
Address  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

~~Wiltons Music Hall  
Graces Alley Wellclose Square  
London  
E1 8JB~~

Address

ASTELL SCIENTIFIC LTD.  
19-21 POWERSCROFT ROAD  
SIDCUP, KENT

UK Postcode DA14 5DT

> Register of Members  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

SIC Code Description  
9305 Other service activities  
n.e.c

SIC CODE Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Barry SUTCLIFFE</b>  <b>Address</b> <b>15 Brenzett Close</b> <b>Walderslade</b> <b>Chatham</b> <b>Kent</b> <b>ME5 7NB</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry SUTCLIFFE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Councillor Denise JONES</b>  <b>Address</b> <b>196 Cable Street</b> <b>London</b> <b>E1 0BL</b>   <b>Date of birth</b> 18/04/1945 <b>Nationality</b> British <b>Occupation</b> Local Councillor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Councillor Denise JONES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

**David Roderick Michael PENNOCK**

**Address**  
Iridge Place  
Hurst Green  
East Sussex  
TN19 7PN

**Date of birth** 27/12/1944

**Nationality** British

**Occupation**    **Company Director**

*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

BEECH HOUSE

CHURCH HILL

SEDLES COMBE EAST SUSSEX

UK Postcode TN33 OQP

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Roderick Michael  
PENNOCK ceased to be director (if  
applicable)        /        /       

Name

**Abdus SHUKUR**

**Address**  
**7 Landons Close**  
**London**  
**E14 9QQ**

**Date of birth** 10/10/1956

**Nationality** British

**Occupation** Local Councillor

*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Abdus SHUKUR ceased to be director (if applicable)

LL / LL / LLLL

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

B. Sutcliffe

(Director / Secretary)

Date

15 / 05 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 29/3/2007 If you are making this return up to an earlier date, please give the date here

   /    /   

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **29th March 2008** please give the new date here

   /    /   **4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if 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

Contact Name

B. SUTCLIFFE

Telephone number inc code

020 83092037

Address

40. ASTELL SCIENTIFIC LTD  
19-21 POWERSWIFT ROAD  
SIDWELL KENT

DX number if applicable

   /    /   

DX exchange

Postcode

DA 14 5DT