

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4648926

Company Name in full

Tower Place Developments (West) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 7 0 1 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

1 Tower Place West, Tower Place

Any change of
registered office *must*
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC3R 5BU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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

Holder of Property Lease

A09
COMPANIES HOUSE0406
24/01/04

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**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Marsh Secretarial Services Limited

1 Tower Place West, Tower Place

London

UK Postcode

EC3R 5BU

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 3 1 9 4 0

Forename(s) Brian Sydney

Surname BRIDGE

Address 54 Parkanaur Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Thorpe Bay

County / Region Essex UK Postcode SS1 3HY

Country United Kingdom Nationality British

Business occupation Chartered Auditor

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 9 1 9 4 6

Forename(s) Michael William

Surname COOPER-MITCHELL

Address White House, Wix Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town WEST HORSLEY

County / Region Surrey UK Postcode KT24 6ED

Country Nationality British

Business occupation Insurance broker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Miss

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 3 1 1 1 9 4 9

Forename(s) Toni Elisabeth

Surname FOSTER

Address 39 Hazel Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BURGESS HILL

County / Region Sussex UK Postcode RH15 0BZ

Country Nationality British

Business occupation Chartered Secretary

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

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)
ORDINARY	1	£1.00
Totals	1	1.00

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 in the period

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on paper

in another format

A list of changes is enclosed

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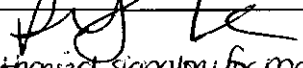
A full list of shareholders is enclosed

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Certificate

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

Signed


Authorized Signatory for Marsh
Secretarial Services Ltd. Secretary

† a director / secretary

Date

23/1/04

† Please delete as appropriate.

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 includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs L K Smith, Marsh Corporate Services Limited,

Tower Place, London, EC3R 5BU, United Kingdom

Tel 020 7357 3910

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4648926

Company Name in full Tower Place Developments (West) Limited

- 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Instant Companies Limited		£1.00 ORDINARY	1	27/01/2003
Address 1 Mitchell Lane, BRISTOL		Shares Held 0		
UK postcode BS1 6BU				
Name Tower Hill Limited		£1.00 ORDINARY		
Address 1 Tower Place West, Tower Place, London, United Kingdom		Shares Held 1		
UK postcode EC3R 5BU				
Name 				
Address 				
UK postcode				