



Companies House

for the record  
Company Name  
J-WHARF LIMITED

# 363s Annual Return

011835/15

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.

Company Type  
Private Company Limited By  
Shares  
Company Number  
4669559  
Information extracted from  
Companies House records on  
24th January 2004



## Section 1: Company details

Ref: 4669559/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	140 Brompton Road London SW3 1HY	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>DEVELOP &amp; SELL REAL ESTATE.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7011	DEVELOP & SELL REAL ESTATE.	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7011	DEVELOP & SELL REAL ESTATE.													
_____	_____													
_____	_____													
_____	_____													
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	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Charles Henry KNIGHT</p> <p><b>Address</b>            Tythegston Court            Tythegston            Bridgend            Mid Glamorgan            CF32 0NE</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Charles Henry KNIGHT ceased to be secretary (if applicable)                                         _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Christopher Paul ATTWELL THOMAS</p> <p><b>Address</b>            34 William Belcher Drive            Cardiff            CF3 0NZ</p> <p><b>Date of birth</b>    19/09/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Paul ATTWELL THOMAS ceased to be director (if applicable)                                         _ _ / _ _ / _ _ _ _</p>

## Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**2004:**

**Address**  
Trefnant  
Penyturnpike Road  
Dinas Powys  
Vale Of Glamorgan  
CF64 4HH

**Nationality** British

**Occupation** Director

☐ 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 Simon Malcolm BASTON ceased to be director (if applicable)

11 / 11 / 11

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Notes:**

**Address**  
Tythegston Court  
Tythegston  
Bridgend  
Mid Glamorgan  
CF32 0NE

**Nationality** British

**Occupation** Director

☐ 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 Charles Henry KNIGHT ceased to be director (if applicable)

     /      /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

**Name**  
Oliver SMITH

**Address**  
Flat B 30 Egerton Gardens  
London  
SW3 2DB

**Date of birth** 04/03/1967

**Nationality** British

**Occupation** Director

## Amended details

**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** Oliver SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>"A" ORDINARY</u>	<u>50</u>
	Aggregate Nominal Value of issued shares
	<u>£50.00</u>

Class of Share	Number of shares issued
<u>"B" ORDINARY</u>	<u>50</u>
	Aggregate Nominal Value of issued shares
	<u>£50.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£100.00</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDTON PROPERTIES LTD</u> Address <u>9 HUNTER STREET</u> <u>CARDIFF</u> UK Postcode <u>CF10 59X</u>	<u>"A" ORDINARY</u> <u>SHARES</u> <u>50</u>		
Name <u>MANSFORD HOLDINGS PLC</u> Address <u>140 BROMPTON ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 1HY</u>	<u>"B" ORDINARY</u> <u>SHARES</u> <u>50</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDTON PROPERTIES LTD. Address 9 HUNTER STREET CARDIFF UK Postcode CF10 5GX	A" ORDINARY SHARES 50	
Name MANSFORD HOLDINGS PLC Address 140 BROMPTON ROAD LONDON UK Postcode SW3 1HY	"B" ORDINARY SHARES 50	
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

2, 2, 2004

*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 **18/2/2004** 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 **18th February 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode