

AR01

Annual Return

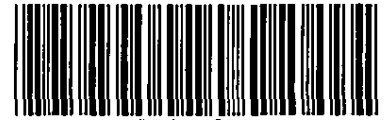
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A fee is payable with this form
Please see 'How to pay' on the
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Please go to www.companieshouse.gov.uk

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☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company record.

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 2 0 2 1 6 4 5

Company name in full
① Cinnamon Wharf Limited

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 1 3 1 2 2 0 0 9

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description Property Management

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number CINNAMON WHARF

Street 24 SHAD THAMES

Post town LONDON

County/Region LONDON

Postcode S E 1 2 Y J

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number CINNAMON WHARF

Street 24 SHAD THAMES

Post town LONDON

County/Region LONDON

Postcode S E 1 2 Y J

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	MS
Full forename(s)	JACQUELINE LOUISE
Surname	NEWBURY
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	CINNAMON WHARF
Street	24 SHAD THAMES
Post town	LONDON
County/Region	LONDON
Postcode	S E 1 2 Y J
Country	UNITED KINGDOM

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company.		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ②		② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③		
Registration number		
C4 Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MS	
Full forename(s)	JACQUELINE LOUISE	
Surname	NEWBURY	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	1 2 1 1 1 9 6 1	
Business occupation (if any)	BANKER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	JOHN GILES	
Surname	TURNER	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	2 2 0 2 1 9 6 8	
Business occupation (if any)	CIVIL SERVANT	

D2	Director's service address ^③	
Building name/number	6 THACKERAY COURT	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street	HANGAR VALE LANE	
Post town	LONDON	
County/Region	LONDON	
Postcode	W 5 3 A T	
Country	UNITED KINGDOM	

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Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only

E3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		

E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
'A' SHARES	£1	0	1,798	£ 1798
'B' SHARES	£1	0	115	£ 115
				£
				£
Totals				£ 1913

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				0

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Total number of shares 1913

Total aggregate nominal value ⁵ £1913

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	'A' SHARES
----------------	------------

Voting rights	ONE VOTE PER SHARE
---------------	--------------------

Class of share	'B' SHARES
----------------	------------

Voting rights	ONE VOTE PER SHARE
---------------	--------------------

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below.
→ **No** Go to **Part 5 (Signature)**.

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

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Private or non-traded public companies – list of past and present shareholders

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

[illegible]

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature _____

X

J. Newberry

X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ Societas Europaea

If the form is being filed on behalf of a *Societas Europaea* (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Jackie Newbury

Company name

Address 306 Cinnamon Wharf

24 Shad Thames

B

Post town London

County/Region London

Postcode SE1 2YT

Country UK

DX

Telephone 02073576801



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Company Number: 2021645

Share Register as at:

13/12/2008

CINNAMON WHARF LTD

Shareholder	Flat Address	Post Code	Cert No	No Shares	Reg No	Reg Date	Car Space	Cert No	No Shares	Reg No	Reg Date	No Shares Held
Cinnamon Freehold Ltd	24, Shad Thames, London.	SE1 2YJ	221	1,798	132	11/12/1996						1,798
Simon Lee	101 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	334	1	196	09/11/2005	None					1
Ms Marie Paula Wrey	102/202, St Bernards Road, Solihull, West Midlands.	B92 7BU	232	1	138	17/11/1997	None					1
Mr Anup Mysoor	103 Citibank N.A., 48th Floor, Citibank Tower		198	1	122	15/05/1996	None					1
Robert John Plant	3 Garden Road, Central, Hong Kong											
Mr Neil Richard Simpson	104 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	345	1	202	05/10/2007	17	346	1	202	05/10/2007	2
Sergeant Jean	105 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	285	1	169	06/10/2001	34	286	1	169	06/10/2001	2
Mr Gerald P Diamond	106 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	318	1	187	20/08/2004	23	319	1	86	20/08/2004	2
Alexander W. and Anne Smith	107 5, Holand Close, Slammore, Middlesex.	HAF 3AN	2	1	13	23/02/1987	47	68	1	13	23/02/1987	2
Mr Stephano Russo	108 Ridings Nightingales Lane, Chalfont St Giles, Bucks	HP8 4SF	322	1	189	05/02/2004	18	323	1	189		2
Ms M Rogers-Browne	109 352, The Circle, Queen Elizabeth Street, London	SE1 2JU	238	1	140	23/02/1998	None					1
Ian James Micclet & Joanna Magdalena Deputa	110 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	226	1	88	15/03/1997	None					1
Mr Ian D Tweedie Smith	201 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	358	1	210	18/05/2009	None					1
Browne Laurence Stephen	202 St Marys House, 18, Viney Road, Bury St Edmunds, Suffolk.	IP33 2JR	26	1	18	16/03/1987	24	84	1	18	16/03/1987	2
Ms Darahyn S Darns	203 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	298	1	176	22/01/2003	25	299	1	176	22/01/2003	2
Mr Gary McDougall	204 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	179	1	112	10/10/1995	None					1
Mr Richard & Mrs Sandra Melville	205 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	287	1	170	28/12/2001	2	288	1	170	28/12/2001	2
Mr Andrew Gould	206 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	182	1	114	10/10/1995	26	183	1	114	10/10/1995	2
Mr J E & Mrs Vibeke Lewis	207 Apartment 401, Albion House, 6-7, Benjamin St, London	EC1M 5QL	273	1	162	13/01/2001	16	274	1	162	13/01/2001	2
Mr Kevin Perrett	208 The Cloisters, Elton College, Windsor, Berks.	SL4 6DL	239	1	142	10/03/1998	48	240	1	142	10/03/1998	2
Mr Timothy Robert Anthony Castle	209 59, Railway Side, Barnes, London	SW13 0PQ	231	1	137	21/07/1987	None					1
Mr Ian M and Mrs Rae Jensen	210 255, East 48th Street, Apartment 8F, New York, NY 10017-1530, USA		58	1	9	15/02/1988	1	107	1	74	15/02/1988	2
Clarke Francis Edward & Susan Mary	301 Viewforth Cottage, Mannerston Holdings, M Lintilghow, West Lothian.	EH49 7ND	307	1	24	01/10/2003	13	308	1	24	01/10/2003	2
Mr John Holt	302 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	328	1	192	09/12/2004	28	329	1	192	09/12/2004	2
Mr J D B Oliver	303 180, Barrier Point, Silvertown, London.	E16 2SE	200	1	93	16/05/1996	21	201	1	93	02/11/1994	2
Lacey Mr RJ & Mrs M J & Stuart James Lacey	304 17, St Peter's Street, London.	N1 8JD	122	1	67	08/01/1998	44	123	1	67	08/01/1998	2
	305 Gatchell House, Toadpall Lane, West Hill		341	1	200	21/06/2007	27	342	1	200	21/06/2007	2
	Ottery St Mary, Devon.	EX11 1TR										

Company Number: 2021645

Share Register as at:

13/12/2008

CINNAMON WHARF LTD

Shareholder	Flat Address	Cert No	No Shares	Reg No	Reg Date	Car Space	Cert No	No Shares	Reg No	Reg Date	No Shares Held	
"B" Shares												
Mrs Jacqueline Louise Newbury	306 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	153	1	85	08/05/1996	19	152	1	85	08/05/1996	2
Mr M & D Brennan	307 Thorfield House, Crowsley Road, Lower Shiplake, Oxfordshire		45	1	29	30/06/1987	None					1
Catherine Preusser & Ralf Alexander	308 Cinnamon Wharf, 24, Shad Thames, London	RG9 3LD		1	197	26/05/2006	10	336	1	197	26/05/2006	2
Mrs Dianne Elsie Foy	309 6, Oswald's Walk, Milngavie, Glasgow	G62 6AY	202	1	94	16/05/1986	None					1
Mr Ian Michael & Mrs Jeannie Hay Falconer	310 15, Ossington Street, London	W2 4AZ	269	1	159	03/11/2000	None					1
Augustin Matthew Turner and John Giles Turner	401 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	314	1	185	30/01/2004	38	315	1	185	30/01/2004	2
Mrs Vibeke Lewis	402 The Cloisters, Eton College, Windsor, Berks.	SL4 6DL	271	1	161	22/12/2000	32	272	1	161	22/12/2000	2
Peter Michael Harding & Catherine Ley	403 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	332	1	195	21/07/2005	7	333	1	195	21/07/2005	2
Blackburn Margaret Julian	404 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	354	1	208	29/07/2008	40	355	1	208	29/07/2008	2
Collis Mr Michael Anthony & Mrs Sally Gillian Jones Mr Nigel Gianville Olferton	405 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	295	1	174	27/11/2002	49	296	1	174	27/11/2002	2
	406 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	291	1	172	12/09/2002	14	292	1	172	12/09/2002	2
Mrs Gillian M Rumble	407 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	209	1	100	16/05/1996	29	210	1	100	16/05/1996	2
Maynard Timothy Alan	408 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	356	1	209	16/06/2009	36	357	1	209	16/06/2009	2
Mr Andrew and Mrs Sandra Kimmont	409 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	327	1	191	31/12/2004	None					1
Thomas Jack Schofield & Margaret Elizabeth	410 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	347	1	203	14/12/2007	39	348	1	203	14/12/2007	2
Michael Thomas Graves & Sue Ying	501 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	330	1	193	25/05/2005	None					1
Nora Quane	502 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	351	1	205	18/11/2005	None					1
Mr Thomas Browne	503 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	259	1	153	01/08/2000	None					1
Mr David Andrew Campbell Scott	504 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	263	1	155	09/09/2000	43	264	1	155	09/09/2000	2
Mr C Mchugo	505 Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	35	1	48	28/05/1987	None					1

CINNAMON WHARF LTD

Company Number: 2021645

Share Register as at:

13/12/2008

Shareholder	Flat No	Address	Cert No	No "B" Shares	Reg No	Reg Date	Car Cert Space	No Shares	Reg No	Reg Date	No Shares Held		
Mr Richard Mark Smith	506	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	266	1	157	02/11/2000	35	267	1	157	02/11/2000	2
Philip Dickinson	507	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	349	1	204	18/07/2007	31	350	1	204	18/07/2007	2
Mr Andrew Newcombe & Mrs Freda Newcombe	508	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	134	1	82	21/02/1991	37	133	1	82	21/02/1991	2
Richard Herbert & Ann Christine Tyler	509	Wren Cottage, Lower Green Road, Speldhurst, Tunbridge Wells, Kent.	TN3 0NB	352	1	206	19/10/2007	11	353	1	206	19/10/2007	2
Mr Dinesh M V Vegad	510	97, Royal Arch Apartments, Wharfedale Street The Mailbox, Birmingham.	B1 1RB	18	1	49	17/02/1987	41	75	1	49	17/02/1987	2
Mr Cormac Kevin Hollingsworth	601	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	316	1	186	01/10/2004	8	317	1	124	01/10/2004	2
Dr M & Dr M N Hall	602	226, Hills Road, Cambridge.	CB2 2QE	56	1	66	23/10/1987	30	131	1	66	03/03/1989	2
Mr Michael Hall & Ms Shauna Mackillop	603	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	225	1	134	09/01/1997	20	224	1	134	09/01/1997	2
Mr Michael & Mrs Helen Granville	604	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	236	1	141	23/02/1998	50	354	1	207	17/10/2007	2
Mr Simon Christopher Margetts	605	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	289	1	171	21/02/2002	42	290	1	171	21/02/2002	2
Mrs Janet Morris & Mr Robert Wilkinson	606	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	219	1	131	14/11/1996	9	220	1	131	14/11/1996	2
Hutton Mr David Charles & Mrs Susan	607	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	282	1	167	01/07/2001	None					1
Burdock Investments Ltd	701	Burdock Investments Ltd, C/O Coutts & Co, PO Box 707, West Bay Road, Grand Cayman, BWI		59	1	68	26/02/1988	22	108	1	68	26/02/1988	2
Shenerton Ltd	702	P O Box 307, 19/21 Circular Road, Douglas I. O. M	IM9 2BE	275	1	163	19/01/2001	12	276	1	163	19/01/2001	2
Mr A Hitchings & Ms Elizabeth Harvey	703	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	277	1	164	02/02/2001	33	278	1	164	02/02/2001	2
Mr Charles Jeffers Woodburn Benson	704	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	233	1	139	22/01/1998	30	234	1	138	22/01/1998	2
Plasticant Mobilo(UK) Ltd	705	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	216	1	129	16/05/1996	None					1
Dr David & Dr Elizabeth Evans	706	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	260	1	98	20/08/2000	60	159	1	98	06/10/1995	2
Salvation Army International Trustees Ltd	707	The Salvation Army, International Headquarters 101, Queen Victoria Street, London.	EC4P 4EP	168	1	108	06/10/1995	15	169	1	108	06/10/1995	2
Michael Madden	801	144 Bermondsey Wall East	SE16 4TT	324	1	190	30/07/2004	45	325	1	190	30/07/2004	2
Michael Madden	801	144 Bermondsey Wall East	SE16 4TT					46	326	1	190	30/07/2004	1
Shona Anne Mackintosh	802	Cinnamon Wharf, 24, Shad Thames, London	SE1 2YJ	305	1	180	30/09/2003	40	306	1	180	30/09/2003	2
Total No of Shares Held										1,913			
Denomination										£1			
Share Capital										£1,913			