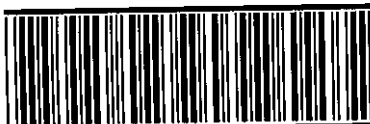




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AF41HXKS* 446
COMPANIES HOUSE 21/07/97

nwb
£15
000162

363s

Annual Return

of company number 01406214

R

company name
TREKGATE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97

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
30	05	97

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

LOWER LICKHURST WHITECHAPEL
GOOSNARGH
PRESTON
LANCASHIRE PR3 2ER

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

01406214

Register of members (See note 5)

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

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.

JOHN TOWNLEY
KEVILL
23 DELAFORD STREET
FULHAM
LONDON
SW6 7LT

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.

JOHN TOWNLEY
KEVILL
23 DELAFORD STREET
FULHAM
LONDON
SW6 7LT

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SHAW HILL HOLDINGS LTD

Directors - continued

Particulars.

GEORGINA GWENDOLINE
NOBLE
BOG HOUSE FARM
OAKENCLOUGH
PRESTON
LANCASHIRE PR3 1UL

Date of Birth:- 01/06/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARIA GRACE
PEERS
BROUGHTON HOUSE
DUNTON GREEN
SEVENOAKS
KENT TN13 2TE

Date of Birth:- 01/06/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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	3	£3.
Totals	3	£3.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.

Signed

*[Signature]*Secretary/Director*
(delete as appropriate)

Date

28/6/97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

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

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

R. P. SMITH & CO

28 ST THOMAS RD

CHORLEY

Postcode

PR 7 1HX

Telephone

01257

263015

Ext

N/A

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01406214	Account of Shares			Remarks			
Company Name: TREKGATE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.					
					Name and address	Number currently held	Number Transferred
JOHN TOWNLEY KEVILL,				23 DELAFORD ST, FULHAM, LONDON SW6 7LT	1		
GEORGINA GWENDOLINE NOBLE,				BDB HOUSE FARM, OAKENCLOUGH, GARSTANG			
PRESTON PR3 1UL.	1			MARIA GRACE PEERS.			
BROUGHTON HOUSE, DUNTON GREEN,				NR SEVENDAKS, KENT TN13 2TE	1		
TOTAL.	3.						

Continued overleaf