

BLUEPRINT

2000

12192a/3600

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1994170

Company Name in full

Gable House Estates Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 3 0 5 2 0 0 6

**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.

Imperial House, Imperial Drive, Rayners Lane

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 7JW

**Principal business activities**

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

7012

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

Property investment



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

☐☒☐☐☐☐☐

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

Post town

County / Region

Country

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

Ladbroke Corporate Secretaries Limited

Imperial House, Imperial Drive, Rayners Lane

Harrow

Middlesex

UK Postcode HA2 7JW

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

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title | Mr

 Day Month Year  
 Date of birth | 3 | 0 | 0 | 3 | 1 | 9 | 5 | 4

Forename(s) | Andrew Richard

Surname | Wyatt

Address | 75 Selwood Road, Addiscombe

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

Post town | Croydon

County / Region | Surrey UK Postcode | CR0 7JW

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title | Mr

 Day Month Year  
 Date of birth | 2 | 6 | 0 | 6 | 1 | 9 | 7 | 0

Forename(s) | John Clifford

Surname | Baty

Address | Flat C, 1 Cranley Gardens

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

Post town | London

County / Region | UK Postcode | N10 3AA

Country | England Nationality | British

Business occupation | Group Financial Controller

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 9 | 0 | 9 | 1 | 9 | 5 | 7

Forename(s) | Michael Jeremy

Surname | Noble

Address | Goathill Farm, Well Hill Lane, Well Hill

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

Post town | Chelsfield

County / Region | Kent UK Postcode | BR6 7QJ

Country | England Nationality | British

Business occupation | Chartered Secretary

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | | | | | | |

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	159,924,000	£159,924,000.00
<b>Totals</b>	159,924,000	159,924,000.00

**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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

H. Stanley

Date

11/5/06

† Please delete as appropriate.

† a director / secretary

FOR AND ON BEHALF OF  
**LADBROKE CORPORATE**  
 This return includes  
**SECRETARIES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies.

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

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.

Group Secretariat, Imperial House, Imperial Drive, ,

Rayners Lane, Harrow, Middlesex, HA2 7JW

Tel

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 2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1994170

Company Name in full | Gable House Estates 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 Town and County Factors Limited  Address Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex  UK postcode   HA2 7JW	£1.00 ORDINARY        Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Ladbroke plc  Address Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex  UK postcode   HA2 7JW	£1.00 ORDINARY        Shares Held 159,923,998		
Name   Address   UK postcode			