



Companies House

for the record

Company Name

GATESPARE LIMITED

## 363s Annual Return

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

Company Type

Private Company Limited By Shares

Company Number

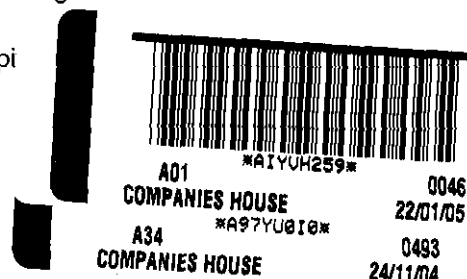
1994681

Information extracted from

Companies House records on

11th November 2004

### Section 1: Company details



Ref: 1994681/03/10

	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>	4 Comyn Road London SW11 1QD	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> <del>Alexander Bruce POINTON</del>  <b>Address</b> 4 Comyn Road Battersea London SW11 1QD	<b>Name</b> <u>NARAYATHA SIVASAN</u>  <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.  <b>Address</b> <u>4 COMYN RD.</u> <u>BATTERSEA</u> <u>LONDON</u>  UK Postcode <u>SW11 1QD</u> Date of change <u>16/08/2002</u> Date Alexander Bruce POINTON ceased to be secretary (if applicable) <u>16/08/2002</u>
<b>&gt; Director</b> 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.	<b>Name</b> <del>Susan Jane PERRY</del>  <b>Address</b> 4 Comyn Road London SW11 1QD  <b>Date of birth</b> 09/06/1959  <b>Nationality</b> British  <b>Occupation</b> Information Manager	<b>Name</b> <u>ARJUNA BRENNAN</u>  <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.  <b>Address</b> <u>4 COMYN RD.</u> <u>BATTERSEA</u> <u>LONDON</u>  UK Postcode <u>SW11 1QD</u> Date of birth <u>17/03/1977</u> Nationality <u>BRITISH</u> Occupation <u>PURCHASING MNGER</u> Date of change <u>16/08/2002</u> Date Susan Jane PERRY ceased to be director (if applicable) <u>16/08/2004</u>

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <del>Dr Narmatha SRINIVASAN</del>  <b>Address</b> 4 Comyn Road Battersea London SW11 1QD  <b>Date of birth</b> 31/07/1972  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<b>Name</b> PETER JAMES RANSOME WALLIS  <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.  <b>Address</b> 4 COMYN RD BATTERSEA LONDON  <b>UK Postcode</b> SW11 1QD <b>Date of birth</b> 09/03/1972 <b>Nationality</b> BRITISH <b>Occupation</b> MNGEMENT CONSULTANT <b>Date of change</b> 16/08/2002 <b>Date Dr Narmatha SRINIVASAN ceased to be director (if applicable)</b> 16/08/2002
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Lucy WARWICK  <b>Address</b> 4 Comyn Road Battersea London SW11 1QD  <b>Date of birth</b> 25/05/1973  <b>Nationality</b> British  <b>Occupation</b> Hr Officer	<b>Name</b>   <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lucy WARWICK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Arjan BRENNAN</p> <p><b>Address</b> Flat 2 4 Comyn Road Battersea London SW11 1QD</p> <p><b>Shares held</b> Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> Arjan BRENNAN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> <del>Susan Jane PERRY</del></p> <p><b>Address</b> 4 Comyn Road London SW11 1QD</p> <p><b>Shares held</b> Class Ordinary Number 1</p>	<p>NO SHARES</p> <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>SUSAN PERRY IS NO LONGER A SHAREHOLDER</p> <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Susan Jane PERRY</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 16/08/2002</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> <del>Alexander Bruce POINTON</del></p> <p><b>Address</b> 4 Comyn Road Battersea London SW11 1QD</p> <p><b>Shares held</b> Class Ordinary Number 1</p>	<p>NO SHARES</p> <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>ALEXANDER POINTON IS NO LONGER A SHAREHOLDER.</p> <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Alexander Bruce POINTON</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 16/08/2002</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Doctor Narmatha SRINIVASAN		Name _____		<b>Shares transferred by</b> Doctor Narmatha SRINIVASAN		
<b>Address</b> Flat C 4 Comyn Road London SW11 1QD		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>PETER JAMES RANSOME WALLIS</u> Address <u>4 COMYN RD .</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 1QD</u>	Ordinary 1 share		
Name <del>SEE LUCY WARWICK</del> Address <del>4 COMYN RD .</del> <del>BATTERSEA</del> <del>LONDON</del> UK Postcode <del>SW11 1QD</del>			
Name <u>ARJUNA BRENNAN</u> Address <u>4 COMYN RD .</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 1QD</u>	Ordinary 1 share		
Name <u>NARMATHA SRINIVASAN</u> Address <u>4 COMYN RD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 1QD</u>	Ordinary 1 share		



Companies House

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## 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

20/11/2004

*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 26/5/2004
- 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 26th May 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

\_\_\_\_\_