



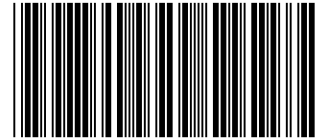
Companies House
— for the record —

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Annual Return

Company Name: **BERONGATE LIMITED**

Company Number: **02302328**



XMWAYGLO

Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**NEWGATE HOUSE
431 LONDON ROAD
CROYDON
SURREY
CR0 3PF**

Register of
Members Address:

**NEWGATE HOUSE
431 LONDON ROAD
CROYDON
CR0 3PF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT PRIESTLEY**

Address: **185 HAVIL STREET
LONDON SE5 7SB**

Director 1:

Name: **ROBERT PRIESTLEY**
Date of Birth: **24/02/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **185 HAVIL STREET
LONDON SE5 7SB**

Director 2:

Name: **MICHAEL ROAKE** *Address:* **26 CHERRY TREE WALK**
Date of Birth: **27/12/1953** **WEST WICKHAM**
Nationality: **BRITISH** **KENT BR4 9ES**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **VICTOR TWIGG** *Address:* **17 FOXCOTE**
Date of Birth: **20/04/1951** **LONDON SE5 0AL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2006

Name: **JOAN PRIESTLEY**
Address: **185 HAVILL STREET**
LONDON SE5 7SB

Shareholding 2:

2 ORDINARY Shares held as at 31/03/2006

Name: **ROBERT PRIESTLEY**
Address: **185 HAVILL STREET**
LONDON SE5 7SB

Shareholding 3:

2 ORDINARY Shares held as at 31/03/2006

Name: **JANICE ROAKE**

Address: **18 NORTHWOOD ROAD, FOREST HILL
LONDON SE23 2HR**

Shareholding 4:

2 ORDINARY Shares held as at 31/03/2006

Name: **MICHAEL ROAKE**

Address: **26 CHERRY TREE WALK
WEST WICKHAM
KENT BR4 9ES**

Shareholding 5:

4 ORDINARY Shares held as at 31/03/2006

Name: **VICTOR TWIGG**

Address: **17 FOXCOTE
LONDON SE5 0AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**