

053916/3° 363a

Please complete in type or in bold black capital		Annual Return
CHFP010 Com	pany Number	2302328
Compan	y Name in full	BERONGATE LIMITED
Date of this return The information in this re to	turn is made up	Day Month Year 3 1 0 3 2 0 0 4
Date of next return		
If you wish to make your date earlier than the anni return please show the d Companies House will th the appropriate time.	versary of this ate here.	Day Month Year
Registered Office Show here the address a this return.	t the date of	NEWGATE HOUSE, 431 LONDON ROAD
Any change of registered office must	Post town	CROYDON
be notified on form 287.	County / Region	
	UK Postcode	CRO 3PF
Principal business	activities	
Show trade classification for the principal activity o	code number(s)	4544
If the code number canno give a brief description of activity.		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

FITZGERALD • MITHIA ____ACCOUNTANTS

UK postcode SE23 2HR

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	2302328			<u> </u>
	Company Name in full	BERONGA'	TE LIMITED		
		1			
·		shares > You mu	es to shareholders particula transferred must be comple ist provide a "full list" of all The company's first annu Every third annual return company shareholders in	eted each year the company sharehol al return following the after a full list has bee	ders on: incorporation; n provided
		_	nt shareholders consecutive	•	
, , , , , ,				Shares or amount of transferred (if appro	
	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 JOAN PRI	IESTLEY		£1.00 ORDINARY		
Address 185 HAVI	ILL STREET, LONDON				
UK postco	ode SE5 7SB	 -	Shares Held 2		
Name	PRIESTLEY		£1.00 ORDINARY		
Address 185 HAVI	ILL STREET, LONDON				
UK postco	ode SE5 7SB	·	Shares Held		
Name JANICE F			£1.00 ORDINARY	·	
Address 18 NORTH	HWOOD ROAD, FOREST HILL,	LONDON			

Shares Held

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 Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private unlimited company without share capital Company Secretary (*Please photocopy** (*Please photocopy** Name capital * Style / Title Mr * Company Secretary (*Please photocopy** * Style / Title details of part secretaring. * Sumame brites and promote details * Sumame private under section 30 Private unlimited company without share capital Private unlimited company without share capital * Style / Title Mr * Style / Title Mr * ROBERT * ROBERT * Sumame photocopy or the name and potting of the pathresis and promotes of the name and potting or the pathresis and promotes or the name of the pathresis and promotes or the name of the pathresis and promotes or the name of a corporation, give the registered or or principal office Country Region UK Postcode CRO 3PF UK Postcode CRO 3PF Please tick the appropriate box Please tick the appropriate box Please tick the appropriate box Private unlimited on form 288a. * Style / Title Mr * Style / Title	Register of members If the register of members is not kept at the registered office, state here where it is kept.	NEWGATE HOUSE, 431 LONDON ROAD
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 X Private company limited by shares Exempt under section 30 Private company limited by guarantee without share capital Private ompany limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited section 30 Private unlimited company without share capital Private unlimited section 30 Private unlim	·	CROYDON
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Private company limited by guarantee without share capital 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 Company Secretary (Please photocopy Inside and Inside a provide details of joint secretaries). * Voluntary details. If a partnership give the names and address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Country / Region give the registered or principal office Country / Region give the registered or principal office Voluntary details	Company type	
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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 Company Secretary (Please tick the appropriate box Please tick the appropriate box Pleas	Private company limited by shares	X
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. Forename(s) * Voluntary details. Forename(s) * Surname PRIESTLEY * PRIESTLEY Address of the partnership and office address. Usual residential address of a corporation, give the registered or principal office * Style / Title Mr * Style / Title	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	Please tick the appropriate box
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. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title Mr * ROBERT * Surname PRIESTLEY 185 HAVILL STREET Post town LONDON UK Postcode SE5 7SB	Company Secretary	Details of a new company secretary must be notified on form 288a.
*Voluntary details. Forename(s) ROBERT Forename(s) ROBERT	this area to provide details of joint Name * Style / Title	Mr
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office 185 HAVILL STREET 185 HAVILL STREET UK Postcode SE5 7SB UK Postcode SE5 7SB	forename(s)	ROBERT
partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office 185 HAVILL STREET LONDON UK Postcode SE5 7SB UK Postcode SE5 7SB	the names and	PRIESTLEY
address must be given. In the case of a corporation, give the registered or principal office Post town LONDON UK Postcode SE5 7SB County / Region Country	partners or the name Address of the partnership	185 HAVILL STREET
given. In the case of a corporation, give the registered or principal office County / Region UK Postcode SE5 7SB Country	Doot town	LONDON
or principal office Country	given. In the case	
address.	- · · · · · · · · · · · · · · · · · · ·	

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FITZGERALD • MITHIA

ACCOUNTANTS

CHFP010

List of past and present shareholders (Continued)

Company Number 2302328

		Shares or amount of transferred (if appro	
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 MICHAEL ROAKE	£1.00 ORDINARY		
Address 26 CHERRY TREE WALK, WEST WICKHAM, KENT, ENGLAND			
UK postcode BR4 9ES	Shares Held		
Name VICTOR TWIGG	£1.00 ORDINARY		
Address 17 FOXCOTE , LONDON			
	Shares Held		
Name			
Address	_		
UK postcode	_		
Name			
Address			
UK postcode			

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
. 1	iame * Style / Title	Mr	
.		Day Month Year	
Directors in the case of a director	Duta of hinth	2 4 0 2 1 9 5 2	
that is a corporate	Date of birth	L L L L L L L	
or a Scottish firm, the name is the	Forename(s)	ROBERT	
corporate or firm name.	Surname	PRIESTLEY	
A	Address	185 HAVILL STREET	·
Usual residential		1	
address must be given. In the case			
of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region	[UK Postcode SE5 7SB
address.	Country	1	Nationality BRITISH
	•		200
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	lame * Style / Title	Mr	
District on the short		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 7 1 2 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	MICHAEL	
corporate or firm name.	Surname	ROAKE	
A	Address	26 CHERRY TREE WALK	
Usual residential]	
address must be given. In the case of a corporation,	Post town	WEST WICKHAM	
give the registered or principal office	County / Region	KENT	UK Postcode BR4 9ES
address.	Country	ENGLAND	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	

Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	lame * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day Month Year 2 0 0 4 1 9 5 1	
that is a corporate or a Scottish firm, the name is the	Forename(s)	VICTOR	
corporate or firm name.	Surname	TWIGG	
A	Address	17 FOXCOTE	
Usual residential		1	
address must be given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office		<u> </u>	UK Postcode SE5 OAL
address.	Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Dute of birtin		
or a Scottish firm, the name is the	rorename(s)		
corporate or firm name.	Surname		
A	Address		
Usual residential address must be			
given. In the case of a corporation,	Poet town	1	
give the registered or principal office	County / Region		_UK Postcode
address.	Country		Nationality
	Business occupation		

List of past and present shareho	Totals Diders There were no change		12	£12.00
List of past and present shareho	olders		12	12.00
List of past and present shareho	olders		12	12.00
List of past and present shareho	olders		12	12.00
List of past and present shareho			12	12.00
List of past and present shareho				
•	There were no change			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two		es in the period	on pape	r in another format
returns.	A list of changes is en	nclosed		
	A full list of sharehold	ers is enclosed	Х	
Certificate	I certify that the inform knowledge and belief.		return is	true to the best of my
Signe	d W. Rest	10	Date	22-01-04
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	s. This return in	ncludes 2		ontinuation sheets.
Please give the name, address, telephonenumber and, if available, a DX number ar	nd	HIA, NEWGATE H	OUSE, 4	31 LONDON ROAD,
Exchange of the person Companies House should contact if there is any query.	se CROYDON, CRO 3F	Tel: 020	8665 7	710
FITZGERALD • MITHIA		Tel Fax: 020	8665_7	709

DX number _____DX exchange |

ACCOUNTANTS