

03916/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2302328

Company Name in full

BERONGATE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	3	2	0	0	4

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.

NEWGATE HOUSE, 431 LONDON ROAD

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

Post town

CROYDON

County / Region

UK Postcode

CRO 3PF

Principal business activities

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

4544

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



LD6
COMPANIES HOUSE

LCKUYTHY

0406
01/04/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 2302328

Company Name in full BERONGATE 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	Shares or amount of stock transferred (if appropriate)		
	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 PRIESTLEY Address 185 HAVILL STREET, LONDON UK postcode SE5 7SB	£1.00 ORDINARY Shares Held 2		
Name ROBERT PRIESTLEY Address 185 HAVILL STREET, LONDON UK postcode SE5 7SB	£1.00 ORDINARY Shares Held 2		
Name JANICE ROAKE Address 18 NORTHWOOD ROAD, FOREST HILL, LONDON UK postcode SE23 2HR	£1.00 ORDINARY Shares Held 2		

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

Post town CROYDON

County / Region UK Postcode CRO 3PF

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).

Name

* Style / Title Mr

Forename(s) ROBERT

Surname PRIESTLEY

Address

185 HAVILL STREET

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 address.

Post town LONDON

County / Region UK Postcode SE5 7SB

Country

CHFP010

List of past and present shareholders (Continued)

Company Number 2302328

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Address 26 CHERRY TREE WALK, WEST WICKHAM, KENT, ENGLAND UK postcode BR4 9ES	£1.00 ORDINARY Shares Held 2		
Name VICTOR TWIGG Address 17 FOXCOTE , LONDON UK postcode SE5 0AL	£1.00 ORDINARY Shares Held 4		
Name Address UK postcode			
Name Address UK postcode			

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	
2	4	0	2	1	9

Date of birth

Forename(s) ROBERT

Surname PRIESTLEY

Address 185 HAVILL STREET

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 SE5 7SB

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day		Month		Year	
2	7	1	2	1	9

Date of birth

Forename(s) MICHAEL

Surname ROAKE

Address 26 CHERRY TREE WALK

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

Post town WEST WICKHAM

County / Region KENT UK Postcode BR4 9ES

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 0 | 0 | 4 | 1 | 9 | 5 | 1

Forename(s) | VICTOR

Surname | TWIGG

Address | 17 FOXCOTE

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 | SE5 0AL

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

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

 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		12	£12.00
Totals		12	12.00

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

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on paper

in another format

A list of changes is enclosed

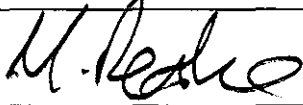
☐☐

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



Date

22-03-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

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.

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,

CROYDON, CR0 3PF

Tel: 020 8665 7710

Fax: 020 8665 7709

FITZGERALD • MITHIA
ACCOUNTANTS

DX number

DX exchange