



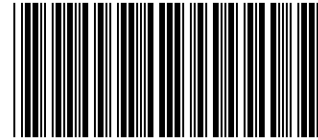
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BERONGATE LIMITED**

*Company Number:* **02302328**



XD7QC58W

*Received for filing in Electronic Format on the:* **13/05/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4544**

**PAINTING AND GLAZING**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT PRIESTLEY**

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

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*Director 1:*

*Name:* **ROBERT PRIESTLEY**

*Date of Birth:* **24/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **185 HAVIL STREET**

**LONDON SE5 7SB**

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*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**

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, 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 31/03/2005**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/03/2005**

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

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/03/2005**

*Name:* **JANICE ROAKE**

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

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/03/2005**

*Name:* **MICHAEL ROAKE**

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

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*Shareholding 5:*

**4 ORDINARY Shares held as at 31/03/2005**

*Name:* **VICTOR TWIGG**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**