



Companies House

— for the record —

Company Name

PROGAS 2000 LIMITED

Company Type

Private Company Limited By Shares

Company Number

2754527

Information extracted from

Companies House records on

19th September 1999

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 capitals.



Section 1: Company details

Ref: 2754527/03/10

	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>	C/O A R Levine Datam House 48 Maddox Street London W1R 9PB	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>	Address where the Register is held 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>7499</td> <td>Non-trading company</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 288.	Name Jean Elizabeth WARNEFORD-BYGRAVE Address 1 Monaveen Gardens Hurst Park East Molesey Surrey KT8 1SB	Name JEAN ELIZABETH WARNEFORD-BYGRAVE Address 28 SIDNEY ROAD, WANDLOD-ON-THAMES SURREY. UK Postcode KT12 2NA Date of change 29/07/1998 Date Jean Elizabeth WARNEFORD-BYGRAVE ceased to be secretary (if applicable) _ _ / _ _ / _ _
Director 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 288.	Name Peter Frederick WARNEFORD-BYGRAVE Address 1 Monaveen Gardens Hurst Park East Molesey Surrey KT8 1SB Date of birth 24/05/1948 Nationality British Occupation Boiler Specialist	Name PETER FREDERICK WARNEFORD-BYGRAVE Address 28 SIDNEY ROAD, WANDLOD-ON-THAMES, SURREY. UK Postcode KT12 2NA Date of birth _ _ / _ _ / _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change 29/07/1998 Date Peter Frederick WARNEFORD-BYGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	_____

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 or by ringing 029 2038 0801.

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		
Shareholder Name Mrs J.E. WARNEFORD-BYGRAVE		Name <u>Mrs. J.E. WARNEFORD-BYGRAVE</u>		Shares transferred by Mrs J.E. WARNEFORD-BYGRAVE		
Address 1 Monaveen Gardens West Molesey Surrey KT8 1SB		Address <u>28 SIDLEY ROAD,</u> <u>WATFORD HAMES.</u> <u>SURREY</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>KT12 2NA</u>		Class	Number	Date of transfer ____/____/____
		Shares held Class	Number			____/____/____
Shareholder Name P.F. WARNEFORD-BYGRAVE		Name <u>P.F. WARNEFORD-BYGRAVE</u>		Shares transferred by P.F. WARNEFORD-BYGRAVE		
Address 1 Monaveen Gardens West Molesey Surrey KT8 1SB		Address <u>28 SIDLEY ROAD,</u> <u>WATFORD HAMES</u> <u>SURREY</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>KT12 2NA</u>		Class	Number	Date of transfer ____/____/____
		Shares held Class	Number			____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 tick 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 bek-w). I enclose the filing fee of £15.

Signature

~~(Director / Secretary)~~

Date

03 / 11 / 1999

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, 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 9/10/1999 If you are making this return up to an earlier date, please give the date here

1 2 / 1 2 / 1 2 1 2

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 **9th October 2000** please give the new date here:

1000 / 1000 / 1000

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ *Postal Order* ☐ *Cheque / Postal Order Number*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

1

Address

DX number if applicable

1 1 1 1 1 1

DX exchange

Postcode

1 2 3 4 5 6 7