



Companies House

— for the record —

NW/15/000358

Company Name

CITIGATE DEVELOPMENTS (U.K.) 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

2977504

Information extracted from
Companies House records on
11th September 1999

- > 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: 2977504/03/10

	Current details	Amended details																																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8-10 Tor Church Road Torquay TQ2 5UT</p>	<p>Address (SEE ENCLOSED FORM 287)</p> <p>"HOLLYHOLT"</p> <p>1 SQUIRREL WOOD</p> <p>W. BYFLEET, KT14 6PE</p> <p>UK Postcode KT14 6PE</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>"HOLLYHOLT"</p> <p>1 SQUIRREL WOOD</p> <p>W. BYFLEET, SURREY</p> <p>UK Postcode KT14 6PE</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate															<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>> <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></p>																																						

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 Mohammad Sohail SATTAR MBA Address 8/10 Tor Church Road Torquay Devon TQ2 5UT	Name Address "HOLLYHOLT" 1 SQUIRREL WOOD W. BYFLEET, SURREY UK Postcode KT14 6PE Date of change -- / -- / -- Date Mohammad Sohail SATTAR MBA 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 Mohammad Nabeel SATTAR BSC ENG Address 8/10 Tor Church Road Torquay Devon TQ2 5UT Date of birth 06/09/1971 Nationality British Occupation Company Director	Name SAIMA SATTAR (SEE ATTACHED) Address "HOLLYHOLT" 1 SQUIRREL WOOD W. BYFLEET UK Postcode KT14 6PE Date of birth 24/01/1970 Nationality BRITISH Occupation COMPANY DIRECTOR (PROPERTY DEVELOPER) Date of change 06/04/1999 Date Mohammad Nabeel SATTAR BSC ENG ceased to be director (if applicable) 05/04/1999
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 Mohammad Sohail SATTAR MBA Address 8/10 Tor Church Road Torquay Devon TQ2 5UT Date of birth 03/08/1965 Nationality British Occupation Property Developers	Name Address UK Postcode -- / -- / -- Date of birth -- / -- / -- Nationality -- Occupation -- Date of change -- / -- / -- Date Mohammad Sohail SATTAR MBA 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
	1,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	
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>	1,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	

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 Mr M.N. SATTAR		Name <hr/>		Shares transferred by Mr M.N. SATTAR		
Address 8-10 Tor Church Road Torquay TQ2 5UT		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class <hr/>	Number <hr/>	Class ORDINARY	Number 500	Date of transfer 30/04/1999
		<hr/>		<hr/>		
Shareholder Name Mr M.S. SATTAR		Name <hr/>		Shares transferred by Mr M.S. SATTAR		
Address 8-10 Tor Church Road Torquay TQ2 5UT		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>		<hr/>		

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 <u>TACTIC TRADING LTD</u> Address <u>1 MONTPELLIER TERR</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 1BJ</u>	ORDINARY 500	NIL	30/4/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30/09/1999

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
30/9/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **30th September 2000** please give the new date here:

__ / __ / ____

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

MR M. S. SATTAR

Telephone number inc code

01932 354001

Address

"HOLLYHOLT"

DX number if applicable

1 SQUIRREL WOOD

W. BYFLEET

DX exchange

Postcode

KT14 6PE