



Companies House

— for the record —

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
9th September 2000

- > 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



A24
COMPANIES HOUSE
0448
04/10/00

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>Silverwood Broom Way Weybridge Surrey KT13 9TG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>Ro</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>	<p>SIC Code Description</p> <p>7011 Development & sell real estate</p>	<p>SIC CODE Description</p> <p>— — — — _____</p> <p>— — — — _____</p> <p>— — — — _____</p> <p>— — — — _____</p> <p>— — — — _____</p>	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			

	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 SILVERWOOD BROOM WAY WEYBRIDGE SURREY UK Postcode KT13 9TG Date of change 24/05/2000 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 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 SILVERWOOD BROOM WAY WEYBRIDGE SURREY UK Postcode KT13 9TG Date of birth 03/08/1965 Nationality BRITISH Occupation Date of change _ _ / _ _ / _ _ _ _ Date Mohammad Sohail SATTAR MBA ceased to be director (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 Saima SATTAR Address Hollyholt 1 Squirrel Wood West Byfleet Surrey KT14 6PE Date of birth 24/01/1970 Nationality British Occupation Property Developer	Name Address SILVERWOOD BROOM WAY WEYBRIDGE SURREY UK Postcode KT13 9TG Date of birth _ _ / _ _ / _ _ _ _ Nationality Occupation Date of change _ _ / _ _ / _ _ _ _ Date Saima SATTAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.S. SATTAR	Name 				
	Address 8-10 Tor Church Road Torquay TQ2 5UT	Address SILVERWOOD BROOM WAY WEYBRIDGE SURREY UK Postcode KT13 9TG				Shares transferred by Mr M.S. SATTAR
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name TACTIC TRADING LTD	Name 				
	Address 1 Montpellier Terr Torquay Devon TS1 1BJ	Address 				Shares transferred by TACTIC TRADING LTD
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number
						Date of transfer

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 _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

01 / 10 / 2000

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

What to do now

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 30/9/2000 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 2001** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000 434.

(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. SATTAR

Telephone number inc code

07831 156534

Address

SILVERWOOD

BROOM WAY.

WEYBRIDGE

SURREY

DX number if applicable

DX exchange

Postcode

KT13 9TG