



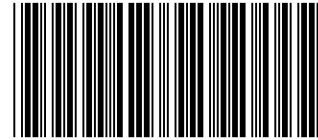
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SHERGATE LIMITED

**Company Number:** 03259995



XXQCXUF2

Received for filing in Electronic Format on the: 06/11/2007

### Company Details

**Period Ending:** 07/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**5/172 KEW ROAD**  
**RICHMOND**  
**SURREY**  
**TW9 2AS**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID KEITH MEGGITT

**Address:** PARKSIDE 172 KEW ROAD  
RICHMOND  
SURREY TW9 2AS

-----  
**Director 1:**

**Name:** ANTHONY JOHN DOUGLAS  
GROUT  
**Date of Birth:** 07/08/1944  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** BODYMOOR HOUSE  
BODYMOOR HEATH LANE,  
BODYMOOR HEATH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 9JB

---

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 07/10/2007**

*Name:* **HILLGATE ESTATES LTD**

*Address:* **39-45 WASHWOOD HEATH ROAD  
BIRMINGHAM B8 1RS**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 07/10/2007**

*Name:* **SHERBOURNE INVESTMENTS LTD**

*Address:* **5-172 KEW ROAD  
RICHMOND SURREY TW9 2AS**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**