

Companies House

— for the record —— Company Name

GABLE ESTATES LIMITED

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.

Company Type Private Company Limited By Shares

Company Number 3711712

Information extracted from Companies House records on 19th January 2002

Section 1: Company details

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OMPANIES HOUSE

0386 20/02/02

Ref: 3711712/03/10		Current details	COMPANIES HOUSE 20/02/02 Amended Greekills	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6a Shenley Road Borehamwood Hertfordshire WD6 1DL	Address CLANCINDON ITCUSE SHOWLEX RD BENETIPANIUS OD ITCRIS UK Postcode WDG LAG	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	

- Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.
 - gh ails

SIC Code

Description

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SIC CODE Description

7032 Manage real estate, fee or contract

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name QA REGISTRARS LIMITED	Name
"Amended details" column. The Sain Elst Bor	Address The Studio Saint Nicholas Close Elstree Borehamwood WD6 3EW	UK Postcode Date of change / /
		Date Of change / / Date OA REGISTRARS LIMITED ceased to be secretary (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. B H W	Name Doctor Jackie GURNEY Address	Name
	125 Shenley Road Borehamwood Hertfordshire WD6 1AG	UK Postcode
	Date of birth 11/02/1953	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date Doctor Jackie GURNEY ceased to be director (if applicable)

Section 3: Share Capital

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

> 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 0870 3333636.

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.

Ct	urrent details	Amended details	Shares transferred
>	Shareholder Name Jackie GURNEY	Name	
	Address	Address	
	125 Shenley Road Borehamwood Hertfordshire WD6 1AG		Shares transferred by
		UK Postcode	Jackie GURNEY
	Shares held Class Number Ordinary 2	Shares held Class Nun	nber 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	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address	·		
			· ·
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	-	į	
	-		
UK Postcode	-		
Name			
Address	_		
UK Postcode			



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 th complete 2 below.	e made up	date of th	nis annual return, please
1.	Declaration			
				are correct as at the made-up-date £15.
	Signature Director /	Segretary)	ey_	Date /2 / 22 / 200 2 This date must not be earlier than the
	What to do now Complete this page then s declaration to the address			return date at 2 below e Annual Return and the
2.	Date of this return			
	This AR is made up to 11/2/2002	please gi	ve the da	this return up to an earlier date, te here / e delivered to CH within 28 days of this date
	Date of next return			
:			n to a date	e earlier than 11th February 2003
4.	Where to send this	form	in a	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	ÓR		For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the co	ompany number written on the
	Cheque Z Postal Or	der 🗀	Cheque Nurabe	e / Postal Order r
	(Please complete as appr	opriate)		
C	ontact Address			
	ase give the name and add e are any queries about thi		person w	ho should be contacted if
Con	tact Name		Telepho	one number <i>inc code</i>
Add	FEHRMAN SWINDELL & (6A SHENLEY ROAD BOREHAMWOOD	Co.	DX num	ber if applicable
<u></u> _	HERTS, WD6 1DL		DX excl	hange

Postcode