



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

10/591/15

Company Number 4186213

Company Name in full FORGATE SECRETARIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23 / 03 / 2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

23 / 03 / 2005

Registered Office

Show here the address at the date of
this return.

THE QUADRANT

118 LONDON ROAD

Any change of
registered office
must be notified
on form 287.

Post town

KINGSTON

County / Region

SURREY

UK Postcode

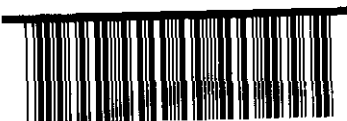
KT2 6QJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.



A49
COMPANIES HOUSE 0701
30/03/04

A25
COMPANIES HOUSE 0379
23/03/04

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname(s)

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

☐

THE QUADRANT

118 LONDON ROAD

Post town

County / Region

Country

KINGSTON

SURREY, KT2 6QJ

ENGLAND

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS									
		Day	Month	Year							
Date of birth		1	2	0	4	1	9	8	5		
Forename(s)		VICKI									
Surname		BURGESS									
Address <input type="checkbox"/>		16 WOODSIDE ROAD									
Post town		KINGSTON									
County / Region		SURREY				UK Postcode					
						K	T	2	5	A	T
Country		ENGLAND				Nationality		BRITISH			
Business occupation		OFFICE JUNIOR									

* Voluntary details.

Name	* Style / Title	MISS									
		Day	Month	Year							
Date of birth		2	6	0	3	1	9	6	0		
Forename(s)		KAREN JAYNE									
Surname		MILLINER									
Address <input type="checkbox"/>		93 TUDOR DRIVE									
Post town		KINGSTON									
County / Region		SURREY				UK Postcode					
						K	T	2	5	N	P
Country		ENGLAND				Nationality		BRITISH			
Business occupation		CHARTERED SECRETARY									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	5	0 5 / 1 9 6 4
Forename(s)	FEDERICO		
Surname	SPOLETTI		
Address ††	48 ALBEMARLE STREET		
Post town	LONDON		
County / Region		UK Postcode	W 1 S 4 J P
Country	ENGLAND	Nationality	ITALIAN
Business occupation	CONSULTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	1	0	0 5 / 1 9 5 4
Forename(s)	DONATA		
Surname	VAN DER VEEN		
Address ††	103 NEVILLE ROAD		
Post town	LONDON		
County / Region		UK Postcode	E 7 9 Q S
Country	ENGLAND	Nationality	ITALY
Business occupation	ADMINISTRATOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
M & N SECRETARIES LIMITED
a director/secretary

Date

23.03.2004

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD, KINGSTON UPON THAMES, SURREY, KT2

6QJ

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4186213

Company Name in full FORGATE SECRETARIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EDEN NOMINEES LIMITED</u> Address <u>THE QUADRANT, 118 LONDON ROAD, KINGSTON,</u> <u>SURREY, ENGLAND</u> UK Postcode <u>1K 1T 12 1</u> <u>16 1Q 1J</u>	ORD 1		
Name Address UK Postcode			
Name Address UK Postcode			