



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

101258/15

Annual Return

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 / 2003

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 / 2004

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.

7484 ✓

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

When 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
for companies registered in England and Wales

or

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

DX 235 Edinburgh

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A11
COMPANIES HOUSE

Form revised September

0703
29/03/03

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

UK Postcode

Country

M & N SECRETARIES LIMITED

THE QUADRANT

118 LONDON ROAD

KINGSTON

SURREY, KT2 6QJ

ENGLAND

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		2	6	03	19	60				
Forename(s)		KAREN JAYNE								
Surname		MILLINER								
Address		3 HAWKER COURT, QUEENS ROAD								
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.										
Post town		KINGSTON								
County / Region		SURREY		UK Postcode	K	T	2	7	S	E
Country		ENGLAND		Nationality	BRITISH					
Business occupation		CHARTERED SECRETARY								

✓

* Voluntary details.

Name	* Style / Title	MS								
		Day	Month	Year						
Date of birth		2	3	04	1	9	8	0		
Forename(s)		KERRY LEE								
Surname		NASH								
Address		49 BALLOCH ROAD, CATFORD								
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.										
Post town		LONDON								
County / Region				UK Postcode	S	E	6	1	S	P
Country		ENGLAND		Nationality	BRITISH					
Business occupation		SECRETARIAL ASSISTANT								

✓

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.

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.

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	ITALIAN	
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

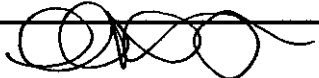
A list of changes is enclosed ☐ ☐

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



Date

23.03.03

† Please delete as appropriate.

† a director/secretary

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD, KINGSTON, SURREY, KT2 6QJ

Tel 020 8974 5252

DX number 31525 DX exchange KINGSTON



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>KT12 6QJ</u>	ORD 1		
Name Address UK Postcode <u>LLLL LLL</u>			
Name Address UK Postcode <u>LLLL LLL</u>			