



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9MTT0V9**

*Received for filing in Electronic Format on the:* **25/06/2008**

*Company Name:* **HOLGATE PROPERTIES LIMITED**

*Company Number:* **04231063**

---

### *Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WALMAR HOUSE 288-292  
REGENT STREET  
LONDON  
W1B 3AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DIPAM JYANTIBHAI PATEL** *Address:* **ORCHARD COTTAGE 47 DARTFORD  
ROAD  
BEXLEY  
KENT  
DA5 2AR**

---

*Director 1 :*

*Name:* **MRS BHAVNA PATEL** *Address:* **ORCHARD COTTAGE 47 DARTFORD  
ROAD  
BEXLEY  
KENT  
DA5 2AR**

*Date of Birth:* **08/01/1959** *Nationality:* **BRITISH** *Occupation:* **BUSINESSWOMAN**

---

*Director 2 :*

*Name:* **MR DIPAM JYANTIBHAI  
PATEL** *Address:* **ORCHARD COTTAGE 47 DARTFORD  
ROAD  
BEXLEY  
KENT  
DA5 2AR**

*Date of Birth:* **18/12/1958** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

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

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 08/06/2008**

*Name:* **INDUMATI J PATEL**  
*Address:* **C/O BUTLER AND CO WALMAR HOUSE 288-292 REGENT HOUSE  
LONDON  
W1B 3AL**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **25/06/2008**      *Authenticated:* **Yes (E/W)**