



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100675/30
363a

Annual Return

Company Number 04777877

Company Name in full 1 THORNGATE ROAD LIMITED

Date of this return

The information in this return is made up to

Day Month Year

24/05/2009

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

 / /

Registered Office

Show here the address at the date of
this return.

54, WINDY ARBOUR

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

Post town

KENILWORTH

County / Region

WARWICKSHIRE

UK Postcode

CV8 2BB

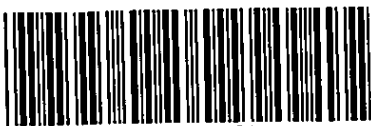
Principal business activities

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

9800

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

WEDNESDAY



PC2

PC4T4BDQ

08/07/2009

493

COMPANIES HOUSE

Form April 2002

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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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

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.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

** 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.

RAFAELLA

ABDO

61, ASH WORTH MANSIONS

GRANTULLY ROAD

LONDON

UK

UK Postcode

W19 1LL 1LLW

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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			
		Day	Month	Year
Date of birth		06	10	1961
Forename(s)		RANA		
Surname		DAS-GUPTA		
Address ††	<input type="checkbox"/>	54, WINDY ARBOUR		
Post town		KENILWORTH		
County / Region		WARWICKSHIRE	UK Postcode	CV8 2BB
Country		UK	Nationality	BRITISH
Business occupation		DOCTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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)
ORDINARY	3	GBP 3
Totals	3	GBP 3

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

R. Das-Guth

Date

6/7/09

† 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)

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.

VICTORIA DAS-GUPTA, 54, WINDY
 ARBOUR, KENILWORTH, WARKS
 Tel 01926 8532 82
 DX number DX exchange

SHAREHOLDER DETAILS
FOR 1 THORNGATE ROAD LTD

Shareholding 1

1 Ordinary Share as at 24/5/2009

Name B TAMANJI
Address 10, LANHILL RD
LONDON
W9 2GP

Shareholding 2

1 Ordinary Share as at 24/5/2009

Name RAFELLA ABDO
Address 6, ASHWORTH MANSIONS
GRANTULLY RD
LONDON
W9 1LW

Shareholding 3

1 Ordinary Share as at 24/5/2009

Name RANIA DAS-GUPTA
54, WINDY ARBOUR
KENILWORTH
WARKS
CV8 2BB