

BLUEPRINT

OneWorld

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1466619

Company Name in full

FGH (Newcastle) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	9	2	0	0	6

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			
3	0	0	9	2	0	0	7

Registered Office

Show here the address at the date of
this return.

4 Broadgate

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

Post town

London

County / Region

UK Postcode

EC2M 2DA

Principal business activities

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

7499

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

Property ownership/ management



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

Register of members

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

4 Broadgate

Post town London

County / Region UK Postcode EC2M 2DA

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 where it is kept.

N/A

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

(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.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town London

County / Region UK Postcode EC2M 2DA

Country England

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

Henderson Secretarial Services Limited

4 Broadgate

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2000000

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	2
	1	9	6	2
Forename(s)	Joanne Lesley			
Surname	Elliott			
Address	Highfield Farm, Fordham Road, West Bergholt			
Usual residential address				
Post town	Colchester, Essex			
County / Region			UK Postcode	CO6 3DP
Country			Nationality	British
Business occupation	Corporate Finance Manager			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	4	0	4
	1	9	6	8
Forename(s)	Marcus Andrew			
Surname	Phayre-Mudge			
Address	52 Ingelow Road			
Usual residential address				
Post town	London			
County / Region			UK Postcode	SW8 3PF
Country	England		Nationality	British
Business occupation	Chartered Surveyor			

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28-00007

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day		Month		Year	
0	8	0	6	1	9

Date of birth

Forename(s) | Christopher Montagu

Surname | Turner

Address

| East Garnet House, 31 Camp Road, Wimbeldon

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

Post town | LONDON

County / Region | UK Postcode | SW19 4UW

Country | Nationality | British

Business occupation | Property Investment Manager

* Voluntary details.

Name * Style / Title

Day		Month		Year	

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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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	2	£2.00
Totals		2	2.00

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

D. M. Mickett

Date

23/10/2006

† Please delete as appropriate.

† a director / secretary
FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LTD
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

1

continuation sheets.

(enter number)

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

Henderson Secretarial Services Limited, 4 Broadgate,
 London, EC2M 2DA, England

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1466619

Company Name in full FGH (Newcastle) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name New England Properties Limited Address 4 Broadgate, London, England UK postcode EC2M 2DA	£1.00 ORDINARY Shares Held 1		
Name TR Property Investment Trust PLC Address 4 Broadgate, London, England UK postcode EC2M 2DA	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			