

COMPANIES HOUSE



Annual Return

of company number 0233

02317867

T

company name

FAIRGATE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

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.

Registered	Office	(See note 3	')
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This is the address registered by Companies House.

74 GREAT EASTERN STREET LONDON EC2A 3JL

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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02317867 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
GBOLA ADELEKE RABI LODGE 20 SUNDEW ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP1 2DQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHIEF LABODE OLADIMAJI AKINDELE P O BOX 94 42/44 WAREHOUSE ROAD APAPA NIGERIA	
Date of Birth:- 02/05/33 Nat:NIGERIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 02317867 give details below and the date of any change. --**Directors - continued** Month Year Day Particulars. Date of any change. RENE KOLOWSKI MARINE DE DAVIA 25 AVE DE LA MER 20220 ILE ROUSSE FRANCE Date of Birth:- 20/09/25 Nat:FRENCH Occ:TRANSPORT CONSULTANT Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02317867 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ordinaly	100,000	100,000	
	Totals	100,000	100,000	
List of past and present members (See note 9)		2 TO 12 THE TOTAL		
(Use attached schedule where appropriate)		·	Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	d 🚺	
Elective resolutions (See note 10) (Private companies only)		· · · · · · · · · · · · · · · · · · ·		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Colo	eller	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return incl	udee	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	LIADAT	ALI K	CHAN	
To whom should Companies House direct any	_	4. Co.	-16611	
enquiries about the information shown in this return?>	74 GRE	AT EASTE	en Street	
•	LowDon	Postcode	ECZA 3TL	
	Telephone Of	71-6134079	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02317867	Number of	Particulars of ferred since t	he date of the	1
Company Name:	shares or			
-	amount of	f of the first return, since the		
FAIRGATE INVESTMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
3	members at		who are still	
	date of this	members (b) persons		
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Name and address	currently	Number	Registration	Remarks
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		Particulars o	f shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
FAIRGATE INVESTMENTS LIMITED	amount of	of of the first return, since the incorporation of the company, by (a) persons who are still		.]
ANTWOMIE IMACOIMEMIO FIMILED	stock held			']
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	return.	(b) persons	who have to be members.	
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