



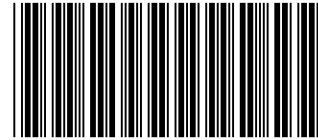
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GAMMA ESTATES LIMITED

**Company Number:** 02457984



XG27XX0G

Received for filing in Electronic Format on the: 07/02/2008

### Company Details

**Period Ending:** 09/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**QUADRANT HOUSE, FLOOR 6 At Registered Office**  
**17 THOMAS MORE STREET**  
**THOMAS MORE SQUARE**  
**LONDON**  
**E1W 1YW**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MICHAEL ROBERT  
GOLDBERGER

**Address:** 2 DUKES AVENUE  
EDGWARE  
MIDDLESEX HA8 7RX

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**Director 1:**

**Name:** MR GULAM MOHAMED  
PATEL

**Address:** 46 ABBOTSWOOD ROAD  
LONDON SW16 1AW

**Date of Birth:** 22/02/1948

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **MR MICHAEL ROBERT GOLDBERGER** *Address:* **2 DUKES AVENUE  
EDGWARE  
MIDDLESEX HA8 7RX**  
*Date of Birth:* **16/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR DAVID ALLAN PEARLMAN** *Address:* **26 SHELDON AVENUE  
HIGHGATE  
LONDON N6 4JT**  
*Date of Birth:* **25/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 09/01/2008**

*Name:* **GAMMA CITY DEVELOPMENTS LIMITED**

*Address:* **QUADRANT HOUSE, FLOOR 6  
17 THOMAS MORE STREET  
THOMAS MORE SQUARE  
LONDON E1W 1YW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**