



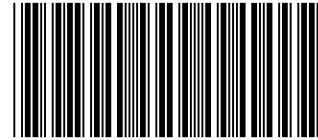
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** RAMSGATE FLAT MANAGEMENT COMPANY LIMITED

**Company Number:** 02480480



*Received for filing in Electronic Format on the:* 15/03/2006

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*Company Details*

*Period Ending:* 13/03/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
CLWYD  
CH5 2NW

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* JOHN GRAHAM BERRY

*Address:* THE POPLARS DARLAND LANE  
LAVISTER  
ROSSETT  
WREXHAM LL12 0BA

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*Director 1:*

*Name:* TARSEM SINGH DHALIWAL  
*Date of Birth:* 17/10/1963  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Address:* 6 PENDLE CLOSE  
LEDHAM PARK  
LITTLE SUTTON  
CHESHIRE CH66 4JG

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*Director 2:*

<i>Name:</i>	<b>ANDREW SIMON PRITCHARD</b>	<i>Address:</i>	<b>KIDNAL GRANGE KIDNAL MALPAS CHESHIRE SY14 7DJ</b>
<i>Date of Birth:</i>	<b>03/08/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/03/2006**

<i>Name:</i>	<b>ROGER HUGH GEORGE</b>
<i>Address:</i>	<b>FLAT 1 1 BROAD STREET RAMSGATE KENT</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 13/03/2006**

<i>Name:</i>	<b>ICELAND FOODS LTD</b>
<i>Address:</i>	<b>2ND AVENUE DEESIDE IND PARK DEESIDE FLINTSHIRE CH5 2NW</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/03/2006**

*Name:* **R.H. LADE**

*Address:* **FLAT 3 BROAD STREET  
RAMSGATE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/03/2006**

*Name:* **S. MERRY**

*Address:* **FLAT 4 BROAD STREET  
RAMSGATE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/03/2006**

*Name:* **B.J. NICHOL**

*Address:* **FLAT 2 BROAD STREET  
RAMSGATE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/03/2006**

*Name:* **M.L. SOLLY**

*Address:* **FLAT 6 1 BROAD STREET  
RAMSGATE**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 13/03/2006**

*Name:* **KEITH JAMES WILLIAMS**

*Address:* **FLAT 5 BROAD STREET  
RAMSGATE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**