

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ **COMPANIES HOUSE**

19/11/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99 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)

This is the address registered by Companies House.

46 HIGH STREET ARNOLD NOTTINGHAM NOTTINGHAMSHIRE NG5 7DZ

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.

of company number 02649430	Y
company name ALDERGATE PROPERTIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

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Day	Month	Year		
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Month

Day

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02649430 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)				
· · · · · · · · · · · · · · · · · ·	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
PETER KEVIN				
WALSTER FRICS				
FOREST LODGE FOREST LANE				
PAPPLEWICK	<u> </u>			
NOTTINGHAM NOTTINGHAMSHIRE NG15 8FG				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
· · · · · · · · · · · · · · · · · · ·				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
WAYNE WILLIAM SCHOLTER				
FSVA				
4 FARNDON DRIVE				
TOTON NOTTINGHAM				
NOTTINGHAMSHIRE NG9 6JS				
Date of Birth:- 12/09/57				
Nat:CANADIAN				
Occ: COMPANY DIRECTOR	Dou Mooth Vor-			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	So attale Cist.			

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02649430	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PETER KEVIN	<u></u>			
WALSTER FRICS				
FOREST LODGE FOREST LANE				
PAPPLEWICK				
NOTTINGHAM				
NOTTINGHAMSHIRE NG15 8FG				
Date of Birth:- 07/03/53				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	see affelie hist			
onow any relevant outlett and previous directorships.	see afterne			
Particulars.	Day Month Year			
	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 state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any drainge.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Jasued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share issued multiplied to nominal value per share) (4)
List of past and present members	Totals 4 £4
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not or
The last full members list was at 27/09/98	on paper paper A list of changes is enclosed A full list of members is enclosed
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, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Secretary/Director *(delete as appropriate) Date 10/11/99. This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	Company Scenimy as a good office. Postcode Telephone Gir 9560 959 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge				
Company Number: 02649430		Account of Shares Particulars of shares trans- Number of ferred since the date of the			
Company Name: ALDERGATE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	oi Iransiei	ے	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02649430 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the ALDERGATE PROPERTIES LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

DIRECTORSHIPS

PETER KEVIN WALSTER

Aldergate Developments Limited

Aldergate Estates Limited

Aldergate Investment Limited

Aldergate Land Limited

Aldergate Projects Limited

Aldergate Properties Limited

Parifix Limited

Progeny Properties Limited

J. Walster Limited

Arkwright Building Limited

Arkwright Business Parks Limited

Arkwright Construction Limited

Arkwright Contracts Limited

Arkwright Design Limited

Arkwright Developments Plc

Arkwright Estates Limited

Arkwright Investments Limited

Arkwright Land Limited

Arkwright Properties Limited

Arkwright Realties Limited

Arkwright Redevelopment Projects Limited

Arkwright Securities Limited

Arkwright Securities Pension Fund

Glen Rothay Investments Limited

Everyspace Limited

Oval Trading Limited

WAYNE WILLIAM SCHOLTER

Aldergate Developments Limited Aldergate Estates Limited Aldergate Investment Limited Aldergate Land Limited Aldergate Projects Limited Aldergate Properties Limited Parifix Limited Progeny Properties Limited