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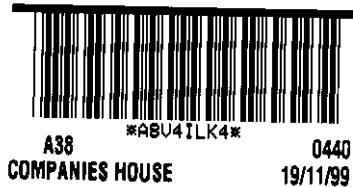


COMPANIES HOUSE

363s

Annual Return

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



of company number 02649430

Y

company name
ALDERGATE PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
27	08	99

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

46 HIGH STREET
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 7DZ

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02649430

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

PETER KEVIN
WALSTER
FRICS
FOREST LODGE FOREST LANE
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8FG

Day	Month	Year

 Date of any change.

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.

WAYNE WILLIAM
SCHOLTER
FSVA
4 FARNDON DRIVE
TOTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 6JS

Day	Month	Year

 Date of any change.

Date of Birth:- 12/09/57
Nat: CANADIAN
Occ: COMPANY 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.

See attached list

02649430

Directors - continued

Particulars.

PETER KEVIN
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
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 4 (0.10)	4	£4
Totals	4	£4

List of past and present members

(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 ☐

The last full members list was at 27/09/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 SECRETARY

as Registered Office

Postcode

Telephone

0115 9560 959

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 Realities 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