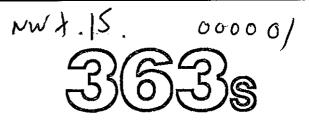


COMPANIES HOUSE



Annual Return

of company number 02732343

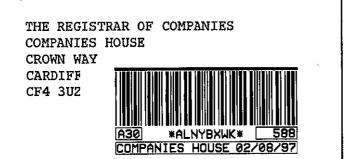
М

company name

ALDERGATE ESTATES 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 02/07/97

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
1:7	0 17	9 17

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

Day	Month	Year
1		-

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.

28A HIGH STREET ARNOLD NOTTINGHAM 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.

<u> </u>	T

	•
02732343	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
7-1	
The register is kept at	
REGISTERED OFFICE	***************************************
,	***************************************

•	***************************************
Register of debenture holders (See note 6)	
(500 1010 0)	•
Any register of debenture holders (or duplicate) is kept at	
· · · · · · · · · · · · · · · · · · ·	
•	
	<u> </u>

•	
Company Secretary (See note 7)	
<u> </u>	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PETER KEVIN	•
WALSTER	***************************************
FRICS	
FOREST LODGE FOREST LANE	***************************************
PAPPLEWICK	
NOTTINGHAM	***************************************
NOTTINGHAMSHIRE NG15 8FG	

•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WAYNE WILLIAM	
SCHOLTER	•
FSVA 4 FARNDON DRIVE	***************************************
TOTON	
NOTTINGHAM	***************************************
NOTTINGHAMSHIRE NG9 6JS	
WOTSTHORMINITED MAY COD	
Date of Birth:- 12/09/57	•••••
Nat:CANADIAN	***************************************
Occ:SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and received watters and provious differentialles.	•

Page 2

02732343 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. PETER KEVIN WALSTER FRICS FOREST LODGE FOREST LANE PAPPLEWICK NOTTINGHAM NOTTINGHAMSHIRE NG15 8FG Date of Birth:- 07/03/53 Nat:BRITISH Occ: CHARTERED SURVEYOR Day Month Year 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. 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 state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

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)	
List of past and present members (See note 9)	Totals	٤	Fi	
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
Elective resolutions (See note 10)	A full list of n	nembers is enclos	ed	
(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.	Please er	ocludes 3	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>			e	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 3/3

No. of the second secon		Acco	ount of Share	s
Company Number: 02732343			shares trans-	, 👣
Company Name:	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
ALDERGATE ESTATES LIMITED	stock held			
·	by existing			
	members at		who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
	┧	ceased to	o pe members.	
	Number		Date of	
Name and address	currently	Number		Danasılıs
ivalle and address	held	Transferred	Registration	Remarks
,	Heid		of Transfer	
WATHE VILLAM SCHOLTER				
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4 FARNOON DRIVE			_	
7070N				
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NOTITY	ļ			
NEGRIS				ļ
	 			<u> </u>
				,
		}		
PETEL KEVIN WALFER	1			
	<u> </u>			
FORET LOOK				
FOREST LANG		;		
PAPELLIAL				
North.		:		
NG15 8FG				
NG15 949				
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				71
	<u> </u>	l		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Numbers 02222242	Account of Sirares		
Company Number: 02732343		Particulars of shares trans- ferred since the date of the	,
Company Name:	Number of shares or	last return, or, in the case	
ALDERGATE ESTATES LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing	company, by	
•	members at	(a) persons who are still members, and	
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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DIRECTORSHIPS

Wayne William Scholter

Parifix Limited

Aldergate Properties Limited

Aldergate Developments Limited

Aldergate Estates Limited

Aldergate Projects Limited

Aldergate Land Limited

Aldergate Investment Limited

DIRECTORSHIPS

Peter Kevin Walster

Aldergate Developments Limited

Aldergate Properties Limited

Aldergate Estates Limited

Aldergate Projects Limited

Aldergate Land Limited

Aldergate Investment Limited

Arkwright Building Limited

Arkwright Construction Limited

Arkwright Contracts Limited

Arkwright Design Limited

Arkwright Investments Limited

Arkwright Land Limited

Arkwright Properties Limited

Arkwright Realties Limited

Arkwright Redevelopment Projects Limited

Everyspace Limited

Glen Rothay Investments Limited

J. Walster Limited

Parifix Limited

Progeny Properties Limited