



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98

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
25	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 BERNERS MEWS
LONDON
W1P 3LF

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Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB
15.10.27
10027

363s

Annual Return

of company number 03470600

P

company name

POUNDSBRIDGE (MOORGATE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03470600

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.

JACQUELINE
SUMMERS
15 HOLLINGTON CRESCENT
NEW MALDEN
SURREY KT3 6RP

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.

GARETH
DAVIES
11 FAWCETT STREET
LONDON
SW10 9HN

Day	Month	Year

 Date of any change.

Date of Birth:- 21/02/61
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03470600

Directors - continued

Particulars.

TREVOR
OSBORNE
FRICS
6 UPPER WIMPOLE STREET
MARYLEBONE
LONDON
W1M 7TD

Date of Birth:- 07/07/43

Nat:BRITISH

Occ:SURVEYOR

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03470600

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed

Secretary/Director*
(delete as appropriate)

Date

10/12/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03470600	Account of Shares			Remarks
Company Name: POUNDSBRIDGE (MOORGATE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
BUSINESS INFORMATION RESEARCH & REPORTING LIMITED 64 WHITCHURCH ROAD, CARDIFF, CF4 3LX	-	1	6.1.98	
HERTS NOMINEES LTD. 39 NEWELL ROAD HEMEL HEMPSTEAD HERTS. HP3 9PB	-	1	6.1.98	
POUNDSBRIDGE PROPERTIES LTD	1			
10 BRANERS MEWS				
LONDON W1P 3LF				
	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]