

BLUEPRINT

2000

049134/1170

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3940766

Company Name in full

Moorgate B Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
03	07	2006

Date of next return

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

Show here the address at the date of
this return.

70 Grosvenor Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1K 3JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

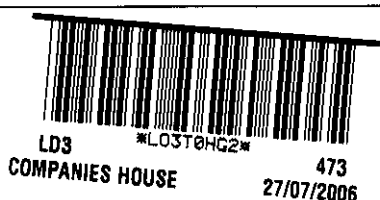
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Caroline Mary

Tolhurst

Flat B, 10 Oxberry Avenue

London

UK Postcode SW6 5SS

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	6
			1	9
			5	9
Forename(s)	Mervyn			
Surname	Howard			
Address	5 Park Avenue South			
Post town	London			
County / Region			UK Postcode	N8 8LU
Country			Nationality	British Australian
Business occupation	Company Executive			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	6
			1	9
			6	2
Forename(s)	Nicholas Richard			
Surname	Scarles			
Address	Mills Folly, Hawthorn Lane			
Post town	Farnham Common			
County / Region	Buckinghamshire		UK Postcode	SL2 3TE
Country	UK		Nationality	British
Business occupation	Chartered Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title											
			Day	Month		Year						
Date of birth	1	3	0	1	1	9	6	7				
Forename(s)	Richard Brian											
Surname	Mallett											
Address	138 South Park Road											
Post town	London											
County / Region						UK Postcode	SW19 8TA					
Country						Nationality	British					
Business occupation	Chartered Accountant											

* Voluntary details.

Name	* Style / Title		Mr									
			Day	Month		Year						
Date of birth	2	2	0	1	1	9	5	7				
Forename(s)	Stuart Robert Hartley											
Surname	Beevor											
Address	Yorktown , Burgh Heath Road											
Post town	Epsom											
County / Region	Surrey					UK Postcode	KT17 4LS					
Country						Nationality	British					
Business occupation	Chartered Surveyor											

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 'A' ORDINARY		2	£2.00
£1 'B' ORDINARY		0	£0.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

27 JUL 2006

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~G Telhurst~~/K Robinson/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

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DX number _____ DX exchange _____