

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals

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		
0	3	0	7	2	0	7

**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

THURSDAY



A10

02/08/2007  
COMPANIES HOUSE

714

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

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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

<b>Name</b>	* 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		

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

\* Voluntary details

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	6
		1	0
		1	9
		6	7
Forename(s)	Robert Richard		
Surname	Davis		
Address	42 Carnoustie Drive		
Post town	Biddenham		
County / Region	Bedfordshire	UK Postcode	MK40 4FF
Country	England	Nationality	British
Business occupation	Finance Director		

**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

**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

<b>Name</b>	* 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			

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

\* Voluntary details

<b>Name</b>	* 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			

**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
<b>Totals</b>	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**

25 JUL 2007

† 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

1

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

C Tolhurst/~~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 \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

3940766

Company Name in full

Moorgate B Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div data-bbox="87 1025 395 1077">Name Moorgate GP Limited</div> <div data-bbox="87 1149 523 1200">Address 70 Grosvenor Street, London</div> <div data-bbox="87 1335 395 1364">UK postcode W1K 3JP</div>	<div data-bbox="754 1048 941 1099">£1 00 £1 'A' ORDINARY</div> <div data-bbox="871 1272 1046 1323">Shares Held 2</div>	<div data-bbox="1062 797 1377 853">Shares or amount of stock transferred (if appropriate)</div>	
<div data-bbox="87 1384 161 1413">Name</div> <div data-bbox="87 1507 188 1536">Address</div> <div data-bbox="87 1697 245 1727">UK postcode</div>			
<div data-bbox="87 1742 161 1771">Name</div> <div data-bbox="87 1865 188 1895">Address</div> <div data-bbox="87 2056 245 2085">UK postcode</div>			