

BLUEPRINT

2000

363a

047255/1020

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 | 2005 |

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.



A41
COMPANIES HOUSE

WAK7AU62AW
15/07/05

Q377

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

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

Post town

County / Region

Country

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

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

London

UK Postcode SW6 5SS

England

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 _____

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

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 _____

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

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

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

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

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

Post town Epsom

County / Region Surrey UK Postcode KT17 4LS

Country Nationality British

Business occupation Chartered Surveyor

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

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on paper

in another format

A list of changes is enclosed

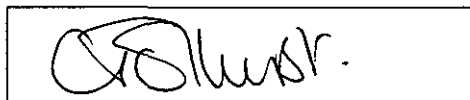
☐☐

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

12 JUL 2005

† 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/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

BLUEPRINT

2000

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 | Shares or amount of stock transferred (if appropriate) | | |
|----------------------------------------|--------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| | 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 |
| Name Moorgate GP Limited | £1.00 £1 'A' ORDINARY Shares Held 2 | | |
| Address 70 Grosvenor Street, London | | | |
| UK postcode W1K 3JP | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |