



**Companies House**

— for the record —

Company Name

**ANGELGATE LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**4201504**

Information extracted from  
Companies House records on  
**26th March 2004**

### Section 1: Company details



A29  
COMPANIES HOUSE

0325  
21/05/04

Ref: 4201504/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5th Floor Charles House</b> <b>108-110 Finchley Road</b> <b>London</b> <b>NW3 5JJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>VINEHEATH NOMINEES LIMITED</b></p> <p><b>Address</b>  <b>5TH Floor, Charles House</b>  <b>108-110 Finchley Road</b>  <b>London</b>  <b>NW3 5JJ</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date VINEHEATH NOMINEES LIMITED ceased to be secretary (if applicable)</b>          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Antony Brian BALDRY</b></p> <p><b>Address</b>  <b>Dovecote House</b>  <b>Bloxham</b>  <b>Banbury</b>  <b>Oxfordshire</b>  <b>OX15 4ET</b></p> <p><b>Date of birth</b>    10/07/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Barrister</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Antony Brian BALDRY ceased to be director (if applicable)</b>          _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Niranjan Jivraj KARIYA

**Address**  
46 Lake View  
Edgware  
Middlesex  
HA8 7RU

**Date of birth** 28/11/1939

**Nationality** British

**Occupation** Chartered Accountant

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Niranjan Jivraj KARIYA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b> <b>ORDINARY</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1000.00</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1</b> <b>Total Nominal value of shares issued</b> <b>£1.00</b>	<b>Total number of shares issued</b> <b>1000</b> <b>Total Nominal value of shares issued</b> <b>£1000.00</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name PERNILLE DANEKILDE LLB HONS	Name _____	Shares transferred by PERNILLE DANEKILDE LLB HONS		
	Address 70 Glastonbury House London SW1V 4NR	Address _____ _____ _____			
		UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class ORDINARY	Class ORDINARY	Number 1	Date of transfer 25 / 1 1 / 2 0 0 2
	Number 1	Number NIL	_____	_____	__ / __ / ____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name SARAH APS <hr/> Address 5BERTREY COTTAGES, SINGLE STREET <hr/> BERRYS GREEN WESTERHAM, KENT <hr/> UK Postcode    T N 1 6 3 A D	NIL	40-ORDINARY SHARES OF £1 EACH TRANSFERRED TO A BALDRY AND 10 ORDINARY SHARES OF £1 EACH TRANSFERRED TO N KARIYA	25.11.2002
Name PERNILLE DANEKILDE <hr/> Address 70 GLASTONBURY HOUSE <hr/> ABBOTS MANOR LONDON <hr/> UK Postcode    S W 1 V 4 N R	NIL	49-ORDINARY SHARES OF £1 EACH TRANSFERRED TO N J KARIYA	25.11.2002
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ANTONY BRIAN BALDRY <hr/> Address DOVECOTE HOUSE, CHURCH STREET BLOXHAM BANBURY, OXFORDSHIRE <hr/> UK Postcode    O X 1 5 _ 4 E T _	400 - ORDINARY SHARES OF £1 EACH		
Name DR AHMED KAMAL <hr/> Address 75 CANNON STREET LONDON <hr/> <hr/> UK Postcode    E C 4 N _ 2 B N _	260 - ORDINARY SHARES OF £1 EACH		
Name JOHN M BROWN <hr/> Address 6682E SHADOW LAKE DRIVE LINO LAKES MINNESOTA, USA <hr/> UK Postcode    5 5 0 1 4 _ _ _	100 - ORDINARY SHARES OF £1 EACH		
Name NIRANJAN JIVRAJ KARIYA <hr/> Address 46 LAKE VIEW EDGWARE MIDDLESEX <hr/> UK Postcode    H A 8 7 R U _ _	240 - ORDINARY SHARES OF £1 EACH		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20/05/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 18/4/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th April 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CLAYTON STAK &amp; CO

Telephone number *inc code*

0 2 0 7 4 3 1 4 2 0 0

Address

5TH FLOOR, CHARLES HOUSE

DX number *if applicable*

\_\_\_\_\_

108-110 FINCHLEY ROAD

DX exchange

LONDON

N W 3 5 J J

Postcode

\_\_\_\_\_