

BLUEPRINT

OneWorld

102176/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4336718

Company Name in full

ORWELL GATE MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
10	12	2008

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.

SUTHERLAND HOUSE, 1759 LONDON ROAD

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

Post town

LEIGH ON SEA

County / Region

ESSEX

UK Postcode

SS9 2RZ

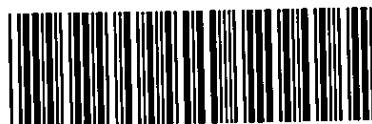
Principal business activities

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

9800

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

SATURDAY



A03

07/03/2009

84

COMPANIES HOUSE

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

27/28 EASTCASTLE STREET

Post town LONDON

County / Region UK Postcode W1W 8DH

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

BRANKSOME CORPORATE SERVICES LIMITED

Address ††

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

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

Day Month Year

Date of birth

2 5 1 2 1 9 5 1

Forename(s)

KEITH

Surname

SNOOKS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

17 KINGFISHER WAY

Post town

KELVEDON

County / Region

ESSEX

UK Postcode

CO5 9NS

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issue 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)
Ordinary	47	£47.00
Totals	47	47.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

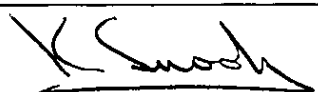
☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

6.1.09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

14

continuation sheets.

(enter number)

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel: 020 7637 5216

Tel Fax: 020 7636 9831

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DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

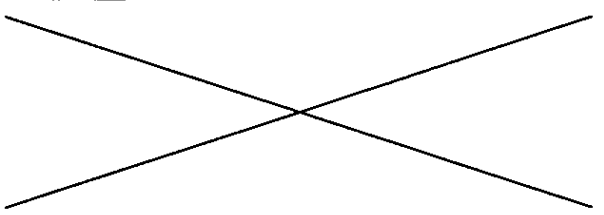
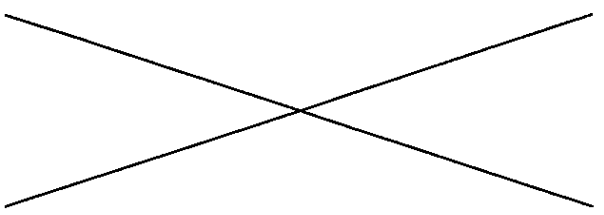
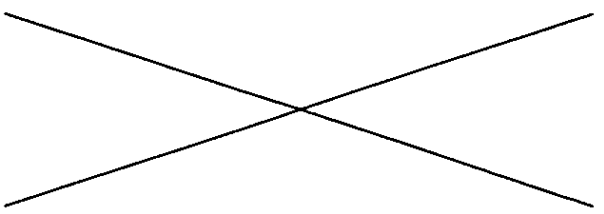
Company Number | 4336718

Company Name in full | ORWELL GATE MANAGEMENT COMPANY LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ANDREW NICHOLAS ALLEN AND NICOLA JANE MARSHALL 	£1.00 Ordinary			
Name ADAM LLOYD HATELEY 	£1.00 Ordinary	1		14/02/2008
Name ABAN DARIUS KARKARIA AND DARIUS JAL KARKARIA 	£1.00 Ordinary			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4336718

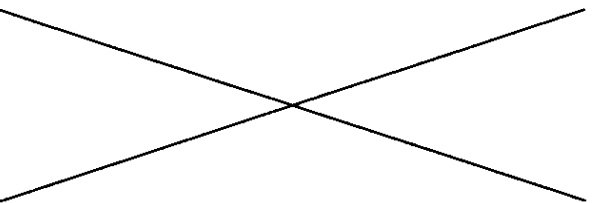
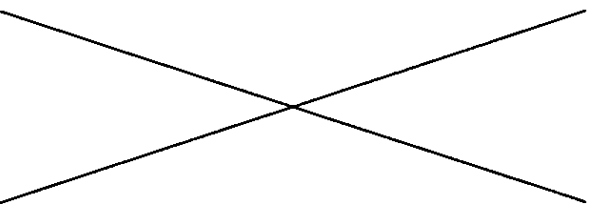
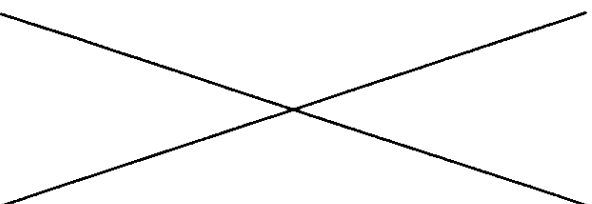
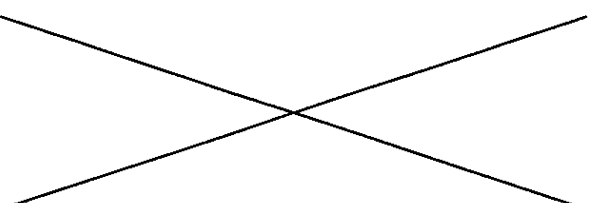
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div> <div>Name</div> <div>ANDREW JAMES MORLEY AND SHELLIE FIONA KING A/C 32AC</div> </div> <div> <div></div> <div></div> </div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		
<div> <div>Name</div> <div>AMANDA CAROLINE RATCLIFFE</div> </div> <div> <div></div> <div></div> </div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		
<div> <div>Name</div> <div>ALEXANDRA SMITH</div> </div> <div> <div></div> <div></div> </div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		
<div> <div>Name</div> <div>BERNICE ELIZABETH WHILEY</div> </div> <div> <div></div> <div></div> </div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

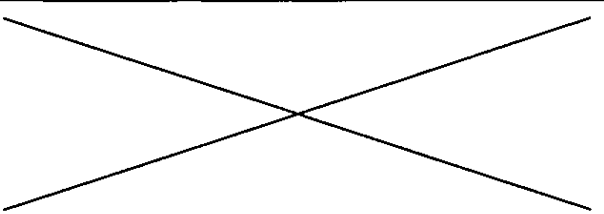
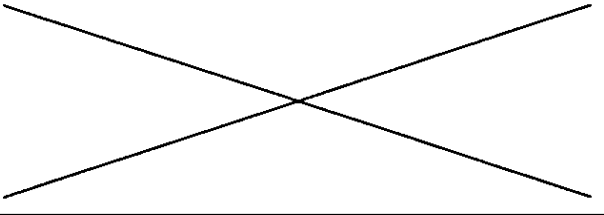
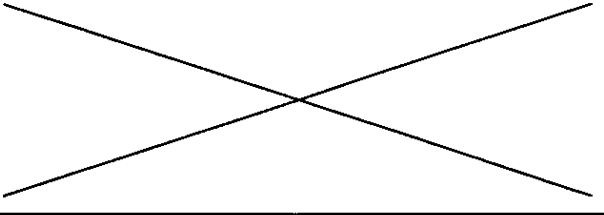
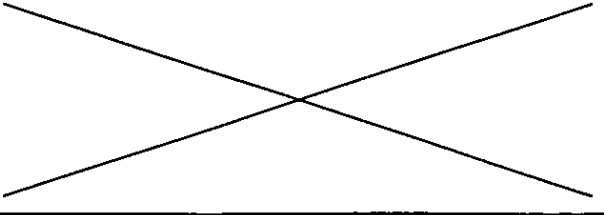
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name COLIN JOHN LESLIE CHITTOCK A/C 51RA 	£1.00 Ordinary Shares Held 1		
Name CRAIG FRASER HILL AND PETER JOHN KERRUISH 	£1.00 Ordinary Shares Held 0	1	04/02/2008
Name CHRISTOPHER KEITH PARROTT AND EMMA JANE BARRETT 	£1.00 Ordinary Shares Held 1		
Name CAROLINE LUCIE RATCLIFF 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

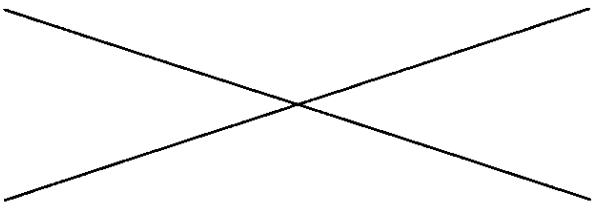
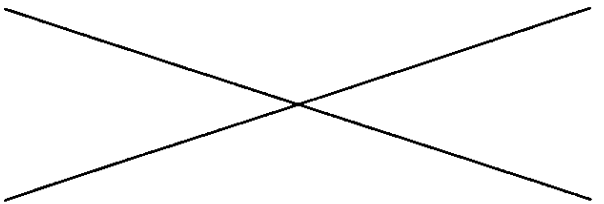
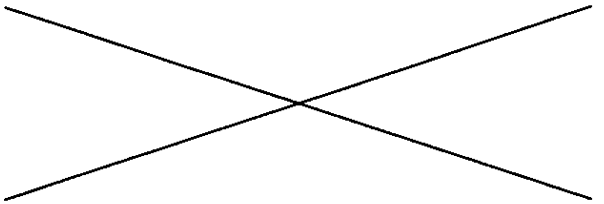
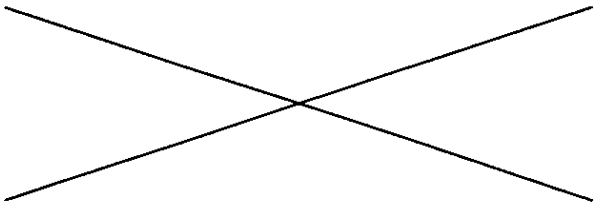
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DARREN BEHAN 	£1.00 Ordinary Shares Held 1		
Name DAVID HOARE 	£1.00 Ordinary Shares Held 1		
Name DAVID HOSKING AND JEAN HOSKING 	£1.00 Ordinary Shares Held 1		
Name EDWARD JOHN OTTLEY 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GLENN PETER MAYNE AND KELLY JAYNE MAYNE 	£1.00 Ordinary Shares Held 1		
Name HANNAH ELIZABETH PITTOCK 	£1.00 Ordinary Shares Held 1		
Name IAN MICHAEL SALISBURY 	£1.00 Ordinary Shares Held 1		
Name JIMI BOLUSIRE 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4336718

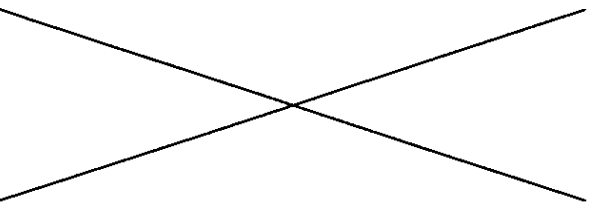
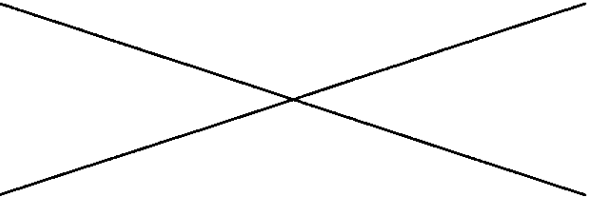
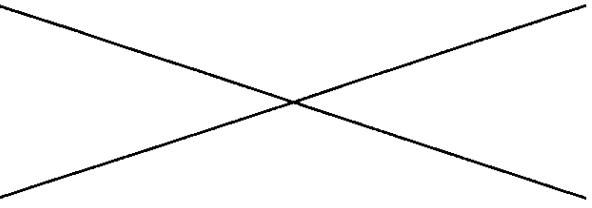
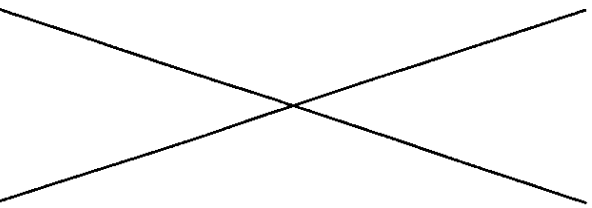
Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES ROSS COUCH	£1.00 Ordinary		
	Shares Held 1		
Name JEREMY FRANCIS HUGGINS AND LUKE CHARLES HUGGINS	£1.00 Ordinary		
	Shares Held 1		
Name JOSEPH KEAVENEY	£1.00 Ordinary	1	22/01/2008
	Shares Held 0		
Name JULI ANN MAYHEW	£1.00 Ordinary	1	12/12/2007
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4336718

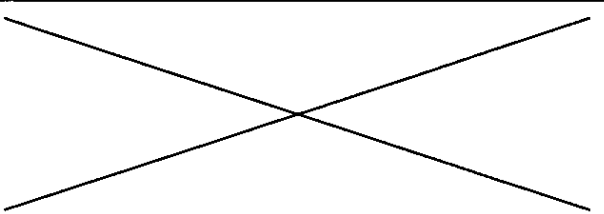
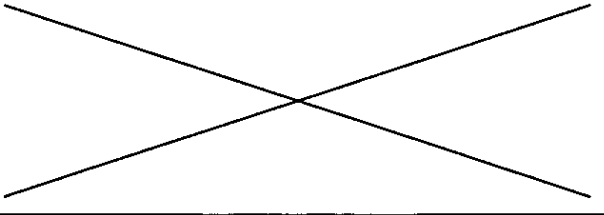
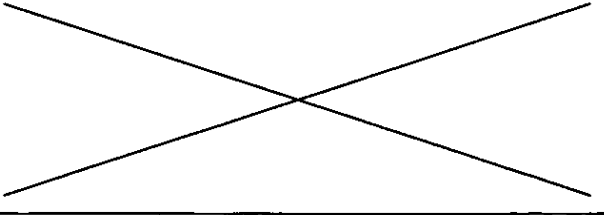
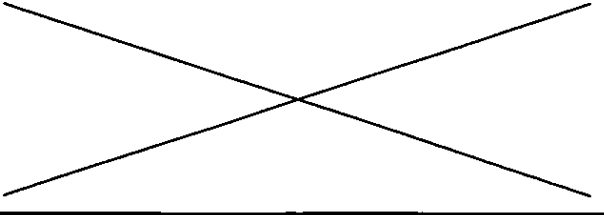
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JOHN LESLIE PITCHER AND JANET MARGARET PITCHER 	£1.00 Ordinary Shares Held 1		
Name JOHN LESLIE PITCHER AND JANET MARGARET PITCHER 	£1.00 Ordinary Shares Held 1		
Name JULIET SHIREEN SANT 	£1.00 Ordinary Shares Held 1		
Name JANE FRANCES WRIGHT AND MARTIN JOHN WRIGHT 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

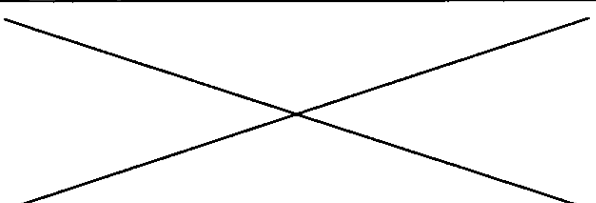
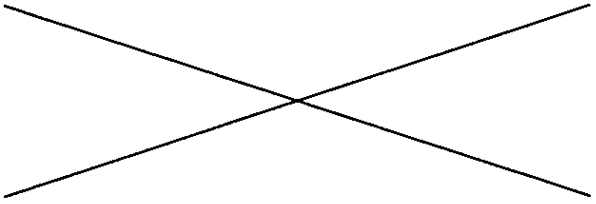
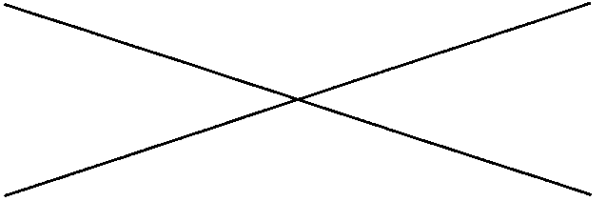
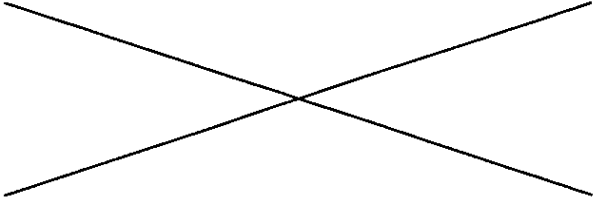
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JANE FRANCES WRIGHT AND MARTIN JOHN WRIGHT 	£1.00 Ordinary Shares Held 1		
Name JACQUELINE EDITH WILLIAMS 	£1.00 Ordinary Shares Held 1		
Name JAMES IAIN WARREN 	£1.00 Ordinary Shares Held 0	1	27/02/2008
Name KELLY ANN ADAMSON 	£1.00 Ordinary Shares Held 0	1	25/04/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

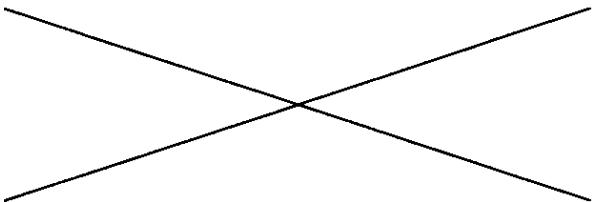
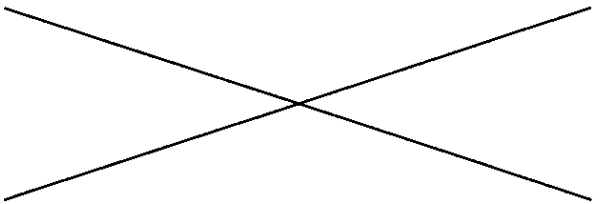
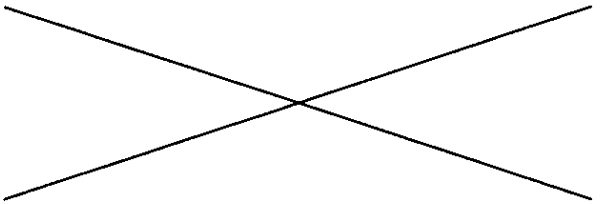
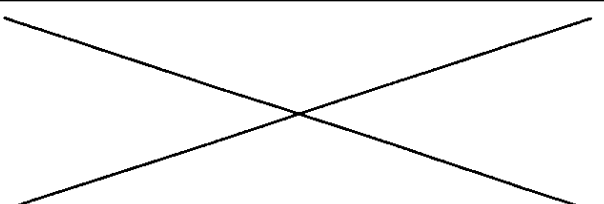
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name KIRSTIN MARGARET BECKETT AND BRADLEY DAVID BECKETT 	£1.00 Ordinary Shares Held 1		
Name KEVIN JOHN KING AND SHANI JOY HOWARD 	£1.00 Ordinary Shares Held 1		
Name LISA SHINGLER 	£1.00 Ordinary Shares Held 1		
Name LISA MARIE WESTON 	£1.00 Ordinary Shares Held 0	1	15/05/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

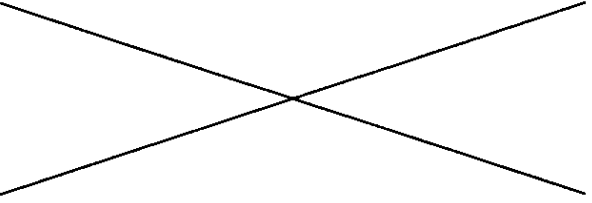
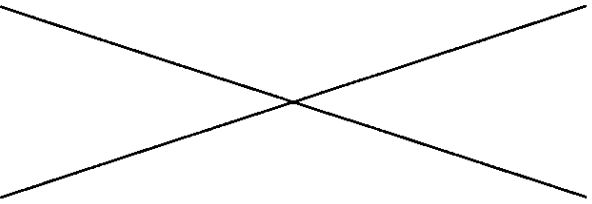
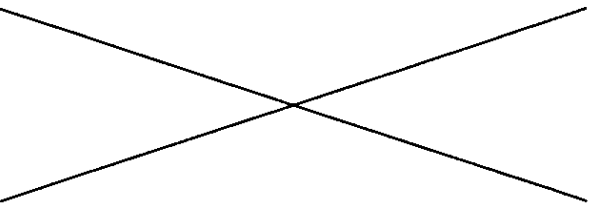
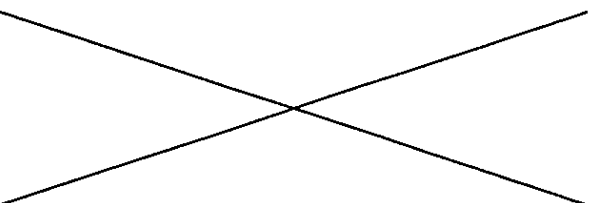
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name MICHAEL BUNN 	£1.00 Ordinary Shares Held 1		
Name MATTHEW JOHN COCKROFT AND EMMA LOUISE MCCREADIE 	£1.00 Ordinary Shares Held 1		
Name MOHAMMED EL GADDAL AND AMINA OSMAN 	£1.00 Ordinary Shares Held 1		
Name MICHAEL GASKIN AND JEAN DIANE GASKIN 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4336718

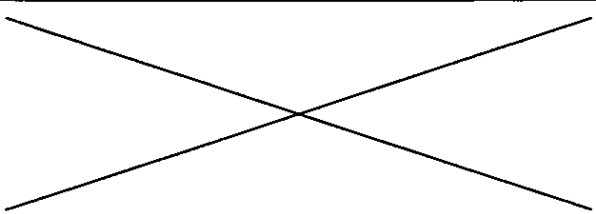
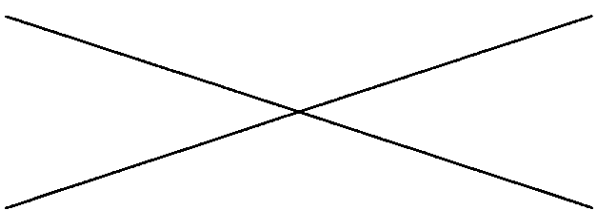
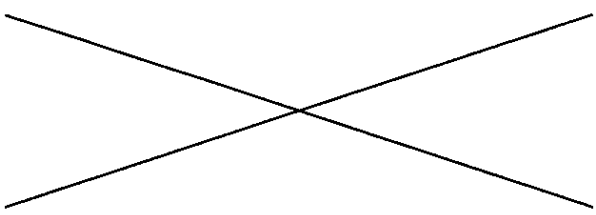
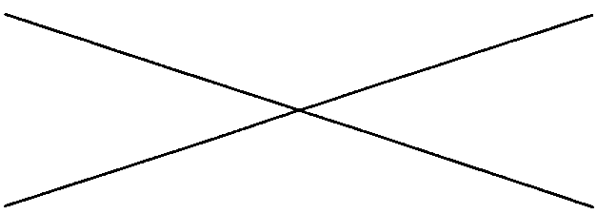
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MEMORY NENGOMASHA 	£1.00 Ordinary Shares Held 1		
Name MARIANNE LOUISE WALLACE 	£1.00 Ordinary Shares Held 1		
Name MARTIN JOHN WRIGHT AND JANE FRANCES WRIGHT 	£1.00 Ordinary Shares Held 1		
Name MARIANNE LOUISE WALLACE 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4336718

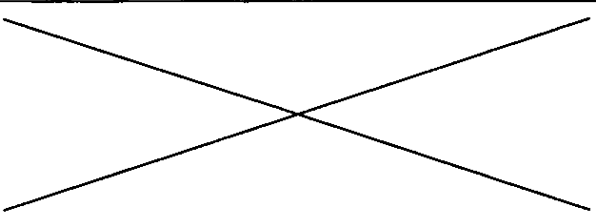
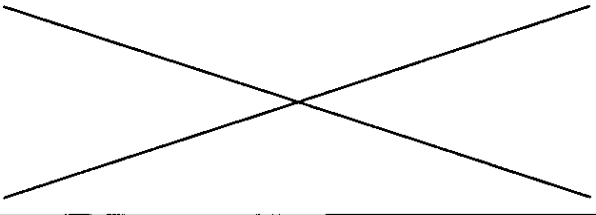
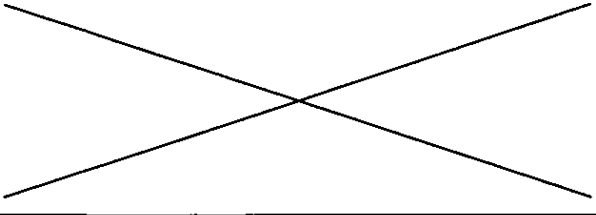
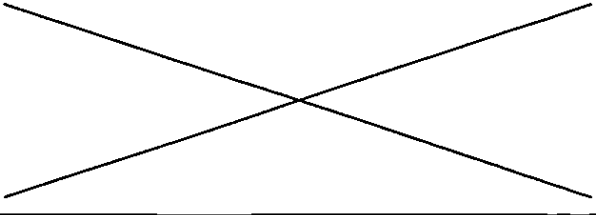
Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICHOLAS FREDERICK ALLEN AND LYNDIA MARY ALLEN 	£1.00 Ordinary Shares Held 1		
Name NAOMI CAROLYN DIETMAN 	£1.00 Ordinary Shares Held 1		
Name NICHOLAS GREIG AND MELISSA LOUISE KAY 	£1.00 Ordinary Shares Held 1		
Name PETER HERBERT GEORGE ADAMS 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 4336718

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ROMY AULD 	£1.00 Ordinary Shares Held 1		
Name ROBERT ALEX BOTTLE 	£1.00 Ordinary Shares Held 1		
Name STUART JAMES HUSKIE A/C 52AC 	£1.00 Ordinary Shares Held 1		
Name SUSAN ASHINGTON PICKETT 	£1.00 Ordinary Shares Held 1		

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 4336718

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<div>Name</div> <div>TRISTAN ERICK PEPPER AND LOUISA CATHERINE PEPPER</div> <div></div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		
<div>Name</div> <div>TRISTAN ERICK PEPPER AND LOUISA CATHERINE PEPPER</div> <div></div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		
<div>Name</div> <div>YULIA ALEXANDROVNA MOJAEVA</div> <div></div>	<div>£1.00 Ordinary</div> <div></div> <div>Shares Held 1</div>		
<div>Name</div> <div></div> <div></div>			