



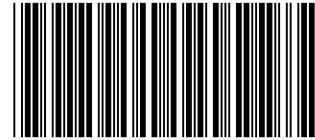
Companies House
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Annual Return

Company Name: **ALEXANDER KINGSGATE LIMITED**

Company Number: **04417731**



Received for filing in Electronic Format on the: **09/06/2005**

XFR695ZM

Company Details

Period Ending: **16/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011	DEVELOPMENT & SELL REAL ESTATE
7012	BUYING & SELL OWN REAL ESTATE
7020	LETTING OF OWN PROPERTY

Registered Office:
Address:

**3 NEW BURLINGTON
MEWS
LONDON
W1B 4QB**

Register of
Members Address:

**3 NEW BURLINGTON
MEWS
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4QB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIAN ELAINE MILLER**

Address: **5 SPRINGWELL ROAD
TONBRIDGE
KENT TN9 2LH**

Director 1:

Name: **DOUGLAS SAMUEL
HOWARD HANDY** *Address:* **FLAT 1 KINGSGATE CASTLE
JOSS GAP ROAD
BROADSTAIRS
KENT CT10 3PH**

Date of Birth: **21/03/1942**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Director 2:

Name: **DEREK ALEXANDER
PROWSE** *Address:* **LIME TREE COTTAGE
ELY GRANGE
FRANT
EAST SUSSEX TN3 9DZ**

Date of Birth: **29/10/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2005

Name: **DOUGLAS SAMUEL HOWARD HANDY**

Address: **FLAT 1 KINGSGATE CASTLE
JOSS GAP ROAD
BROADSTAIRS
KENT
LONDON CT10 3PH**

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2005

Name: **DEREK ALEXANDER PROWSE**

Address: **LIME TREE COTTAGE
ELY GRANGE
FRANT
EAST SUSSEX
LONDON TN3 9DZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : DOUGLAS SAMUEL HOWARD HANDY with 1 ORDINARY
on 10/04/2002**

**NEW SHAREHOLDER : DEREK ALEXANDER PROWSE with 1 ORDINARY on
10/04/2002**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**