



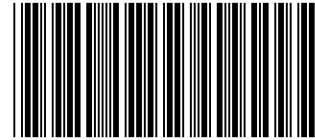
Companies House
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Annual Return

Company Name: VIRGATE ASSET MANAGEMENT LIMITED

Company Number: 04489221



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Company Details

Period Ending: 18/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

340 MELTON ROAD
LEICESTER
LE4 7SL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

NOT APPLICABLE
-

Details of Officers of the Company

Company Secretary:

Name: MR STEVEN BARTON

Address: THE HERMITAGE
42 SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICS
ENGLAND LE16 7RH

Director 1:

Name: MR WILLIAM LESTER
ADDERLEY

Date of Birth: 04/03/1972

Nationality: BRITISH

Occupation: RETAILER

Address: THE PADDOCKS
MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND LE8 9DL

Director 2:

<i>Name:</i>	MR STEVEN BARTON	<i>Address:</i>	THE HERMITAGE
<i>Date of Birth:</i>	14/07/1965		42 SWINGBRIDGE STREET
<i>Nationality:</i>	BRITISH		FOXTON
<i>Occupation:</i>	CHARTERED SURVEYOR		MARKET HARBOROUGH
			LEICS
			ENGLAND LE16 7RH

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2006, 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 18/07/2006

Name: **MR WILLIAM LESTER ADDERLEY**

Address: **THE PADDOCKS
MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND LE8 9DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**