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Please complete in typescript,
or in bold black capitals.

CHFP041

363a

091286/30

Annual Return

Company Number 05701528

Company Name in full JOLLYGATE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07/02/2007

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

19 CAVENDISH SQUARE

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

Post town LONDON

County / Region

UK Postcode W1A 2AW

Principal business activities

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

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

PROPERTY HOLDING COMPANY



A46

A4RINNHE
01/03/2007
COMPANIES HOUSE

17

Form revised April 2002

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 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

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

Name

*Style / Title

MR

Forename(s)

DAVID JONATHAN

Surname

PHILIPS

*Voluntary details.

†† Tick this 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 ††

50 CHARLES LANE

Post town

LONDON

County / Region

UK Postcode

Country

UK

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

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

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Co363a/2

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
Directors 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	04/07/1944	
		Forename(s)	MAURICE JOHN MARTIN	
		Surname	PHILIPS	
<input type="checkbox"/> †† Tick this 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 ††	64a MARLBOROUGH PLACE		
		ST JOHN'S WOOD		
	Post town	LONDON		
	County / Region			
	Country	UK	UK Postcode	NW8 0PL
	Nationality	BRITISH		
	Business occupation	SOLICITOR		

*Voluntary details.

Name	*Style / Title			
Directors 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	L L / L L / L L L L	
		Forename(s)		
		Surname		
<input type="checkbox"/> †† Tick this 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			
	Country		UK Postcode	L L L L L L L L
	Nationality			
	Business occupation			

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)

ORDINARY	ONE	£1
Totals	ONE	£1

List of past and present members

(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 ☐

on paper in another format

A list of changes is enclosed

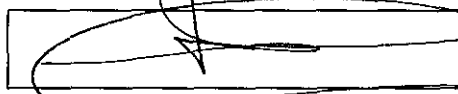
☐☐

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

27/2/2007

† 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 continuation sheets.

(enter number)

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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

List of past and present shareholders

Schedule to form 363a

Company Number 05701528

Company Name in full JOLLYGATE 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 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.

Shareholder's details	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 <u>SDG SECRETARIES LIMITED</u> Address <u>41 CHARLTON STREET</u> <u>LONDON</u> UK Postcode <u>NW1 1JD</u>	NONE	ONE ORDINARY	07/02/06
Name <u>MAURICE JOHN MARTIN PHILIPS</u> Address <u>64a MARLBOROUGH PLACE</u> <u>ST JOHN'S WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 0PL</u>	ONE ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			