

COMPANIES HOUSE

of company number 02200007 L

company name

PINEGLADE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

ANIES HOUSE 05/08/99 COMPANIES HOUSE 23/07/99

in black.

This form should be

The information printed below is taken from Companies House records as at 03/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1 9	0 17	919		

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

233 BROMPTON ROAD LONDON SW3 2EP

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day Month Year			
Day Month Year			
	Day_	Month	Year

Month

Day

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02200007 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE	***************************************				
Register of debenture holders (See note 6)	$\frac{1}{2} \frac{1}{2} \frac{1}$				
Any register of debenture holders (or duplicate) is kept at					
Floor Yes					

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Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
ANGELA YET-CHI					
KWOK					
HARROW					
HARROW MIDDLESEX HAI 3YZ	•••••				
MIDDLESEX HA1 3YZ					
	•				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Day Month Year Date of any change.				
form 288.	en e				
HOLLAND					
KWOK					
HARROW					
MIDDLESEX HA1 3YZ					
Date of Birth:- 08/02/34					
Nat:BRITISH					
OCC:RESTAURATEUR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	BECLUETS KURST UD! PORCHBOLL COD! GLOD ENAM UD.				

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02200007	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER MAN HSIEN	
TAN	
GORSE HILL ROAD	
VIRGINIA WATER	
SURREY GU25 4AS	
	•••••••••••
Date of Birth:- 15/08/47	
Nat:BRITISH	•••••••••••
Occ:RESTAURATEUR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SANGELMOSS CAD.
Particulars.	Day Month Year
	Date of any change.
and the second	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.	
	•••••
•	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L. I.
Show any relevant current and previous directorships.	of the condition of the
Page 3	

02200007 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) PLD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	Totals	اعما	F100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed .	olland L	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16. 7	. 99	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed					
		ns on this pag				
To whom should Companies House direct any enquiries about the information shown in this return?>	DUNCAI CUCKFII CUCKFII	ID.	R\$			
		Postcod	e			
	Telephone or	444-452629	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 02200007		Account of Shares Particulars of shares trans-				
		Number of	1	the date of the		
Company Name:		shares or		r, in the case	Ì	
PINEGLADE LIMITED		amount of		eturn, since the		
	e e e e e e e e e e e e e e e e e e e	stock held by existing	1	or the		
•		members at	(a) persons	who are still		
	•	date of this	members (b) persons		}	
		return.		o be members.		
		Number	<u> </u>		'	
	·	currently	Number	Date of	ļ	
Name and ad	dress		Transferred	Registration	Remarks	
		held		of Transfer		
		 				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02200007	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
PINEGLADE LIMITED	amount of	of the first re	eturn,since the	
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Name and address	currently	Number	Registration	Remarks
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