

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[h19]

1476950

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* RIGGATE LIMITED

* insert full name
of company

The information in this return is as at

10TH NOVEMBER

19 86

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

RUTLAND HOUSE 44 MASONS HILL BROMLEY KENT

Postcode

BR2 9EZ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JILL PANELA SEWELL

Previous name(s) (note 3)

Address (notes 4 and 5) RIDGEHANGER PARK HILL RISE CROYDON SURREY

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, {3, 4, 5 and 6} ‡ (plus 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room

BB £20
100443



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) DESMOND G HARRIS		Business Occupation COMPANY DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 22 BINA GARDENS KENSINGTON		Date of birth (note 9)	
LONDON			
Postcode SW5 0LA			
Other relevant past or present directorships* (note 8)			
SEE ATTACHED LIST			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 6000

divided into:-

Number of shares	Class	Nominal value of each share
1 6000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 5925	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2	
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 2	Ordinary
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4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NONE	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 5923	Ordinary
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	DESMOND G. HARRIS - 22 BINA GARDENS, LONDON SW5 0LA	1
	KINGSGATE NOMINEES LIMITED - 115 HIGH HOLBORN, LONDON WC1	2
	ANTHONY MICHAEL GEARSE HARRIS - 5 LINKFIELD, MILES, SURREY	3
	LESLIE JUDITH GROVES - LIPHOOK, HANTS	4
	GILLIAN ANNE BATCHELOR - 3 NORMAN GATE, BATTLE, SUSSEX.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NONE		
£ 1	2	Ordinary
£		
£		
£ 2		
£ 1	5923	Ordinary
£		
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
5924				
1				
141		20.3.86.		
141		20.3.86.		
141		20.3.86.		
				</

DESMOND G. HARRIS

LIST OF DIRECTORSHIPS:

Brent Pelham Property Investment Co. Ltd.;
Cromwell Construction Co. Ltd.;
Unity Property Investment Co. Ltd.;
Brevet Hotels (Kensington) Ltd.;
Cross In Hand Property Investment Co. Ltd.;
Cornwallis Property Investment Co. Ltd.