

2009.

N/M.

fee paid

N/M

363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

2086496

Company name in full

27 Arndel Gate Mgmt Ltd.

Date of this return

The information in this return is made up to

Day Month Year
07/08/2009

Date of next return

Day Month Year
/ / /

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Registered Office

Show here the address at the date of
this return

27 Arndel Gardens

Any change of
registered office
must be notified
on form 287

Post town

London

County/Region

UK Postcode

W1 1 2 L W



AQCO4MG6

A31

11/08/2010

458

COMPANIES HOUSE

LLMP9LW7

LD2

22/07/2010

229

COMPANIES HOUSE

COMPANIES HOUSE

ANKHHSQ

A38

01/04/2010

264

COMPANIES HOUSE

Residents Property Mgmt

9600

9800

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office state here where it is kept

At Registered office

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

Not applicable

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

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

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

Name

*Style/Title

Miss

Forename(s)

Rachael

Surname

Blondeau

Address ††

27 Arundel Gds.

Post town

London

County/Region

UK Postcode

W11 1LW 12 L W

Country

†† Tick the 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

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

DR

Day Month Year

Date of birth

04/10/1960

Forename(s)

ANNA MARGUERITE

Surname

KELLASHER

Address ††

East Rowhoine

Madder water.

Post town

County/Region

Exeter.

UK Postcode

EX4 12LLQ.

Country

Nationality

BRITISH

Business occupation

Manager.

†† Tick the 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

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MS

Day Month Year

Date of birth

10/10/1964

Forename(s)

ALLA

Surname

REISNIK.

Address ††

27 ARUNDEL CONS.

Post town

LONDON

County/Region

UK Postcode

W11 1LL 12LLW

Country

Nationality

Russian

Business occupation

consultant.

†† Tick the 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

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MRS

Date of birth

Day

Month

Year

29/09/1949

Forename(s)

ANGELA

Surname

MOEN

Address ††

Lynsore Crt

Upper Hardey

Post town

Canterbury

County/Region

Kent

UK Postcode

CT9 16EE

Country

Nationality

BRITISH

Business occupation

RETIRED.

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the 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.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 10 18 11 19 67

Forename(s)

Rachad

Surname

Blondeau

Address ††

27 ARUNDEL SONS.

Post town

LONDON

County/Region

UK Postcode

W 1 1 1 2 L W

Country

Nationality

BRITISH

Business occupation

Management Consultant

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 6 10 18 11 19 10

Forename(s)

MICHAEL ROGER LEWIS

Surname

COCKERELL

Address ††

27 ARUNDEL SONS

Post town

LONDON

County/Region

UK Postcode

W 1 1 1 2 L W

Country

Nationality

BRITISH

Business occupation

Journalist

†† Tick the 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.

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Issue 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	5	5
Totals	5	5

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

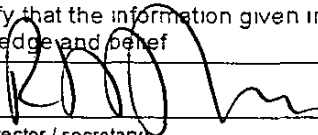
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/03/10

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House

This return includes

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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

07932 740 889

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

2086496
Amstel Gas Light Ltd.

- 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 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

Do not give shareholder address information

Shareholder's name only	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>Richard Blondeau</u>	<u>ordinary</u> <u>1</u>		
Name <u>Ms Reimik</u>	<u>ordinary</u> <u>1</u>		
Name <u>Anna Kelleher</u>	<u>ordinary</u> <u>1</u>		
Name <u>Angela Moer</u>	<u>ordinary</u> <u>1</u>		
Name <u>Michael Cocherell</u>	<u>ordinary</u> <u>1</u>		
Name -----			
Name -----			
Name -----			
Name -----			

List of past and present shareholders

[illegible]