



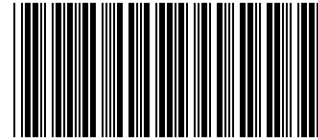
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NORTHGATE FAST FOOD LIMITED

Company Number: 02841815



XTQDOI0Z

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

150 STRAND
LONDON
WC2R 1JA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BHARAT CHANDUBHAI PATEL **Address:** 4 HOOBER ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9SF

Director 1:

Name: MRS MAYA BHARAT PATEL **Address:** 4 HOOBER ROAD
Date of Birth: 03/07/1965 **SHEFFIELD**
Nationality: BRITISH **SOUTH YORKSHIRE S11 9SF**
Occupation: SECRETARY

Director 2:

Name: **MR BHARAT CHANDUBHAI PATEL** *Address:* **4 HOOBER ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9SF**
Date of Birth: **05/05/1964**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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 SHARES	1000	GBP1000
"A" ORDINARY SHARES	0	GBP0
"B" ORDINARY SHARES	0	GBP0
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2006

Name: **FIELDROSE LIMITED**

Address: **150 STRAND
LONDON WC2R 1JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**