



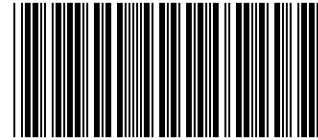
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NORTHGATE FAST FOOD LIMITED

**Company Number:** 02841815



*Received for filing in Electronic Format on the:* 10/08/2007

XHWNIRZ5

### Company Details

**Period Ending:** 03/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5227**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIRST FLOOR, KIRKLAND  
HOUSE  
11-15 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2AX**

**KIRKLAND HOUSE  
11-15 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2AX**

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

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007**

*Name:* **FIELDROSE LIMITED**  
*Address:* **KIRKLAND HOUSE**  
**11-15 PETERBOROUGH ROAD**  
**HARROW**  
**MIDDLESEX HA1 2AX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**