



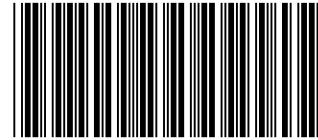
Companies House
— for the record —

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Annual Return

Company Name: **TREKGATE LIMITED**

Company Number: **01406214**



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Received for filing in Electronic Format on the: **24/05/2006**

Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**LOWER LICKHURST
WHITECHAPEL
GOOSNARGH
PRESTON
LANCASHIRE
PR3 2ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON PETER FITZHERBERT
BROCKHOLES**

Address: **LOFTHOUSE
MAY LANE CLAUGHTON ON
BROCK
PRESTON
LANCASHIRE PR3 0PE**

Director 1:

<i>Name:</i>	SIMON PETER FITZHERBERT BROCKHOLES	<i>Address:</i>	LOFTHOUSE MAY LANE CLAUGHTON ON BROCK PRESTON LANCASHIRE PR3 0PE
<i>Date of Birth:</i>	15/03/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	JOHN TOWNLEY KEVILL	<i>Address:</i>	GODINGTON HALL GODINGTON BICESTER OXFORDSHIRE OX27 9AE
<i>Date of Birth:</i>	31/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	GEORGINA GWENDOLINE NOBLE	<i>Address:</i>	BOG HOUSE FARM OAKENCLOUGH GARSTANG PRESTON LANCASHIRE PR3 1UL
<i>Date of Birth:</i>	01/06/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MARIA GRACE PEERS	<i>Address:</i>	WOODCOTE MANOR BRAMDEAN ARLESFORD HAMPSHIRE SO24 0LL
<i>Date of Birth:</i>	01/06/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2006

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL
GODINGTON
BICESTER
OXON OX27 9AE**

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2006

Name: **GEORGINA GWENDOLINE NOBLE**

Address: **BOG HOUSE FARM
OAKENCLOUGH PRESTON
LANCASHIRE PR3 1UL**

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2006

Name: **MARIA GRACE PEERS**

Address: **WOODCOTE MANOR
BRAMDEN
ALCESFORD
HANTS SO24 0LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**