



BLUEPRINT
Company Secretary

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Annual Return

Company Number

2005022

Company Name in full

DE ZOETE & BEVAN (CONTINUATION)



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 09 96

Date of next return (See note 2)

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

Day Month Year

18 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

EBBGATE HOUSE

2 SWAN LANE

LONDON

EC4R 3TS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8629

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

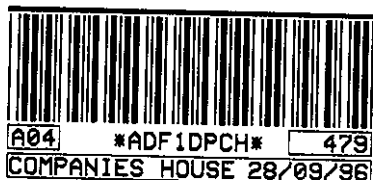
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 28/09/96

Register of members (See note 5)

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

54 LOMBARD STREET

Post town LONDON

County / Region

Postcode EC3P 3AH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

54 LOMBARD STREET

Post town LONDON

County / Region

Postcode EC3P 3AH

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

*Honours etc

Forename(s) IAN CRAIG

Surname WHYTE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

172 FOREST ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TUNBRIDGE WELLS

County / Region KENT

Postcode TN2 5JD

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname		EBBGATE GROUP LIMITED			
Previous forename(s)					
Previous surname(s)					
Address		EBBGATE HOUSE			
		2 SWAN LANE			
Post town		LONDON			
County / Region		Postcode	EC4R 3TS		
Country		Nationality	REG.ENG.& WALES		
Business occupation		HOLDING COMPANY			
Other directorships		None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname		EBBGATE HOLDINGS LIMITED			
Previous forename(s)					
Previous surname(s)					
Address		EBBGATE HOUSE			
		2 SWAN LANE			
Post town		LONDON			
County / Region		Postcode	EC4R 3TS		
Country		Nationality	REG.ENG.& WALES		
Business occupation		HOLDING COMPANY			
Other directorships		None			

Issued share capital (see note 9)
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)

ORDINARY SHARES	1,174,720	11,747.20
Totals	1,174,720	11,747.20

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

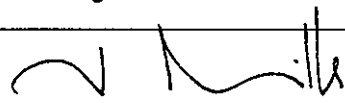
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22.9.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

**BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH**

Company Number

Company Name in full

DE ZOETE & BEVAN (CONTINUATION)

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Company Profile

DE ZOETE & BEVAN (CONTINUATION)

Shareholders

Shareholder of ORDINARY SHARES	Holding
EBBGATE GROUP LIMITED	1
EBBGATE HOLDINGS LIMITED	1,174,719