



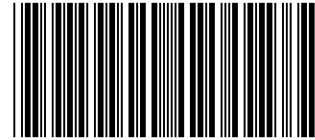
Companies House
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Annual Return

Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**



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Received for filing in Electronic Format on the: **03/04/2006**

Company Details

Period Ending: **01/04/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Register of
Members Address:

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 1:

Name: **RICHARD WILLIAM NORRIS
PAYNE**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 2:

Name: **MRS SHARON QUINLAN** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **24/12/1970** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANK MANAGER**

Director 3:

Name: **PHILIP RICHARDSON** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **13/05/1970** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANK CLERK**

Director 4:

Name: **NICHOLAS WILLIAM** *Address:* **1 CHURCHILL PLACE**
SALISBURY **LONDON**
Date of Birth: **30/08/1956** **ENGLAND E14 5HP**
Nationality: **BRITISH**
Occupation: **BANKER**

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	25052	GBP25052.00
TOTALS	25052	GBP25052.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25052 ORDINARY Shares held as at 01/04/2006

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **1 CHURCHILL PLACE**
LONDON
ENGLAND E14 5HP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**