



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8MUG9AK**

*Received for filing in Electronic Format on the:* **24/04/2009**

*Company Name:* **EBBGATE INVESTMENTS LIMITED**

*Company Number:* **02605705**

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### *Company Details*

*Period Ending:* **01/04/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARCOSEC LIMITED**

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

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*Director 1 :*

*Name:* **MRS FIONA LYNNE  
FREEMAN**

*Address:* **1 CHURCHILL PLACE  
LONDON  
UNITED KINGDOM  
E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **02/11/1968**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **PHILIP RICHARDSON**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/05/1970**    *Nationality:* **British**

*Occupation:* **BANK CLERK**

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Director 3 :

Name: **NICHOLAS WILLIAM  
SALISBURY**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **30/08/1956** Nationality: **British**

Occupation: **BANKER**

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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>25052</b>	<b>GBP25052.00</b>
<i>TOTALS</i>		
	<b>25052</b>	<b>GBP25052.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009**

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

*Authenticated:* **Yes (E/W)**