



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SKELGATE HOLDINGS LIMITED**

Company Number: **03312588**



X6MME36Y

Received for filing in Electronic Format on the: **28/02/2005**

Company Details

Made Up Date: **04/02/2005**

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

Principle Business Activities:

SIC Codes

6024

FREIGHT TRANSPORT BY ROAD

*Registered Office:
Address:*

**GARONOR WAY
ROYAL PORTBURY
DOCK, PORTBURY
BRISTOL
AVON
BS20 7XX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT BRIAN JOHNSON**

Address:

**73 OAKDALE ROAD
BROMLEY HEATH
SOUTH GLOUCESTERSHIRE BS16
6EA**

Director 1:

Name:	REBECCA JUDITH JENKINS	Address:	1 ARGYLE ROAD
Date of Birth:	01/02/1961		CLEDON
Nationality:	BRITISH		NORTH SOMERSET BS21 7BP
Occupation:	MARKETING 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	200090	GBP200090
<i>TOTALS</i>	200090	GBP200090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200090 ORDINARY Shares held as at 04/02/2005

Name: **LANE GROUP PLC**

**Address: GARONOR WAY
ROYAL PORTBURY DOCK NORTH SOMERSET BS20 7XX**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : ROBIN GEORGE WILSON on 17/02/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**