



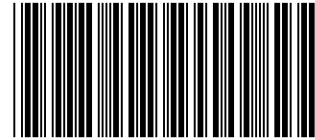
Companies House
— for the record —

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Annual Return

Company Name: **OWENGATE HOLDINGS LIMITED**

Company Number: **03773154**



XFNPP5YG

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**324 UPPER RICHMOND
ROAD WEST
LONDON
SW14 7JN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENNSEC LIMITED**

Address: **1 ST FLOOR BUCKLERSBURY
HOUSE
83 CANNON STREET
LONDON EC4N 8PE**

Director 1:

Name: **DOUGLAS DENHAM
PINNOCK**

Address: **324 UPPER RICHMOND ROAD
WEST**

Date of Birth: **21/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

SHEEN

LONDON SW14 7JN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2005

Name: **D.D. PINNOCK**

Address: **324 UPPER RICHMOND ROAD WEST
LONDON SW14 7JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**