



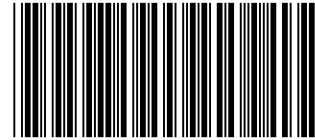
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OWENGATE KEELE (HOLDINGS) LIMITED**

*Company Number:* **03840094**



*Received for filing in Electronic Format on the:* **15/09/2006**

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*Company Details*

*Period Ending:* **13/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O WILMINGTON TRUST SP At Registered Office  
SERVICES (LONDON)  
LIMITED  
TOWER 42 (LEVEL 11)  
25 OLD BROAD STREET  
LONDON  
EC2N 1HQ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Address:* **TOWER 42 (LEVEL 11)  
INTERNATIONAL FINANCIAL  
CENTRE  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM EC2N 1HQ**

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*Director 1:*

*Name:* **MR ROBIN GREGORY  
BAKER** *Address:* **40 DODDINGHURST ROAD  
BRENTWOOD  
ESSEX  
UK CM15 9EH**

*Date of Birth:* **22/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Director 2:*

*Name:* **MR JAMES PATRICK  
JOHNSTON FAIRRIE** *Address:* **5 TEMPLARS CRESCENT  
FINCHLEY  
LONDON  
U.K. N3 3QR**

*Date of Birth:* **25/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
UK MK45 4SP**

*Date of Birth:* **27/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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-A</b>	<b>49850</b>	<b>GBP49850.00</b>
<b>ORDINARY-B 1</b>	<b>25</b>	<b>GBP25.00</b>
<b>ORDINARY-B 2</b>	<b>25</b>	<b>GBP25.00</b>
<b>ORDINARY-C</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**49850 ORDINARY-A Shares held as at 13/09/2006**

*Name:* **UNIVERSITY OF KEELE**

*Address:* **STAFFORDSHIRE  
UK ST5 5BG**

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### *Shareholding 2:*

**25 ORDINARY-B 1 Shares held as at 13/09/2006**

*Name:* **DOUGLAS PINNOCK**

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

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### *Shareholding 3:*

**25 ORDINARY-B 2 Shares held as at 13/09/2006**

*Name:* **PAUL BRUTON**

*Address:* **MILLSLADE  
RICKMANSWORTH ROAD  
NORTHWOOD  
MIDDLESEX  
UK HA6 2RD**

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### *Shareholding 4:*

**100 ORDINARY-C Shares held as at 13/09/2006**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Address:* **TOWER 42 (LEVEL 11)  
INTERNATIONAL FINANCIAL CENTRE  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM EC2N 1HQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**