



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **03840094**



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Received for filing in Electronic Format on the: **13/09/2004**

Company Details

Made Up Date: **13/09/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**C/O SPV MANAGEMENT
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPV MANAGEMENT
LIMITED**

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

Director 1:

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**

Director 2:

Name: **MR MARTIN MCDERMOTT** *Address:* **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UK MK45 4SP**
Date of Birth: **27/02/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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**

*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-A	49850	GBP49850.00
ORDINARY-B 1	25	GBP25.00
ORDINARY-B 2	25	GBP25.00
ORDINARY-C	100	GBP100.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2004, 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 13/09/2004

Name: **UNIVERSITY OF KEELE**

Address: **STAFFORDSHIRE
UK ST5 5BG**

Shareholding 2:

25 ORDINARY-B 1 Shares held as at 13/09/2004

Name: **DOUGLAS PINNOCK**

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

Shareholding 3:

25 ORDINARY-B 2 Shares held as at 13/09/2004

Name: **PAUL BRUTON**

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

Shareholding 4:

100 ORDINARY-C Shares held as at 13/09/2004

Name: **SPV MANAGEMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2004** *Authenticated:* **Yes (E/W)**