

BLUEPRINT

2000

AMENDING

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03840096

Company Name in full

OWENGATE KEELE PLC

### Date of this return

The information in this return is made up  
to

Day	Month	Year
15	10	2006

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day	Month	Year

### Registered Office

Show here the address at the date of  
this return.

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED,

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

EC2N 1HQ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



A33 "AUK6IP12" 62  
26/04/2007  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

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Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

Name

\* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET

LONDON

EC2N 1HQ

UNITED KINGDOM

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	2	0 5 1 9 5 1
Forename(s)	ROBIN GREGORY			
Surname	BAKER			
<b>Address</b>	40 DODDINGHURST ROAD			
Post town	BRENTWOOD			
County / Region	ESSEX	UK Postcode	CM15 9EH	
Country	UK	Nationality	BRITISH	
<b>Business occupation</b>	General Manager			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	5	0 7 1 9 4 7
Forename(s)	JAMES PATRICK JOHNSTON			
Surname	FAIRRIE			
<b>Address</b>	5 TEMPLARS CRESCENT			
Post town	FINCHLEY			
County / Region	LONDON	UK Postcode	N3 3QR	
Country	U K	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Date of birth</b>		2	7	0 2 1 9 6 3
<b>Forename(s)</b>	MARTIN			
<b>Surname</b>	McDERMOTT			
<b>Address</b>	6 LOVETT GREEN			
<b>Post town</b>	SHARPENHOE			
<b>County / Region</b>	BEDFORDSHIRE	<b>UK Postcode</b>	MK45 4SP	
<b>Country</b>	UK	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR			

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED			
<b>Address</b>	TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,			
	25 OLD BROAD STREET			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>UK Postcode</b>	EC2N 1HQ	
<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>		
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	50,000	£50,000 00
<b>Totals</b>	50,000	50,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

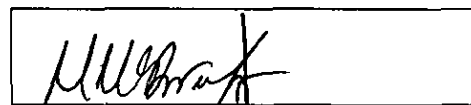
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25/04/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111

Tel Fax 020 7614 1122

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 03840096

Company Name in full | OWENGATE KEELE PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  Address TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET, LONDON, UNITED KINGDOM  UK postcode   EC2N 1HQ	£1 00 Ordinary          Shares Held 1		
Name CITIVIC NOMINEES LIMITED  Address 336 STRAND, LONDON  UK postcode   WC2R 1HB	£1 00 Ordinary          Shares Held 49,999		
Name   Address   UK postcode			