

BLUEPRINT

2000

AMENDING

363a

2/11

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		
1	5	1	0	2	0	5

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 SPV MANAGEMENT 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

AUK6JP13

26/04/2007

61

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

☒

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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

SPV MANAGEMENT LIMITED

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET

Post town

LONDON

County / Region

UK Postcode

EC2N 1HQ

Country

UNITED KINGDOM

BLUEPRINT

2000

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

Name * Style / Title | MR

Day Month Year

Date of birth | 2 | 2 | 0 | 5 | 1 | 9 | 5 | 1

Forename(s) | ROBIN GREGORY

Surname | BAKER

Address | 40 DODDINGHURST ROAD

Post town | BRENTWOOD

County / Region | ESSEX UK Postcode | CM15 9EH

Country | UK Nationality | BRITISH

Business occupation | General Manager

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

* Voluntary details

Name * Style / Title | MR

Day Month Year

Date of birth | 2 | 5 | 0 | 7 | 1 | 9 | 4 | 7

Forename(s) | JAMES PATRICK JOHNSTON

Surname | FAIRRIE

Address | 5 TEMPLARS CRESCENT

Post town | FINCHLEY

County / Region | LONDON UK Postcode | N3 3QR

Country | U K Nationality | BRITISH

Business occupation | 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

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

* Voluntary details

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

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
Totals	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

☒

on paper

in another format

A list of changes is enclosed

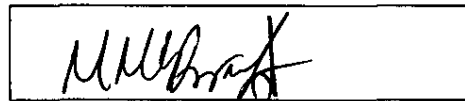
☐☐

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

BLUEPRINT

2000

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SPV MANAGEMENT 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			