

N/M



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			
1	5	1	0	2	0	0	2

## 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

78 CANNON STREET,

Any change of registered office must be notified on form 287

Post town |

County / Region | LONDON

UK Postcode | EC4P 5LN

## 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 26/04/2007 58  
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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in England and Wales  
for companies registered in Scotland

### 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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

SPV MANAGEMENT LIMITED

78 CANNON STREET

LONDON UK Postcode EC4 5LN

ENGLAND

**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

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

**Post town** | BRENTWOOD

**County / Region** | ESSEX **UK Postcode** | CM15 9EH

**Country** | UK **Nationality** | BRITISH

**Business occupation** | General Manager

\* Voluntary details

**Name** \* Style / Title | MR

Day Month Year  
**Date of birth** | 0 | 3 | 0 | 6 | 1 | 9 | 5 | 8

**Forename(s)** | STUART RICHARD

**Surname** | CLOKE

**Address** | 14 SEQUOIA GARDENS

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

**Post town** | ORPINGTON

**County / Region** | KENT **UK Postcode** | BR6 OTZ

**Country** | ENGLAND **Nationality** | BRITISH

**Business occupation** | COMPANY DIRECTOR

**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	5
		0	7
		1	9
		4	7
<b>Forename(s)</b>	JAMES PATRICK JOHNSTON		
<b>Surname</b>	FAIRRIE		
<b>Address</b>	5 TEMPLARS CRESCENT		
<b>Post town</b>	FINCHLEY		
<b>County / Region</b>	LONDON	<b>UK Postcode</b>	N3 3QR
<b>Country</b>	U K	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details

<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>	23 BROADACRES		
<b>Post town</b>	LUTON		
<b>County / Region</b>	BEDFORDSHIRE	<b>UK Postcode</b>	LU2 7YF
<b>Country</b>	UK	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
	Surname	SPV MANAGEMENT LIMITED		
<b>Address</b>	78 CANNON STREET			
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	Post town	LONDON		
	County / Region	ENGLAND	UK Postcode	EC4P 5LN
	Country		Nationality	
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<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

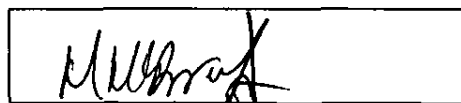
A list of changes is enclosed

☐☐

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

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 (if appropriate)		
	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	£1 00 Ordinary		
Address 78 CANNON STREET, LONDON, ENGLAND	Shares Held 1		
UK postcode EC4P 5LN			
Name CITIVIC NOMINEES LIMITED	£1 00 Ordinary		
Address 336 STRAND, LONDON	Shares Held 49,999		
UK postcode WC2R 1HB			
Name			
Address			
UK postcode			