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Annual Return

Company Name:

GATEMATES LIMITED

Company Number:

03889016

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 06/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

AXHOLME HOUSE

NORTH STREET

CROWLE

SCUNTHORPE

NORTH LINCOLNSHIRE

DN17 4NB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AXHOLME SECRETARIES LIMITED Address:

AXHOLME R NORTH STEET CROWLE

SCUNTHORPE

NORTH LINCOLNSHIRE DN17

4NB

Director 1:

Name: VINCENT JAMES ADAMS Address: 2 GOYA CLOSE

Date of Birth: 25/09/1977 CONNAHS QUAY

Nationality: BRITISH DEESIDE

Occupation: SUPERVISOR CLWYD CH5 4WH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2006

Name: AXHOLME NOMINEES LTD

Address: 79 CHICHESTER STREET

BELFAST BT1 4JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2007 Authenticated: Yes (E/W)