



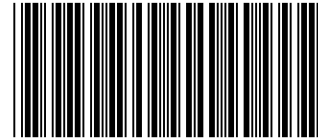
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WESTGATE SYSTEMS LTD

**Company Number:** 04129167



X8PYIW5B

Received for filing in Electronic Format on the: 07/01/2008

### Company Details

**Period Ending:** 21/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WESTERN HOUSE**  
**WESTERN LANE**  
**EAST HARPTREE**  
**BRISTOL**  
**BS40 6DL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN SMYTH

**Address:** 6 ALMA TERRACE  
CALNE  
WILTSHIRE  
UNITED KINGDOM SN11 0HN

**Director 1:**

**Name:** WARREN SMYTH  
**Date of Birth:** 12/02/1946  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE COACH HOUSE  
BROCKLEY HALL, BROCKLEY  
BRISTOL BS48 3AZ

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, 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 21/12/2007**

*Name:* **W SMYTH**

*Address:* **THE COACH HOUSE  
BROCKLEY LANE BROCKLEY  
BRISTOL BS48 3AZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**