



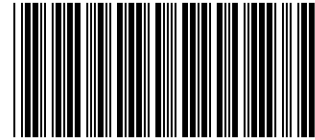
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOWGATE ONE LIMITED**

*Company Number:* **04269324**



XU4HGI2C

*Received for filing in Electronic Format on the:* **18/08/2006**

---

*Company Details*

*Period Ending:* **13/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 LOWER GROSVENOR  
PLACE  
LONDON  
SW1W 0EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS FALGUNI DESAI**

*Address:* **APARTMENT 108  
20 PALACE STREET  
LONDON SW1E 5BA**

-----  
*Director 1:*

*Name:* **MR. PHILIP CLARK**  
*Date of Birth:* **08/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **26 BOURNE AVENUE  
SOUTHGATE  
LONDON N14 6PD**

---

*Director 2:*

*Name:* **MR KENNETH FORD** *Address:* **43 HANS PLACE**  
*Date of Birth:* **12/05/1953** **LONDON SW1X 0JZ**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Director 3:*

*Name:* **MR CHRISTOPHER JAMES WENTWORTH LAXTON** *Address:* **HIGH HOUSE**  
**RANWORTH ROAD**  
*Date of Birth:* **11/07/1960** **HEMBLINGTON**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **INSURANCE CO OFFICIAL** **NORFOLK NR13 4PJ**

---

*Director 4:*

*Name:* **MR PHILIP JOHN PAYTON NELL** *Address:* **4 ASH GREEN**  
**GREAT CHESTERFORD**  
*Date of Birth:* **22/04/1971** **SAFFRON WALDEN**  
*Nationality:* **BRITISH** **ESSEX CB10 1QR**  
*Occupation:* **FUND MANAGER**

---

*Director 5:*

*Name:* **MR XAVIER PULLEN** *Address:* **10 CHRISTCHURCH HILL**  
*Date of Birth:* **30/05/1951** **LONDON NW3 1LB**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 6:*

*Name:* **MR. WILLIAM D'URBAN SUNNUCKS** *Address:* **EAST GORES FARM**  
**SALMONS LANE**  
*Date of Birth:* **02/08/1956** **COGGESHALL**  
*Nationality:* **BRITISH** **ESSEX CO6 1RZ**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 7:*

*Name:* **MR IAN BRYAN WOMACK** *Address:* **FETHERSTON HOUSE**  
*Date of Birth:* **11/07/1953** **WALNUT HILL**  
*Nationality:* **BRITISH** **SURLINGHAM**  
*Occupation:* **CHARTERED SURVEYOR** **NORWICH**  
**NORFOLK NR14 7DQ**

---

## 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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 13/08/2006**

*Name:* **HOWGATE LEASEHOLD LIMITED**

*Address:* **57 BATH STREET  
ST HELIER  
JERSEY JE4 0XP**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**