



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GATEWAY PANEL MANAGEMENT LIMITED**

*Company Number:* **05647460**



X9ZIQ64

*Received for filing in Electronic Format on the:* **08/12/2006**

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*Company Details*

*Period Ending:* **07/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Description:* **WORKFLOW MANAGEMENT**

*Registered Office:*  
*Address:*

**73 DERBY ROAD  
MELBOURNE  
DERBYSHIRE  
DE73 8FE**

*Register of*  
*Members Address:*

**340 MELTON ROAD  
LEICESTER  
LE4 7SL**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**  
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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD MARCUS CALLISTER** *Address:* **RADCLIFFE**

**THE WALNUTS  
INGLEBY ROAD  
STANTON BY BRIDGE  
DERBYSHIRE DE73 7HU**

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*Director 1:*

*Name:* **MR PETER KASIMIR  
BRUNING** *Address:* **IVY HOUSE  
44 CHURCH STREET  
BILLESDON  
LEICESTER LE7 9AE**

*Date of Birth:* **16/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR RICHARD MARCUS  
CALLISTER RADCLIFFE** *Address:* **THE WALNUTS  
INGLEBY ROAD  
STANTON BY BRIDGE  
DERBYSHIRE DE73 7HU**

*Date of Birth:* **04/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 07/12/2006**

**1 Disposed of in period on 07/12/2005**

*Name:* **MR KEITH DUNGATE**

*Address:* **188 BRAMPTON ROAD  
BEXLEYHEATH  
KENT DA7 4SY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/12/2006**

*Name:*

**HOME INFORMATION GROUP LIMITED**

*Address:*

**340 MELTON ROAD  
LEICESTER LE4 7SL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**