



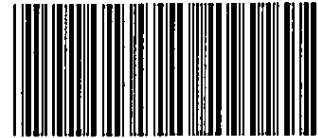
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Companies House
— for the record —

Annual Return

Company Name **EBBGATE HOLDINGS LIMITED**

Company Number **02149279**



Received for filing in Electronic Format on the **03/10/2007**

XRC83THL

Company Details

Period Ending **01/10/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7499

*Registered Office
Address*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of
Members Address*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **BARCOSEC LIMITED**

Address **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 1

Name **BARCOSEC LIMITED**

Address **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 2

<i>Name</i>	BAROMETERS LIMITED	<i>Address</i>	1 CHURCHILL PLACE LONDON ENGLAND E14 5HP
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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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

100 ORDINARY Shares held as at 01/10/2007

<i>Name</i>	BARCLAYS GROUP HOLDINGS LIMITED
<i>Address</i>	1 CHURCHILL PLACE LONDON ENGLAND E14 5HP

Authorisation

<i>Authoriser Designation</i>	SECRETARY	<i>Date Authorised</i>	03/10/2007	<i>Authenticated</i>	Yes (E/W)
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Presenters Details

<i>Presenters Reference</i>	00008889
<i>Address</i>	SPENTA MAGOL BARCLAYS CORPORATE SECRETARIAT LEVEL 29, 1 CHURCHILL PLACE LONDON E14 5HP