



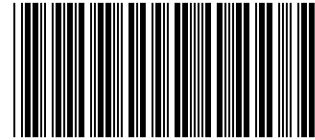
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEWGATECONCISE LIMITED**

*Company Number:* **03111892**



X2K9ZJT3

*Received for filing in Electronic Format on the:* **20/10/2006**

---

*Company Details*

*Period Ending:* **10/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**UNITS 1- 2  
BERMONDSEY TRADING  
ESTATE  
ROTHERHITHE NEW ROAD  
LONDON  
SE16 3LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT WILLIAM STANDLEY**

*Address:* **BERRIEDALE MAYFIELD LANE  
WADHURST  
EAST SUSSEX TN5 6JE**

---

*Director 1:*

*Name:* **FRANK HENRY BOSE**  
*Date of Birth:* **16/07/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **18 THE DRIVE  
BUCKHURST HILL  
ESSEX IG9 5RB**

---

*Director 2:*

<i>Name:</i>	<b>STEPHANIE BOSE</b>	<i>Address:</i>	<b>10 CAMELIA COURT</b>
<i>Date of Birth:</i>	<b>07/04/1974</b>		<b>THE BRIDLE PATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WOODFORD GREEN</b>
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		<b>ESSEX IG8 9NQ</b>

---

*Director 3:*

<i>Name:</i>	<b>STEWART BOSE</b>	<i>Address:</i>	<b>27 ROOKWOOD GARDENS</b>
<i>Date of Birth:</i>	<b>25/11/1964</b>		<b>LOUGHTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX IG10 2DQ</b>
<i>Occupation:</i>	<b>WORKS DIRECTOR</b>		

---

*Director 4:*

<i>Name:</i>	<b>CHRISTOPHER CHADBON</b>	<i>Address:</i>	<b>4 FOXBUSH</b>
<i>Date of Birth:</i>	<b>22/01/1966</b>		<b>HILDENBOROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT TN11 9HT</b>
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		

---

*Director 5:*

<i>Name:</i>	<b>CLEVELAND DEROCHE</b>	<i>Address:</i>	<b>14 SHIRLEY AVENUE</b>
<i>Date of Birth:</i>	<b>14/03/1960</b>		<b>SHIRLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CROYDON</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>SURREY CR0 8SG</b>

---

*Director 6:*

<i>Name:</i>	<b>TERESA ANN GARLAND</b>	<i>Address:</i>	<b>40 DARTMOUTH PARK ROAD</b>
<i>Date of Birth:</i>	<b>20/09/1960</b>		<b>LONDON NW5</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		

---

*Director 7:*

<i>Name:</i>	<b>ROBERT WILLIAM STANDLEY</b>	<i>Address:</i>	<b>BERRIEDALE MAYFIELD LANE</b>
<i>Date of Birth:</i>	<b>19/09/1951</b>		<b>WADHURST</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX TN5 6JE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

## 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>275460</b>	<b>GBP275460</b>
<b>TOTALS</b>	<b>275460</b>	<b>GBP275460</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**179986 ORDINARY Shares held as at 10/10/2006**

*Name:* **AYLESBURY OFFSET LIMITED**

*Address:* **UNIT 1- 2 BERMONDSEY TRADING ESTATE SE15 3LL**

---

### Shareholding 2:

**35810 ORDINARY Shares held as at 10/10/2006**

*Name:* **FRANK HENRY BOSE**

*Address:* **18 THE DRIVE  
BUCKHURST HILL  
ESSEX IG9 5RB**

---

### Shareholding 3:

**13773 ORDINARY Shares held as at 10/10/2006**

*Name:* **STEPHANIE HELEN BOSE**

*Address:* **10 CAMELIA COURT THE OAKS  
THE BRIDAL PATH  
WOODFORD GREEN  
ESSEX IG8 9NQ**

---

---

*Shareholding 4:*

**13773 ORDINARY Shares held as at 10/10/2006**

*Name:* **STEWART WILLIAM BOSE**

*Address:* **14 HEReward GREEN  
LOUGHTON  
ESSEX IG10 2DQ**

---

*Shareholding 5:*

**18345 ORDINARY Shares held as at 10/10/2006**

*Name:* **CHRISTOPHER CHADBON**

*Address:* **4 FOXBUSH  
HILDENBOROUGH  
KENT TN11 9HT**

---

*Shareholding 6:*

**13773 ORDINARY Shares held as at 10/10/2006**

*Name:* **CLEVELAND DEROCHE**

*Address:* **14 SHIRLEY AVENUE  
CROYDON  
SURREY CR0 8SG**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**