



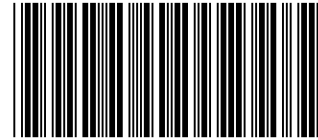
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GATES ENERGY PRODUCTS LIMITED

**Company Number:** 01312832



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XZFNBTCE

### Company Details

**Period Ending:** 01/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**EAST PUTNEY HOUSE**  
**84 UPPER RICHMOND ROAD**  
**LONDON**  
**ENGLAND**  
**SW15 2ST**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DENISE PATRICIA BURTON

**Address:** WARREN CLOSE  
COOMBE HILL ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7DY

**Director 1:**

**Name:** DENISE PATRICIA BURTON  
**Date of Birth:** 14/09/1959  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** WARREN CLOSE  
COOMBE HILL ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7DY

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*Director 2:*

<i>Name:</i>	<b>NORMAN CHARLES PORTER</b>	<i>Address:</i>	<b>FARNHAM HOUSE, 2 BEEDINGWOOD DRIVE FOREST ROAD COLGATE HORSHAM WEST SUSSEX RH12 4TE</b>
<i>Date of Birth:</i>	<b>18/11/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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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>DEFERRED</b>	<b>20000</b>	<b>GBP20000.00</b>
<b>ORDINARY</b>	<b>1205952</b>	<b>GBP1205952.00</b>
<b>TOTALS</b>	<b>1225952</b>	<b>GBP1225952.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 DEFERRED Shares held as at 01/12/2005**

*Name:* **GATES (U.K.) LIMITED**

*Address:* **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN AB10 1HA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/12/2005**

*Name:* **THE GATES CORPORATION**

*Address:* **1551 WEWATTA STREET  
DENVER  
COLORADO  
UNITED STATES 80202**

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*Shareholding 3:*

**1205951 ORDINARY Shares held as at 01/12/2005**

*Name:* **GATES (U.K.) LIMITED**

*Address:* **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN AB10 1HA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**