



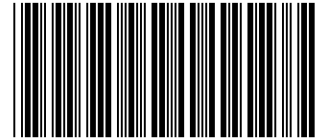
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Companies House
— for the record —

Annual Return

Company Name: VISTGATE LIMITED

Company Number: 01478179



X7UGQQIC

Received for filing in Electronic Format on the: 18/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0501

1520

Registered Office:
Address:

9 TREGARNE TERRACE
ST AUSTELL
CORNWALL
PL25 4DD

Register of
Members Address:

9 TREGARNE TERRACE
ST. AUSTELL
CORNWALL
PL25 4DD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD JAMES LAKEMAN

Address: PLOT 2 BODRUGGAN HILL
PORTMELLON MEVAGISSEY
ST AUSTELL
CORNWALL PL26 6PN

Director 1:

Name: EDWARD JAMES LAKEMAN
Date of Birth: 16/09/1971
Nationality: BRITISH
Occupation: DIRECTOR

Address: PLOT 2 BODRUGGAN HILL
PORTMELLON MEVAGISSEY
ST AUSTELL
CORNWALL PL26 6PN

Director 2:

<i>Name:</i>	MR JOHN ANDREW LAKEMAN	<i>Address:</i>	POINT HEAD CHAPEL POINT LANE PORT MELLON MEVAGISSEY ST AUSTELL CORNWALL PL26 6PR
<i>Date of Birth:</i>	05/04/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 01/06/2007

<i>Name:</i>	EDWARD JAMES LAKEMAN
<i>Address:</i>	PLOT 2 BODRUGGAN HILL PORTMELLON MEVAGISSEY ST AUSTELL CORNWALL PL26 6PN

Shareholding 2:

60 ORDINARY Shares held as at 01/06/2007

<i>Name:</i>	JOHN ANDREW LAKEMAN
<i>Address:</i>	POINT HEAD CHAPEL POINT LANE PORT MELLON MEVAGISSEY ST AUSTELL CORNWALL PL26 6PR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**