



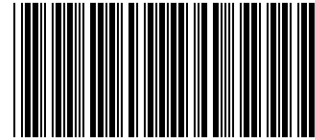
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VISTGATE LIMITED**

*Company Number:* **01478179**



XGLXP67X

*Received for filing in Electronic Format on the:* **17/06/2005**

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*Company Details*

*Period Ending:* **01/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**0501**

**FISHING**

**1520**

**PROCESS & PRESERVE FISH &  
PRODUCTS**

*Registered Office:  
Address:*

**9 TREGARNE TERRACE  
ST AUSTELL  
CORNWALL  
PL25 4DD**

*Register of  
Members Address:*

**9 TREGARNE TERRACE  
ST. AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 4DD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD JAMES LAKEMAN** *Address:*

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

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*Director 1:*

*Name:* **EDWARD JAMES LAKEMAN** *Address:* **PLOT 2 BODRUGGAN HILL  
PORTMELLON MEVAGISSEY  
ST AUSTELL  
CORNWALL PL26 6PN**  
*Date of Birth:* **16/09/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

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

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, 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 01/06/2005**

*Name:* **EDWARD JAMES LAKEMAN**  
*Address:* **PLOT 2 BODRUGGAN HILL  
PORTMELLON, MEVAGISSEY  
ST. AUSTELL  
CORNWALL  
UNITED KINGDOM PL26 6PN**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 01/06/2005**

*Name:* **JOHN ANDREW LAKEMAN**

*Address:* **POINT HEAD CHAPEL POINT LANE  
PORT MELLON MEVAGISSEY  
ST AUSTELL  
CORNWALL PL26 6PR**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**