



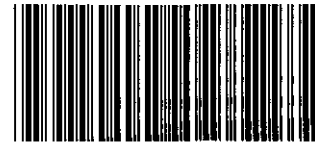
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EBBGATE HOLDINGS LIMITED**

Company Number: **02149279**



Received for filing in Electronic Format on the: **15/10/2003**

XLJZSP70

Company Details

Period Ending: **12/10/2003**

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

Principle Business Activities:

SIC Codes
9999

Registered Office:
Address:

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Register of
Members Address:

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Register of Debenture
Holders Address:

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 1:

Name: **BAROMETERS LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 2:

Name: **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

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 12/10/2003, 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 12/10/2003

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2003** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00004222**
Address: **ALICE RIVERS,
BARCLAYS BANK PLC, GROUP CORPORATE SECRETARIAT
3RD FLOOR, 54 LOMBARD STREET
LONDON EC3P 3AH**