



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**



X9AIM45T

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **01/04/2005**

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

Principle Business Activities:

SIC Codes

6523

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **MRS SHARON
CASTELLETTE**

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

Date of Birth: **24/12/1970**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 2:

Name: **RICHARD WILLIAM NORRIS PAYNE** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **BANKER**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **PHILIP RICHARDSON** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **13/05/1970**
Nationality: **BRITISH**
Occupation: **BANK CLERK**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 4:

Name: **NICHOLAS WILLIAM SALISBURY** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **30/08/1956**
Nationality: **BRITISH**
Occupation: **BANKER**

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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>
ORDINARY	25052	GBP25052.00
TOTALS	25052	GBP25052.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25052 ORDINARY Shares held as at 01/04/2005

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**