



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**



Received for filing in Electronic Format on the: **25/04/2001**

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Company Details

Period Ending: **29/04/2001**

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

Principle Business Activities:

SIC Codes

6523

Description: **INVESTMENT HOLDING COMPANY**

Registered Office:

Address:

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

Register of

Members 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: **PAUL FREDERICK HUNTER**

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Address: **23 SANDILANDS**

CHIPSTEAD

KENT

ENGLAND TN13 2SP

Director 2:

Name: **JOHN RICHARD PITTS** *Address:* **4 NAVESTOCK GARDENS
THORPE BAY
SOUTHEND ON SEA
ESSEX 3S1 3SR**

Date of Birth: **09/02/1948**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 3:

Name: **NICHOLAS WILLIAM
SALISBURY** *Address:* **14 CHARMOUTH ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND AL1 4SW**

Date of Birth: **30/08/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 4:

Name: **TERENCE WILLIAM
TINDALL** *Address:* **19 OAKTREE CLOSE
VIRGINIA WATER
SURREY GU25 4JF**

Date of Birth: **03/06/1949**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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 29/04/2001, 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 29/04/2001

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000422**

Address: **DEIRDRE PARRY, BARCLAYS BANK PLC
GROUP CORPORATE SECRETARIAT
3RD FLOOR, 54 LOMBARD STREET
LONDON EC3P 3AH**