



**BLUEPRINT**  
Company Secretary  
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COMPANIES HOUSE 13/05/95

# 363<sub>x</sub> Annual Return

Company number

CN 2605705

Company name

EBBGATE INVESTMENTS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 0 4 9 5

## Date of next return

I wish to make the next return to

DB 2 9 0 4 9 6

## Registered Office

This is the address at the date of this return.

RO EBBGATE HOUSE

2 SWAN LANE

Post town LONDON

County/Region

Postcode EC4R 3TS

Any change of registered office must be notified on form 287.

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

Company number (2605705)

**RM** 54 LOMBARD STREET

Post town LONDON

County/Region EC3P 3AH

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2**

Private company limited by shares

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

TREVOR JOHN POWELL

HART

Usual residential address

**AD**

YEW TREE COTTAGE

UPTON GREY

Post town

County/Region HANTS

Postcode RG25 2RH

Country

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (2605705)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
ROBERT MARTIN	
RUDGE	
AD	154 BROMPTON PARK CRESCENT
Post town	LONDON
County/Region	
Postcode	SW6 1SU
Country	
DO	0 3 1 2 5 6
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : BARMACH LIMITED
EBBGATE PROPERTIES (WYCOMBE) LIMITED	

(see continuation sheet)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
NICHOLAS WILLIAM	
SALISBURY	
AD	39 ELM DRIVE
Post town	ST ALBANS
County/Region	HERTFORDSHIRE
Postcode	AL4 0EH
Country	
DO	3 0 0 8 5 6
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : BARMACH LIMITED

**Directors** (CONTINUED)  
(Listed in alphabetical order)

Company number (2605705)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
TERENCE WILLIAM		
TINDALL		
AD	19 OAKTREE CLOSE	
Post town VIRGINIA WATER		
County/Region SURREY		
Postcode GU25 4JF		Country
DO	0   3   0   6   4   9	Nationality NA BRITISH
OC	MERCHANT BANKING	
OD	CURRENT : BARMACH LIMITED	
CHARTWELL SYNDICATE LIMITED, THE		
(see continuation sheet)		

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Date of birth  
Business occupation  
Other directorships

EBBGATE INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT MARTIN RUDGE

OTHER CURRENT DIRECTORSHIPS

EBBGATE PROPERTY HOLDINGS LIMITED

FULFORD DEVELOPMENTS (PH) LIMITED

LH HOME SERVICES (EBBGATE) LIMITED

SHOWHOUSES (EBBGATE) LIMITED

OTHER PAST DIRECTORSHIPS

CARISGROVE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

DENSKILL LIMITED

FOXGREEN LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

KITEDALE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

MAINFARE LIMITED\*

MAUNGATE SHOWHOUSES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOWSAFE LIMITED

RETAIL RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TOKENTRIUMPH LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TRY DIAMOND LIMITED

TRY HOMES HASTINGS LIMITED

NICHOLAS WILLIAM SALISBURY

OTHER CURRENT DIRECTORSHIPS

EBBGATE NURSING HOMES (LONDON) LIMITED

EBBGATE PROPERTIES (WYCOMBE) LIMITED

EBBGATE PROPERTY HOLDINGS LIMITED

FULFORD DEVELOPMENTS (PH) LIMITED

INSTITUTIONAL PROPERTY HOLDINGS PLC

LH HOME SERVICES (EBBGATE) LIMITED

MORRIS SHOWHOMES LIMITED

NFC FINANCE 1991 (S) LIMITED

SHOWHOUSES (EBBGATE) LIMITED

TAYGATE SHOWHOMES LIMITED

OTHER PAST DIRECTORSHIPS

CARISGROVE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

DENSKILL LIMITED

EXEL LOGISTICS (YATE) LIMITED

FOXGREEN LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

INSTITUTIONAL DEVELOPMENTS LIMITED

INSTITUTIONAL HOLDINGS LIMITED

INSTITUTIONAL PROPERTIES LIMITED

EBBGATE INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

INSTITUTIONAL PROPERTY DEVELOPMENTS LIMITED

KILNMEAD LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

KITEDALE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

MAINFARE LIMITED\*

MAUNGATE SHOWHOUSES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOWSAFE LIMITED

RETAIL RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TOKENTRIUMPH LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TRADE RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

WALCOMB (YATE) LIMITED

TERENCE WILLIAM TINDALL

OTHER CURRENT DIRECTORSHIPS

EBBGATE NURSING HOMES LIMITED

EBBGATE NURSING HOMES (LONDON) LIMITED

EBBGATE PROPERTIES (WYCOMBE) LIMITED

EBBGATE PROPERTY HOLDINGS LIMITED

FULFORD DEVELOPMENTS (PH) LIMITED

INSTITUTIONAL PROPERTY HOLDINGS PLC

LH HOME SERVICES (EBBGATE) LIMITED

MEZZANINE PROPERTY FINANCE LIMITED

MORRIS SHOWHOMES LIMITED

NFC FINANCE 1991 (S) LIMITED

SHOWHOUSES (EBBGATE) LIMITED

TAYGATE SHOWHOMES LIMITED

TOG LIMITED

OTHER PAST DIRECTORSHIPS

BRIS CONTRACTS LIMITED

CARISGROVE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

DENSKILL LIMITED

DORANO LIMITED

DUKEMINSTER (EBBGATE HOUSE 1) LIMITED

EXEL LOGISTICS (YATE) LIMITED

FOXGREEN LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

INSTITUTIONAL DEVELOPMENTS LIMITED

INSTITUTIONAL HOLDINGS LIMITED

INSTITUTIONAL PROPERTIES LIMITED

KILNMEAD LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

KITEDALE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

LEECH HOMES (SHOWHOUSES) LIMITED

EBBGATE INVESTMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MAINFARE LIMITED\*

MAUNGATE SHOWHOUSES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

MILLER BUCKLEY (CITY DEVELOPMENTS) LIMITED

MILLER BUCKLEY (QUEEN VICTORIA STREET DEVELOPMENT) LIMITED

NOTREM LIMITED

NOWSAFE LIMITED

REDROW SHOWHOMES LIMITED

REDROW SHOWHOUSES LIMITED

RETAIL RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

STEELHAVEN (7) LIMITED

TANKFREIGHT PETROLEUM LIMITED

TEMBAR LIMITED

TEMPCO (SOLIHULL) LIMITED

TEMPCO (YATE) LIMITED

TOKENTRIUMPH LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TRADE RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TRY DIAMOND LIMITED

TRY HOMES HASTINGS LIMITED

WALCOMB (YATE) LIMITED

# LIST OF PAST

Company number (2605705)

SCHEDULE TO FORM 363

Company Number: 2605705	
Company Name: EBBGATE INVESTMENTS LIMITED	
Name	Address
BARCLAYS DE ZOETE WEDD LIMITED	EBBGATE HOUSE 2 SWAN LANE LONDON EC4R 3TS
EBBGATE GROUP LIMITED	EBBGATE HOUSE 2 SWAN LANE LONDON EC4R 3TS

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## AND PRESENT MEMBERS

Company number (2605705)

**SCHEDULE TO FORM 363**

[illegible]

The shares in issue at the date of  
this return are

Company number (2605/05)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	25052	£ 25052.00
Totals	25052	£ 25052.00

A full list of members is enclosed on paper

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed \_\_\_\_\_  
Date \_\_\_\_\_

\_\_\_\_\_  
Secretary/Director \*  
(\*Delete as appropriate)

Date 2/15/95

This return includes 6 continuation sheets.  
(enter number)

### Contact point address

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON