



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**



XSVP9UNZ

Received for filing in Electronic Format on the: **28/04/2004**

Company Details

Made Up Date: **29/04/2004**

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: **SHARON CASTELLETTE**

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

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Address: **54 LOMBARD STREET**

LONDON

ENGLAND EC3P 3AH

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: | TONY MARTIN | Address: | 54 LOMBARD STREET |
| Date of Birth: | 13/04/1961 | | LONDON |
| Nationality: | BRITISH | | ENGLAND EC3P 3AH |
| Occupation: | BANKER | | |

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Director 3:

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

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Director 4:

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

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Director 5:

| | | | |
|----------------|-----------------------------------|----------|--------------------------|
| Name: | NICHOLAS WILLIAM SALISBURY | Address: | 54 LOMBARD STREET |
| Date of Birth: | 30/08/1956 | | LONDON |
| Nationality: | BRITISH | | ENGLAND EC3P 3AH |
| 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 29/04/2004, 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 29/04/2004

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2004** *Authenticated:* **Yes (E/W)**