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Annual Return

Company Number

2605705

Company Name in full

EBBGATE INVESTMENTS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 04 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

29 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

EBBGATE HOUSE

2 SWAN LANE

LONDON

EC4R 3TS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8630

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 17/05/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

54 LOMBARD STREET

Post town

LONDON

County / Region

Postcode

EC3P 3AH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

ANTHONY FRANCIS

Surname

WILLIAMS

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

9 CHESTWOOD CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BILLERICAY

County / Region

ESSEX

Postcode

CM12 0PB

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 03	Month 12	Year 56
	Forename(s)	ROBERT MARTIN			
	Surname	RUDGE			
	Previous forename(s)				
	Previous surname(s)				
Address	154 BROMPTON PARK CRESCENT				
	Post town	LONDON			
	County / Region		Postcode	SW6 1SU	
	Country		Nationality	BRITISH	
	Business occupation	BANKER			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 30	Month 08	Year 56
	Forename(s)	NICHOLAS WILLIAM			
	Surname	SALISBURY			
	Previous forename(s)				
	Previous surname(s)				
Address	39 ELM DRIVE				
	Post town	ST ALBANS			
	County / Region	HERTFORDSHIRE	Postcode	AL4 0EH	
	Country		Nationality	BRITISH	
	Business occupation	BANKER			
	Other directorships	(See continuation sheet)			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	25052	£ 25052.00
Totals	25052	£ 25052.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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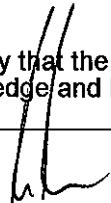
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

14/5/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

BARCLAYS BANK PLC

SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 03	Month 06
			Year 49	
	Forename(s)	TERENCE WILLIAM		
	Surname	TINDALL		
	Previous forename(s)			
	Previous surname(s)			
Address	19 OAKTREE CLOSE			
	Post town	VIRGINIA WATER		
	County / Region	SURREY	Postcode	GU25 4JF
	Country		Nationality	BRITISH
	Business occupation	BANK OFFICIAL		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 	Month
			Year 	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number**

2605705

Company Name

EBBGATE INVESTMENTS LIMITED

ROBERT MARTIN RUDGE**Other Current Directorships**

BARMACH LIMITED
 EBBGATE PROPERTIES (WYCOMBE) LIMITED
 EBBGATE PROPERTY HOLDINGS LIMITED
 FULFORD DEVELOPMENTS (PH) LIMITED
 HOMESWOOD DEVELOPMENTS 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)

NICHOLAS WILLIAM SALISBURY**Other Current Directorships**

BARMACH LIMITED
 EBBGATE NURSING HOMES LIMITED
 EBBGATE NURSING HOMES (LONDON) LIMITED
 EBBGATE PROPERTIES (WYCOMBE) LIMITED
 EBBGATE PROPERTY HOLDINGS LIMITED
 FULFORD DEVELOPMENTS (PH) LIMITED
 HOMESWOOD DEVELOPMENTS LIMITED
 INSTITUTIONAL PROPERTY HOLDINGS PLC
 LH HOME SERVICES (EBBGATE) LIMITED
 DAVID MCLEAN SHOWHOMES 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
 FOXGREEN LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 INSTITUTIONAL DEVELOPMENTS LIMITED
 INSTITUTIONAL HOLDINGS LIMITED
 INSTITUTIONAL PROPERTIES LIMITED
 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)
 MIXDALE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 NOWSAFE LIMITED

Other directorships

Company Number

2605705

Company Name

EBBGATE INVESTMENTS LIMITED

NICHOLAS WILLIAM SALISBURY**Other Past Directorships**

RETAIL RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 TOKENTRIUMPH LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 TRADE RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

TERENCE WILLIAM TINDALL**Other Current Directorships**

BARMACH LIMITED
 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
 DAVID MCLEAN SHOWHOMES LIMITED
 MORRIS SHOWHOMES LIMITED
 NFC FINANCE 1991 (S) LIMITED
 SEVERNBROOK HOMES LIMITED
 SHOWHOUSES (EBBGATE) LIMITED
 TAYGATE SHOWHOMES LIMITED
 TOG LIMITED

Other Past Directorships

CARISGROVE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 DENSKILL 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
 MAINFARE LIMITED*
 MAUNGATE SHOWHOUSES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 MEZZANINE PROPERTY FINANCE LIMITED
 MIXDALE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 NOWSAFE LIMITED
 REDROW SHOWHOMES LIMITED
 REDROW SHOWHOUSES LIMITED
 RETAIL RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 STEELHAVEN (7) LIMITED
 TOKENTRIUMPH LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
 TRADE RECEIVABLES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

Company Number

Company Name in full

EBBGATE INVESTMENTS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]