



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**



XFWOFKRM

Received for filing in Electronic Format on the: **08/05/2003**

Company Details

Period Ending: **29/04/2003**

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: **6 MAYWIN DRIVE
HORNCHURCH
ESSEX
ENGLAND RM11 3ST**

Director 2:

Name: **TONY MARTIN** *Address:* **26 BARTHOLOMEW WAY**
Date of Birth: **13/04/1961** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH12 5JL**
Occupation: **BANKER**

Director 3:

Name: **RICHARD WILLIAM NORRIS** *Address:* **HARLAND HOUSE**
PAYNE **HARLAND WAY**
Date of Birth: **10/03/1955** **SOUTHBOROUGH**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **BANKER** **KENT TW4 0TQ**

Director 4:

Name: **PHILIP RICHARDSON** *Address:* **5 BATEMANS MEWS**
Date of Birth: **13/05/1970** **CLEMENTS PARK**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **BANK CLERK** **ESSEX CM14 5WA**

Director 5:

Name: **NICHOLAS WILLIAM** *Address:* **14 CHARMOUTH ROAD**
SALISBURY **ST ALBANS**
Date of Birth: **30/08/1956** **HERTFORDSHIRE**
Nationality: **BRITISH** **ENGLAND AL1 4SW**
Occupation: **BANKER**

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 29/04/2003, 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 29/04/2003

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2003** *Authenticated:* **Yes (E/W)**