



**BLUEPRINT**  
Company Secretary

£300 x 20 BB.  
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# 363a

## 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 97

**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 98

**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 activities.

**8630**

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



A09 \*ABCPCVB4\* 393  
COMPANIES HOUSE 01/05/97

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When you have completed and signed the form please send it to  
**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**

**Register of members** (See note 5)

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

Post town

County / Region

54 LOMBARD STREET

LONDON

Postcode EC3P 3AH

**Register of Debenture holders**

(See note 6)

If the register of members 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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

IAN CRAIG

WHYTE

172 FOREST ROAD

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 5JD

**Usual residential**

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

Post town

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	05	52
Forename(s)	PAUL FREDERICK							
Surname	HUNTER							
Previous forename(s)	PAUL FREDERICK							
Previous surname(s)	HUNTER							
Address	23 SANDILANDS							
	Post town	CHIPSTEAD						
	County / Region	KENT	Postcode	TN13 2SP				
	Country	ENGLAND & WALES	Nationality	BRITISH				
Business occupation	BANK OFFICIAL							
Other directorships	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	02	48
	Forename(s)	JOHN RICHARD							
	Surname	PITTS							
	Previous forename(s)								
	Previous surname(s)								
	Address	4 NAVESTOCK GARDENS							
		THORPE BAY							
	Post town	SOUTHEND ON SEA							
	County / Region	ESSEX	Postcode	SS1 35R					
	Country		Nationality	BRITISH					
Business occupation	BANKER								
Other directorships	(See continuation sheet).								

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

**Issued share capital** (See notes 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	25,052	25,052.000
<b>Totals</b>	<b>25,052</b>	<b>25,052.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**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

☒

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

☒
**Certificate**

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

Signed

*Ian Kemp*

Date

29.4.97

† 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

6

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  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	12	56
	Forename(s)	ROBERT MARTIN						
	Surname	RUDGE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	2 HILARY CLOSE							
	FULHAM ROAD							
	Post town	LONDON						
	County / Region		Postcode	SW6 1EA				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	BANKER						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	30	08	56
		Forename(s)	NICHOLAS WILLIAM						
		Surname	SALISBURY						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	14 CHARMOUTH ROAD							
		Post town	ST ALBANS						
		County / Region	HERTFORDSHIRE	Postcode	AL1 4SW				
		Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	BANKER							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	06	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.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	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.

Company Number 2605705

Company Name in full EBBGATE INVESTMENTS LIMITED

Past directorships for JOHN RICHARD PITTS

GUMMAGENT LIMITED (DISSOLVED) (31-Dec-1996)

Current directorships for ROBERT MARTIN RUDGE

BARMACH LIMITED (IN LIQUIDATION)

EBBGATE PROPERTIES (WYCOMBE) LIMITED

EBBGATE PROPERTY HOLDINGS LIMITED

FULFORD DEVELOPMENTS (PH) LIMITED (IN LIQUIDATION)

LH HOME SERVICES (EBBGATE) LIMITED

SHELDON COURT LIMITED

SHOWHOUSES (EBBGATE) LIMITED

Past directorships for ROBERT MARTIN RUDGE

CARISGROVE LIMITED (DISSOLVED 20/7/96) (26-Apr-1994)

FOXGREEN LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

HOMESWOOD DEVELOPMENTS LIMITED (24-Sep-1996)

KITEDALE LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

MAUNGATE SHOWHOUSES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

RETAIL RECEIVABLES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

TOKENTRIUMPH LIMITED (DISSOLVED 20/7/96) (26-Apr-1994)

Current directorships for NICHOLAS WILLIAM SALISBURY

BARLEY SHOWHOMES LIMITED

BARMACH LIMITED (IN LIQUIDATION)

DAVID MCLEAN SHOWHOMES LIMITED

EBBGATE NURSING HOMES (LONDON) LIMITED

EBBGATE NURSING HOMES LIMITED

EBBGATE PROPERTIES (WYCOMBE) LIMITED

Company Number 2605705

Company Name in full EBBGATE INVESTMENTS LIMITED

EBBGATE PROPERTY HOLDINGS LIMITED

FULFORD DEVELOPMENTS (PH) LIMITED (IN LIQUIDATION)

INSTITUTIONAL PROPERTY HOLDINGS PLC

LH HOME SERVICES (EBBGATE) LIMITED

MORRIS SHOWHOMES LIMITED

NFC CONTRACTS LIMITED

NFC FINANCE 1991 (S) LIMITED

SHELDON COURT LIMITED

SHOWHOUSES (EBBGATE) LIMITED

TAYGATE SHOWHOMES LIMITED

Past directorships for NICHOLAS WILLIAM SALISBURY

CARISGROVE LIMITED (DISSOLVED 20/7/96) (26-Apr-1994)

FOXGREEN LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

HOMESWOOD DEVELOPMENTS LIMITED (24-Sep-1996)

INSTITUTIONAL DEVELOPMENTS LIMITED (31-Dec-1993)

INSTITUTIONAL HOLDINGS LIMITED (31-Dec-1993)

INSTITUTIONAL PROPERTIES LIMITED (31-Dec-1993)

INSTITUTIONAL PROPERTY DEVELOPMENTS LIMITED (31-Dec-1993)

KILNMEAD LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

KITEDALE LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

MAUNGATE SHOWHOUSES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

MIXDALE LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

RETAIL RECEIVABLES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

TOKENTRIUMPH LIMITED (DISSOLVED 20/7/96) (26-Apr-1994)

TRADE RECEIVABLES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

Current directorships for TERENCE WILLIAM TINDALL



Company Number 2605705

Company Name in full EBBGATE INVESTMENTS LIMITED

BARMACH LIMITED (IN LIQUIDATION)  
 DAVID MCLEAN SHOWHOMES LIMITED  
 EBBGATE NURSING HOMES (LONDON) LIMITED  
 EBBGATE NURSING HOMES LIMITED  
 EBBGATE PROPERTIES (WYCOMBE) LIMITED  
 EBBGATE PROPERTY HOLDINGS LIMITED  
 FULFORD DEVELOPMENTS (PH) LIMITED (IN LIQUIDATION)  
 INSTITUTIONAL PROPERTY HOLDINGS PLC  
 LH HOME SERVICES (EBBGATE) LIMITED  
 MORRIS SHOWHOMES LIMITED  
 NFC FINANCE 1991 (S) LIMITED  
 SEVERNBROOK HOMES LIMITED  
 SHELDON COURT LIMITED  
 SHOWHOUSES (EBBGATE) LIMITED  
 TAYGATE SHOWHOMES LIMITED  
 TOG LIMITED

Past directorships for TERENCE WILLIAM TINDALL

CARISGROVE LIMITED (DISSOLVED 20/7/96) (26-Apr-1994)  
 FOXGREEN LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)  
 INSTITUTIONAL DEVELOPMENTS LIMITED (31-Dec-1993)  
 INSTITUTIONAL HOLDINGS LIMITED (31-Dec-1993)  
 INSTITUTIONAL PROPERTIES LIMITED (31-Dec-1993)  
 KILNMEAD LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)  
 KITEDALE LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)  
 LEECH HOMES (SHOWHOUSES) LIMITED (03-Jun-1992)  
 MAUNGATE SHOWHOUSES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)  
 MIXDALE LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

Company Number 2605705

Company Name in full EBBGATE INVESTMENTS LIMITED

NFC CONTRACTS LIMITED (25-Jul-1995)

REDROW SHOWHOMES LIMITED (24-Mar-1993)

REDROW SHOWHOUSES LIMITED (25-Jun-1993)

RETAIL RECEIVABLES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

STEELHAVEN (7) LIMITED (03-Jun-1992)

TOKENTRIUMPH LIMITED (DISSOLVED 20/7/96) (26-Apr-1994)

TRADE RECEIVABLES LIMITED (DISSOLVED 21/7/96) (26-Apr-1994)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2605705

**Company Name in full** EBBGATE INVESTMENTS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARCLAYS DE ZOETE WEDD LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	25,051			
EBBGATE GROUP LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	1			

## Company Profile

EBBGATE INVESTMENTS LIMITED

### Share Capital Authorised

Currency Type	£ STERLING	
Authorised	100,000.00	Divided into ..
Number Authorised	Share Class	Nominal Value
100,000	ORDINARY SHARES	at 1.00

### Share Capital Issued

Currency Type	£ STERLING	
Issued	25,052.00	Divided into ..
Number Issued	Share Class	Nominal Value
25,052	ORDINARY SHARES	at 1.00