



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EBBGATE INVESTMENTS LIMITED**

Company Number: **02605705**



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Company Details

Period Ending: **29/04/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Requested Next Return Date: **29/04/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:
Address:

Register of
Members Address:

**54 LOMBARD STREET
LONDON
EC3P 3AH**

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Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **TERENCE WILLIAM TINDALL** *Address:* **19 OAKTREE CLOSE
VIRGINIA WATER
SURREY GU25 4JF**
Date of Birth: **03/06/1949**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Other Directorships: **BARLEY SHOWHOMES LIMITED
FLAGSHIP CARE (SURREY) LIMITED
SEVERN BROOK HOMES LIMITED
DAVID MCLEAN SHOWHOMES LIMITED
MORRIS SHOWHOMES LIMITED
TOG LIMITED
NFC CONTRACTS LIMITED
EBBGATE NURSING HOMES (LONDON) LIMITED
NFC FINANCE 1991 (S) LIMITED
1731072 SHELDON COURT LIMITED (IN LIQUIDATION)
TAYGATE SHOWHOMES LIMITED
EBBGATE NURSING HOMES LIMITED
2284933 TRADE RECEIVABLES LIMITED (DISSOLVED 21/7/96)
2284935 RETAIL RECEIVABLES LIMITED (DISSOLVED 21/7/96)
2284931 BARMACH LIMITED (DISSOLVED)
2579406 MAUNGATE SHOWHOUSES LIMITED (DISSOLVED 21/7/96)
2522424 CARISGROVE LIMITED (DISSOLVED 20/7/96)
2522698 FOXGREEN LIMITED (DISSOLVED 21/7/96)
2522674 KITEDALE LIMITED (DISSOLVED 21/7/96)
2407951 KILNMEAD LIMITED (DISSOLVED 21/7/96)
LAW 153 LIMITED
MIXDALE LIMITED
2401028 MIXDALE LIMITED (DISSOLVED 21/7/96)
2340680 EBBGATE PROPERTIES (WYCOMBE) LIMITED (IN
LIQUIDATION)
2340426 EBBGATE PROPERTY HOLDINGS LIMITED (IN
LIQUIDATION)
INSTITUTIONAL PROPERTY HOLDINGS PLC
TOKEN TRIUMPH LIMITED
2194200 TOKEN TRIUMPH LIMITED (DISSOLVED 20/7/96)
FULFORD DEVELOPMENTS (P.H.) LIMITED
2075510 FULFORD DEVELOPMENTS (PH) LIMITED (DISSOLVED)
2020707 SHOWHOUSES (EBBGATE) LIMITED
2020700 LH HOME SERVICES (EBBGATE) LIMITED**

Director 2:

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

Other Directorships:

	FLAGSHIP CARE (LANCASTER) LIMITED
	BARLEY SHOWHOMES LIMITED
	FLAGSHIP CARE (SURREY) LIMITED
	SEVERN BROOK HOMES LIMITED
	DAVID MCLEAN SHOWHOMES LIMITED
	MORRIS SHOWHOMES LIMITED
	HOMESWOOD DEVELOPMENTS LIMITED
	EBBGATE NURSING HOMES (LONDON) LIMITED
2407951	KILNMEAD LIMITED (DISSOLVED 21/7/96)
2401028	MIXDALE LIMITED (DISSOLVED 21/7/96)
	NFC CONTRACTS LIMITED
	NFC FINANCE 1991 (S) LIMITED
1731072	SHELDON COURT LIMITED (IN LIQUIDATION)
	TAYGATE SHOWHOMES LIMITED
	EBBGATE NURSING HOMES LIMITED
2020707	SHOWHOUSES (EBBGATE) LIMITED
2075510	FULFORD DEVELOPMENTS (PH) LIMITED (DISSOLVED)
2579406	MAUNGATE SHOWHOUSES LIMITED (DISSOLVED 21/7/96)
2522424	CARISGROVE LIMITED (DISSOLVED 20/7/96)
2522698	FOXGREEN LIMITED (DISSOLVED 21/7/96)
2522674	KITEDALE LIMITED (DISSOLVED 21/7/96)
2284931	BARMACH LIMITED (DISSOLVED)
2284935	RETAIL RECEIVABLES LIMITED (DISSOLVED 21/7/96)
2284933	TRADE RECEIVABLES LIMITED (DISSOLVED 21/7/96)
2194200	TOKEN TRIUMPH LIMITED (DISSOLVED 20/7/96)
2020700	LH HOME SERVICES (EBBGATE) LIMITED
	INSTITUTIONAL PROPERTY HOLDINGS PLC
2340680	EBBGATE PROPERTIES (WYCOMBE) LIMITED (IN LIQUIDATION)
2340426	EBBGATE PROPERTY HOLDINGS LIMITED (IN LIQUIDATION)

Director 3:

<i>Name:</i>	JOHN RICHARD PITTS	<i>Address:</i>	4 NAVESTOCK GARDENS
<i>Date of Birth:</i>	09/02/1948		THORPE BAY
<i>Nationality:</i>	BRITISH		SOUTHEND ON SEA
<i>Occupation:</i>	BANKER		ESSEX SS1 3SR

Other Directorships:

2340426	EBBGATE PROPERTY HOLDINGS LIMITED (IN LIQUIDATION)
2340680	EBBGATE PROPERTIES (WYCOMBE) LIMITED (IN LIQUIDATION)
2020707	SHOWHOUSES (EBBGATE) LIMITED
2020700	LH HOME SERVICES (EBBGATE) LIMITED
	GUMMAGENT LIMITED (DISSOLVED)

Director 4:

Name: **PAUL FREDERICK HUNTER** *Address:* **23 SANDILANDS
CHIPSTEAD
KENT
ENGLAND TN13 2SP**
Date of Birth: **23/05/1952**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**
Previous Surname: **HUNTER**
Previous Forename(s): **PAUL FREDERICK**

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 SHARES	25052	GBP25052
TOTALS	25052	GBP25052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25052 ORDINARY SHARES Shares held as at 29/04/2000

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **00002355**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**