



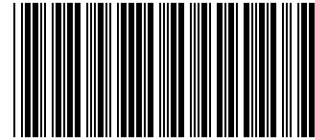
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Companies House
— for the record —

Annual Return

Company Name: GATEMORE LIMITED

Company Number: 03085320



XU7EF15E

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

35 BALLARDS LANE
LONDON
N3 1XW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DEBORAH JAYNE COLLIS

Address: OLD WELL COTTAGE
SOUTHERN GREEN
RUSHDEN
NR BUNTINGFORD
HERTS SG9 0SY

Director 1:

Name: MR SIMON PAUL DAVID
COLLIS

Date of Birth: 08/03/1959

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Address: OLD WELL COTTAGE
SOUTHERN GREEN
RUSHDEN
NR BUNTINGFORD
HERTS SG9 0SY

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

72 ORDINARY Shares held as at 28/07/2006

Name: **DEBORAH JAYNE COLLIS**

Address: **OLD WELL COTTAGE
SOUTHERN GREEN
RUSHDEN
NR BUNTINGFORD
HERTS SG9 0SY**

Shareholding 2:

28 ORDINARY Shares held as at 28/07/2006

Name: **SIMON PAUL DAVID COLLIS**

Address: **OLD WELL COTTAGE
SOUTHERN GREEN
RUSHDEN
NR BUNTINGFORD
HERTS SG9 0SY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**