



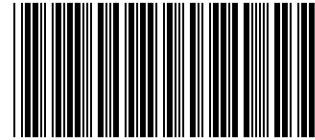
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Companies House
— for the record —

Annual Return

Company Name: FIRSTGATE LIMITED

Company Number: 03813308



XKDPK76G

Received for filing in Electronic Format on the: 22/07/2005

Company Details

Period Ending: 22/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICARAGE HOUSE
58-68 KENSINGTON
CHURCH STREET
LONDON
W8 4DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MIKE HORST JANSEN

Address: GRESTER STR 126
LEOPOLDSHOEHE
GERMANY 33818

2nd Company Secretary:

Name: MEDIA VISION DEUTSCHLAND
LIMITED

Address: VICARAGE HOUSE S44
58-60 KENSINGTON CHURCH
STREET
LONDON W8 4DB

Director 1:

Name: **MIKE HORST JANSEN**
Date of Birth: **23/07/1946**
Nationality: **GERMAN**
Occupation: **DIRECTOR/SECRETARY**

Address: **GRESTER STR 126
LEOPOLDSHOEHE
GERMANY 33818**

Director 2:

Name: **KINGSTON CONSULTANTS
LTD**

Address: **58-60 KENSINGTON CHURCH
STREET
LONDON W8 4DB**

Director 3:

Name: **BERND NOWACK**
Date of Birth: **08/01/1959**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **73-75 PRINCESS STREET
MANCHESTER M2 4EG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2005

Name: **MIKE HORST JANSEN**

Address: **GRESTER STR 126
LEOPOLDSHOEHE
GERMANY 33818**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**