



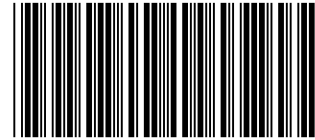
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Companies House
— for the record —

Annual Return

Company Name: ABBEYGATE MANAGEMENT SERVICES LIMITED

Company Number: 02147548



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Company Details

Period Ending: 03/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LUTIDINE HOUSE
NEWARK LANE
RIPLEY
SURREY
GU23 6BS

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ANTHONY VENUS

Address: 86 PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 5JZ

Director 1:

Name: HELEN JEVANS
Date of Birth: 30/12/1942
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WHITE COTTAGE
WOODLAND DRIVE
EAST HORSLEY
SURREY KT24 5AN

Director 2:

Name: **PETER THEODORE JEVANS** Address: **WHITE COTTAGE**
Date of Birth: **15/05/1940** **WOODLAND DRIVE**
Nationality: **BRITISH** **EAST HORSLEY**
Occupation: **CHARTERED SURVEYOR** **SURREY KT24 5AN**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 03/11/2006

Name: **ABBEGATE HOLDINGS LTD**

Address: **LUTIDINE HOUSE**
NEWARK LANE RIPLEY
SURREY GU23 6BS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**