



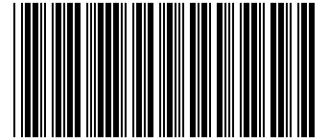
Companies House
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Annual Return

Company Name: **EASTGATE CAPITAL LIMITED**

Company Number: **03404639**



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Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **17/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EASTGATE COURT
HIGH STREET
GUILDFORD
SURREY
GU1 3DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL MACPHERSON**

Address: **15 HEATHER CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4PX**

Director 1:

Name: **NEIL MACPHERSON**
Date of Birth: **15/07/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **15 HEATHER CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4PX**

Director 2:

Name: **MICHAEL PATRICK O'SHEA** Address: **3 PARKGATE GARDENS**
Date of Birth: **19/01/1962** **EAST SHEEN**
Nationality: **BRITISH** **LONDON SW14 8BQ**
Occupation: **INVESTMENT MANAGER**

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 17/07/2006, 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 17/07/2006

Name: **PREMIER INVESTMENT SYSTEMS LTD**
Address: **EASTGATE COURT**
HIGH STREET GUILDFORD
SURREY GU1 3DE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**