



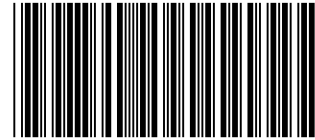
Companies House
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Annual Return

Company Name: **PORTLAND GATE LIMITED**

Company Number: **02420670**



XMWSLNIX

Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes

4521

7011

*Registered Office:
Address:*

**9TH FLOOR HILLGATE
HOUSE
26 OLD BAILEY
LONDON
EC4M 7HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS CARVILL**

Address: **AISLING 76 KILLOWEN OLD
ROAD
ROSTREVOR
NEWRY
COUNTY DOWN BT34 3AE**

Director 1:

Name: **CHARLES JOSEPH CARVILL** *Address:* **29 WELL ROAD**
Date of Birth: **22/05/1928** **WARRENPOINT**
Nationality: **BRITISH** **NEWRY**
Occupation: **DIRECTOR** **COUNTY DOWN BT34 3RS**

Director 2:

Name: **MICHAEL FRANCIS** *Address:* **6 ROSTREVOR TERRACE**
CARVILL **RATHGAR**
Date of Birth: **12/11/1959** **DUBLIN 6**
Nationality: **BRITISH** **DUBLIN**
Occupation: **COMPANY DIRECTOR** **EIRE D6**

Director 3:

Name: **THOMAS CARVILL** *Address:* **AISLING 76 KILLOWEN OLD**
Date of Birth: **16/02/1927** **ROAD**
Nationality: **BRITISH** **ROSTREVOR**
Occupation: **COMPANY DIRECTOR** **NEWRY**
COUNTY DOWN BT34 3AE

Director 4:

Name: **COLIN TAYLOR** *Address:* **KIRKLEA**
Date of Birth: **25/03/1963** **GRYFFE ROAD, KILMACOLM**
Nationality: **BRITISH** **INVERCLYDE PA13 4B**
Occupation: **COMPANY DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2007

Name:

VICO PROPERTIES EAST ANGLIA LTD

Address:

**9TH FLOOR
HILL GATE HOUSE 26 OLD BAILEY
LONDON EC4M 7HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**