



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM1RBXTC**

*Received for filing in Electronic Format on the: 07/03/2008*

*Company Name:* **PORTLAND GATE LIMITED**

*Company Number:* **02420670**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS CARVILL**

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

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*Director 1 :*

*Name:* **COLIN TAYLOR**

*Address:* **KIRKLEA GRYFFE ROAD,  
KILMACOLM  
INVERCLYDE  
PA13 4B**

*Date of Birth:*

**25/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **THOMAS CARVILL**

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

*Date of Birth:*

**16/02/1927**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL FRANCIS  
CARVILL

Address: 6 ROSTREVOR TERRACE  
RATHGAR  
DUBLIN 6  
DUBLIN  
EIRE  
D6

Date of Birth: 12/11/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: CHARLES JOSEPH CARVILL

Address: 29 WELL ROAD  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
BT34 3RS

Date of Birth: 22/05/1928

Nationality: BRITISH

Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008**

*Name:*

**VICO PROPERTIES EAST ANGLIA LTD**

*Address:*

**9TH FLOOR**

**HILL GATE HOUSE 26 OLD BAILEY**

**LONDON**

**EC4M 7HQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

*Authenticated:* **Yes (E/W)**