



*Companies House*  
— for the record —

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

**Annual Return**



**XV3J57UK**

*Received for filing in Electronic Format on the:* **03/03/2009**

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

*Company Number:* **02420670**

---

### *Company Details*

*Period Ending:* **28/02/2009**

*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**

---

*Director 1 :*

*Name:* **CHARLES JOSEPH CARVILL**    *Address:* **29 WELL ROAD  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
BT34 3RS**

*Date of Birth:* **22/05/1928**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

*Director 2 :*

*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**

---

Director 3 :

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**

---

Director 4 :

Name: **COLIN MICHAEL TAYLOR**

Address: **KIRKLEA GRYFFE ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4BA**

Date of Birth: **25/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

*Name:*

**VICO PROPERTIES EAST ANGLIA LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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