



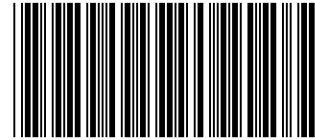
Companies House
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Annual Return

Company Name: **PL COMPANY NOMINEES LIMITED**

Company Number: **04104891**



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Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**PLLG LIMITED
6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BEVERLEY SHILLITO**

Address: **4 TEMPLESTOWE GARDENS
LEEDS
WEST YORKSHIRE LS15 7DQ**

Director 1:

Name: **MR PETER MICHAEL
LEVINE**

Date of Birth: **10/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **ALPENSTRASSE 15
POSTFACH 4853, C/O REFIDAR
MOORE STEPHENS
ZUG CH6304
SWITZERLAND**

Director 2:

Name: **MRS BEVERLEY SHILLITO** *Address:* **4 TEMPLESTOWE GARDENS**
Date of Birth: **13/06/1962** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS15 7DQ**
Occupation: **COMPANY SECRETARY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2007

Name: **MR PETER MICHAEL LEVINE**
Address: **ALPENSTRASSE 15**
POSTFACH 4853, C/O REFIDAR MOORE STEPHENS
ZUG CH6304
SWITZERLAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**