



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18QGBUI**

*Company Name:* **PG (April) Limited**

*Company Number:* **06219737**

*Date of this return:* **19/04/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4016745**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **HORSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **NO. 2 G/F.  
83 STEWART TERRACE 81-95 PEAK ROAD, THE PEAK  
.  
.  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **22/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TAK CHUEN EDMOND**

*Surname:*                **IP**

*Former names:*

*Service Address:*        **FLAT B2 10/F PARK PLACE  
NO. 7 TAI TAM RESERVOIR ROAD  
.  
.  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **16/06/1952**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HING LAM**

*Surname:* **KAM**

*Former names:*

*Service Address:* **FLAT C 38/F BLOCK 2  
ESTORIL COURT 55 GARDEN ROAD  
.  
.  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **19/10/1946**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>128678394</b>
		<i>Aggregate nominal value</i>	<b>128678394</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>128678394</b>
		<i>Total aggregate nominal value</i>	<b>128678394</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **128678394 ORDINARY shares held as at the date of this return**  
*Name:* **PANGOLD LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.