



*Companies House*  
— for the record —

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

**Annual Return**



**XAP2TD59**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **GOLDEN GATE TITLE LIMITED**

*Company Number:* **SC272926**

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### *Company Details*

*Period Ending:* **03/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O FIRST SCOTTISH ST  
DAVIDS HOUSE ST  
DAVIDS DRIVE  
DALGETLY BAY  
KY11 9NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FNTC (SECRETARIES)  
LIMITED**

*Address:* **INTERNATIONAL HOUSE CASTLE  
HILL VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN  
IM2 4RB**

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### *Director 1 :*

*Name:* **DECLAN THOMAS KENNY**

*Address:* **17 PARK CLOSE  
GLEN VINE  
ISLE OF MAN  
IM4 4HB**

*Date of Birth:* **23/09/1961**    *Nationality:* **IRISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

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### *Director 2 :*

*Name:* **BRIGIT SCOTT**

*Address:* **47 BALLABROOIE GROVE  
DOUGLAS  
ISLE OF MAN  
IM1 4EX**

*Date of Birth:* **26/01/1967**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009**

*Name:* **FNTC FIRST NOMINEE LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **FNTC SECOND NOMINEE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (SC)**