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form produced by

PC Share Register

Ver.12.01

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company number 2805489

Company name in full 10 Palace Gate Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 9

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show that date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

Gun Court

70 Wapping Lane

Any change of  
registered office  
must be notified  
on form 287.

Post town Wapping

County/Region London

UK Postcode E 1 W 2 R F

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.

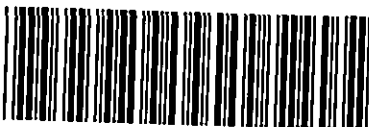
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

TUESDAY



A09

\*A1FRL97I\*

21/04/2009

165

COMPANIES HOUSE

10/08

Page 1

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Day Month Year

Date of birth 0 8 / 1 0 / 1 9 5 2

Forename(s) John Richard

Surname Collins

Address ## Flat 19

10 Palace Gate

Post town

County/Region London

UK Postcode W 8 5 N F

Country

Nationality British

Business occupation Property Developer

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Day Month Year

Date of birth 1 2 / 0 7 / 1 9 3 0

Forename(s) Doreen

Surname Curwin

Address ## Apartment 14A

10 Palace Gate

Post town

County/Region London

UK Postcode W 8 5 N F

Country

Nationality British

Business occupation Company Director

Details of new directors must be notified on form 288a.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name \* Style/Title**

Details of new directors must be notified on form 288a.

Day Month Year

**Date of birth**

1 0 / 0 6 / 1 9 4 5

**Forename(s)**

Anne

**Surname**

Uribe

**Address ##**

Flat 6

10 Palace Gate

**Post town****County/Region**

London

**UK Postcode**

W 8 5 N F

**Country****Nationality**

British

**Business occupation**

Academic

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name \* Style/Title**

Details of new directors must be notified on form 288a.

Day Month Year

**Date of birth**

/ / / / /

**Forename(s)****Surname****Address ##****Post town****County/Region****UK Postcode**

/ / / / /

**Country****Nationality****Business occupation**

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

### Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Shares of £1	23	23.00 GBP
<b>Totals</b>	<b>23</b>	<b>23.00</b>

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**


There were no changes in this period

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

  
authorised signatory  
FOR RENDALL AND RITTNER LTD

Date

20/4/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(full list)

**Company Number** 2805489

**Company Name in full** 10 Palace Gate Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 31/03/2009	Shares or amount of stock transferred (if appropriate) from 01/04/2008 to 31/03/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

**A Francioni Esq**

Shares of £1

Balance at 31/03/2009 1

**Amirati Investments Limited**

Shares of £1

Balance at 31/03/2009 1

**Armar A Archbold**

Shares of £1

Balance at 31/03/2009 1

**Miss VG De J Austin**

Shares of £1

Balance at 31/03/2009 1

**Mrs A Best**

Shares of £1

Balance at 31/03/2009 1

**Mrs A Best**

Shares of £1

Balance at 31/03/2009 1

**MrBourde & MrsBourde**

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

**Company Number** 2805489  
**Company Name in full** 10 Palace Gate Limited

(full list)

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Shares of £1

	1	08/07/2008
Balance at 31/03/2009	0	

Paolo Casaccia

Shares of £1

Balance at 31/03/2009	1
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MrCurwin□□ & MrsCurwin

Shares of £1

Balance at 31/03/2009	1
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Elhaque Nizar Dhanani□□ & Yasmin Caroline Dhanani

Shares of £1

Balance at 31/03/2009	1
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Sarah Lady Greene

Shares of £1

Balance at 31/03/2009	1
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Homemakers Property Ltd

Shares of £1

Balance at 31/03/2009	1
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J R Collins Esq

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

*(full list)*

**Company Number** 2805489

**Company Name in full** 10 Palace Gate Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation;
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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 31/03/2009	Shares or amount of stock transferred (if appropriate) from 01/04/2008 to 31/03/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Shares of £1

Balance at 31/03/2009

1

Joana Limited

Shares of £1

Balance at 31/03/2009

1

MrLoades & MrsLoades

Shares of £1

Balance at 31/03/2009

1

Donald William Mackenzie & Lorna Michelle Mackenzie

Shares of £1

Balance at 31/03/2009

1

Miss A Mackintosh

Shares of £1

Balance at 31/03/2009

1

V Marchitelli

Shares of £1

Balance at 31/03/2009

1

Mrs O Mavrogianni & Ms Akratou

Shares of £1

Balance at 31/03/2009

1



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

**Company Number** 2805489

*(full list)*

**Company Name in full** 10 Palace Gate Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 31/03/2009	Shares or amount of stock transferred (if appropriate) from 01/04/2008 to 31/03/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

**Lars Jorgen Nielsen & Andrea Chia Mei Shen**

Shares of £1

Balance at 31/03/2009 1

**P Siddell Esq**

Shares of £1

Balance at 31/03/2009 1

**Ms A Perdomo & H L Deelen Esq**

Shares of £1

Balance at 31/03/2009 1

**Antanas Petrosius**

Shares of £1

Balance at 31/03/2009 1

**S Quick**

Shares of £1

Balance at 31/03/2009 1