



*Companies House*  
— for the record —

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

**Annual Return**



**X5RUC908**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **PALACE GATE NOMINEES LIMITED**

*Company Number:* **04724707**

---

### *Company Details*

*Period Ending:* **07/04/2009**

*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:*

**4 QUARRY COURT  
LIME QUARRY MEWS  
MERROW  
GUILDFORD  
SURREY  
GU1 2RD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CHARLES HENRY  
MIROW**

*Address:* **13 KINGSLEY AVENUE  
BANSTEAD VILLAGE  
SURREY  
SM7 2JH**

---

### *Director 1 :*

*Name:* **MR ROBERT JAMES  
ROBERTS**

*Address:* **LITTLE CROFT AVENUE ROAD  
CRANLEIGH  
SURREY  
GU6 7LE**

*Date of Birth:* **08/07/1954**    *Nationality:* **BRITISH**

*Occupation:* **TAX CONSULTANT**

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/04/2009**

*Name:*

**ROBERT JAMES ROBERTS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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