



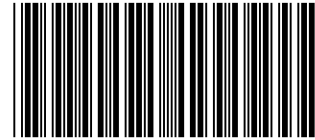
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PORTALS (BATHFORD) LIMITED**

*Company Number:* **00120528**



XNDEQ82B

*Received for filing in Electronic Format on the:* **23/08/2005**

---

*Company Details*

*Period Ending:* **01/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**DE LA RUE HOUSE  
JAYS CLOSE  
VIABLES  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG224BS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DOUGLAS DENHAM**

*Address:* **7 OAKWOOD DRIVE  
EAST HORSLEY  
SURREY  
ENGLAND KT246QF**

---

*2nd Company Secretary:*

*Name:*     **ELIZABETH MARY JOYCE**

*Address:*   **60 KIDMORE ROAD  
CAVERSHAM  
READING  
ENGLAND   RG47LX**

---

*3rd Company Secretary:*

*Name:*     **JEAN FRANCOIS HERMANS**

*Address:*   **21 QUEENS WALK  
EALING  
LONDON  
ENGLAND   W51TP**

---

*Director 1:*

*Name:*         **MR SHATISH DASANI**

*Date of Birth:*   **07/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

*Address:*    **60 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND   HA63AW**

---

*Director 2:*

*Name:*         **MISS CHRISTINE LOUISE  
FLUKER**

*Date of Birth:*   **25/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Address:*    **HAYBURN LODGE  
2 WALPOLE AVENUE  
RICHMOND  
SURREY  
ENGLAND   TW92DJ**

---

*Director 3:*

*Name:*         **STEPHEN ANTHONY KING**

*Date of Birth:*   **06/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Address:*    **24 BERNARD GARDENS  
WIMBLEDON  
LONDON  
ENGLAND   SW197BE**

---

## *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 £1</b>	<b>85600</b>	<b>GBP85600</b>
<b>TOTALS</b>	<b>85600</b>	<b>GBP85600</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**85600 ORDINARY £1 Shares held as at 01/08/2005**

*Name:* **PORTALS GROUP LIMITED**

*Address:* **DE LA RUE HOUSE  
JAYS CLOSE  
VIABLES  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND RG224BS**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**