



*Companies House*  
— for the record —

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

**Annual Return**



**XJRRT24X**

*Received for filing in Electronic Format on the:* 09/08/2008

*Company Name:* PORTALS (BATHFORD) LIMITED

*Company Number:* 00120528

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### *Company Details*

*Period Ending:* 01/08/2008

*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:*

**DE LA RUE HOUSE,DE LA  
RUE PLC JAYS CLOSE  
VIABLES  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 4BS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DOUGLAS DENHAM**

*Address:* **7 OAKWOOD DRIVE  
EAST HORSLEY  
SURREY  
ENGLAND  
KT24 6QF**

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### *Company Secretary 2:*

*Name:* **MS ELIZABETH JOYCE**

*Address:* **60 KIDMORE ROAD  
CAVERSHAM  
READING  
ENGLAND  
RG4 7LX**

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### *Company Secretary 3:*

*Name:* **MR JEAN-FRANCOIS HERMANS** *Address:* **21 QUEENS WALK  
EALING  
LONDON  
ENGLAND  
W5 1TP**

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### *Director 1 :*

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

*Address:* **HAYBURN LODGE 2 WALPOLE  
AVENUE  
RICHMOND  
SURREY  
ENGLAND  
TW9 2DJ**

*Date of Birth:*

**25/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**BARRISTER**

Director 2 :

Name: **STEPHEN ANTHONY KING** Address: **24 BERNARD GARDENS  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 7BE**

Date of Birth: **06/10/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>Other</b>	<b>85600</b>	<b>GBP85600</b>
<b>TOTALS</b>	<b>85600</b>	<b>GBP85600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**85600 ORDINARY SHARES OF £1 EACH Shares held as at 01/08/2008**

Name: **PORTALS GROUP LIMITED**  
Address: **DE LA RUE PLC, DE LA RUE HOUSE JAYS CLOSE  
VIABLES  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 4BS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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