



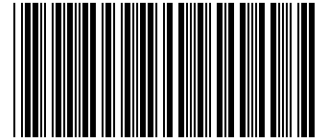
Companies House
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Annual Return

Company Name: **PORTALS HOLDINGS LIMITED**

Company Number: **01305413**



XT8PWHWW

Received for filing in Electronic Format on the: **12/08/2006**

Company Details

Period Ending: **01/08/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEAN-FRANCOIS HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
ENGLAND W5 1TP**

Director 1:

Name: **MR SHATISH DASANI** *Address:* **60 EASTBURY ROAD**
Date of Birth: **07/03/1962** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **GROUP FINANCIAL** **ENGLAND HA6 3AW**
CONTROLLER

Director 2:

Name: **MISS CHRISTINE LOUISE** *Address:* **HAYBURN LODGE**
FLUKER **2 WALPOLE AVENUE**
Date of Birth: **25/06/1953** **RICHMOND**
Nationality: **BRITISH** **SURREY**
Occupation: **BARRISTER** **ENGLAND TW9 2DJ**

Director 3:

Name: **STEPHEN ANTHONY KING** *Address:* **24 BERNARD GARDENS**
Date of Birth: **06/10/1960** **WIMBLEDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND SW19 7BE**

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> |
|-----------------------------------|--------------------------------|---|
| ORDINARY SHARES OF £1 EACH | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY SHARES OF £1 EACH Shares held as at 01/08/2006

Name: **PORTALS GROUP LIMITED**

Address: **DE LA RUE HOUSE**
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND RG22 4BS

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/08/2006

Name: **PORTALS PROPERTY LIMITED**

Address: **DE LA RUE HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND RG22 4BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**