



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

TRBOS
£285x19
020342

Annual Return

Company Number 1305413

Company Name in full Portals Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 08 / 2001

Date of next return

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

Day Month Year
01 / 08 / 2002

Registered Office

Show here the address at the date of
this return.

DE LA RUE HOUSE

JAYS CLOSE, VIABLES

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

R G 2 2 4 B S

Principal business activities

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

7415

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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

JEAN FRANCOIS

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

Surname(s)

HERMANS

Address

21 QUEENS WALK

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EALING

County / Region

LONDON

UK Postcode

Country

ENGLAND

W

5

1

T

P

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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 | MISS | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 2 | 5 | / | 0 | 6 | / | 1 | 9 | 5 | 3 | | | |
| | Forename(s) | CHRISTINE LOUISE | | | | | | | | | | | | |
| | Surname | FLUKER | | | | | | | | | | | | |
| Address | HAYBURN LODGE, 2 WALPOLE AVENUE | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | Post town | RICHMOND | | | | | | | | | | | | |
| | County / Region | SURREY | | | | | UK Postcode | T | W | 9 | | 2 | D | J |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | BARRISTER | | | | | | | | | | | | | |

* Voluntary details.

Directors 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 | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 2 | 2 | / | 0 | 4 | / | 1 | 9 | 6 | 0 | | | |
| | Forename(s) | PAUL ROBERT | | | | | | | | | | | | |
| | Surname | HOLLINGWORTH | | | | | | | | | | | | |
| Address | 52A WIMBLEDON PARK ROAD | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | Post town | LONDON | | | | | | | | | | | | |
| | County / Region | | | | | | UK Postcode | S | W | 1 | 8 | 5 | S | H |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | FINANCE DIRECTOR | | | | | | | | | | | | | |

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)

| | | |
|-------------|-----|----------|
| ORDINARY £1 | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

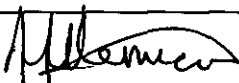
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

15 August 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS CAROLINE DRISCOLL, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605320

DX number

DX exchange