



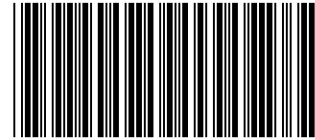
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Annual Return

Company Name: **PORTALS HOLDINGS LIMITED**

Company Number: **01305413**



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

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Company Details

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

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

Principle Business Activities:

SIC Codes
7415

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: **JEAN FRANCOIS HERMANS**

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

Director 1:

Name: **MR SHATISH DASANI** *Address:* **60 EASTBURY ROAD**
Date of Birth: **07/03/1962** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **GROUP FINANCIAL** **ENGLAND HA63AW**
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 TW92DJ**

Director 3:

Name: **STEPHEN ANTHONY KING** *Address:* **24 BERNARD GARDENS**
Date of Birth: **06/10/1960** **WIMBLEDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **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>
ORDINARY £1	100	GBP100
TOTALS	100	GBP100

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:

99 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

Shareholding 2:

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

Name:

PORTALS PROPERTY 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)**