



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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017736

363a

## 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 / 2000

### 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 / 2001

### 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

RG22 4BS

### 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.



EDS \*E5W71T28\* 0078  
COMPANIES HOUSE 24/08/00  
COMPANIES HOUSE 24/08/00

Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Name

\* Style / Title

MR

Forename(s)

JEAN FRANCOIS

Surname(s)

HERMANS

Address

21 QUEENS WALK

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 1 T P

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MISS	
		Day	Month	Year
	Date of birth	2	5	06 / 1953
	Forename(s)	CHRISTINE LOUISE		
	Surname	FLUKER		
<b>Address</b>	HAYBURN LODGE, 2 WALPOLE AVENUE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	RICHMOND		
	County / Region	SURREY	UK Postcode	T W 9 2 D J
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	BARRISTER			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR	
		Day	Month	Year
	Date of birth	2	2	04 / 1960
	Forename(s)	PAUL ROBERT		
	Surname	HOLLINGWORTH		
<b>Address</b>	52A WIMBLEDON PARK ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 8 5 S H
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	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

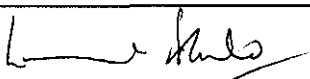
☐
☐

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**

1/8/2000

† 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

(enter number)

continuation sheets.

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.

JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605322

DX number

DX exchange