



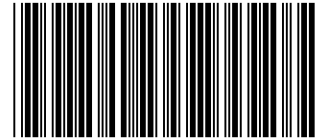
Companies House
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Annual Return

Company Name: **PORTISVALE ENTERPRISES LIMITED**

Company Number: **01729977**



XF6PBMBF

Received for filing in Electronic Format on the: **18/01/2007**

Company Details

Period Ending: **18/01/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS KATHERINE FEWSTER**

Address: **1 DUNSWORTH MEWS
LONDON
UK W11 1LE**

Director 1:

Name: **MR BRUCE ROBIN OGSTON**
Date of Birth: **18/05/1944**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Address: **26 BLOEMFONTEIN AVENUE
LONDON
UK W12 7BL**

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 1.00 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1.00 SHARES Shares held as at 18/01/2007

Name: **S.A. COUNOISE**

Address: **4 BOULEVARD ROYAL BP 768
L2017 LUXEMBOURG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**