



Companies House
— for the record —

363a_(ef)

Annual Return



XVOIX3MK

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **THE PORTMAN GROUP**

Company Number: **02184853**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7-10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID NICHOLAS POLEY**

Address: **38 WELLESLEY ROAD
HARROW
HA1 1QN**

Director 1 :

Name: **JEREMY JOHN FOSTER
BLOOD**

Address: **4 BURGESS TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2BD**

Date of Birth:

21/03/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **DOUGLAS ALEXANDER
CLYDESDALE**

Address: **23 ST STEPHENS GARDENS
EAST TWICKENHAM
MIDDLESEX
TW1 2LT**

Date of Birth:

12/02/1955

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **ELIZABETH CROSSICK** Address: **4 BRAEBOURNE HEIGHTS MARSH
LANE
LONDON
NW7 4NU**

Date of Birth: **28/05/1963** Nationality: **British** Occupation: **LAWYER**

Director 4 :

Name: **MR MARK JOHAN DE WITTE** Address: **59 SCHUURMANSWEG
DEIPENVEEN
7431 BT
THE NETHERLANDS**

Date of Birth: **01/12/1959** Nationality: **Dutch** Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **MARK RODERICK HUNTER** Address: **1 ROYSTON CLOSE
THE SHIRES
ASHBOURNE
DERBYSHIRE
DE6 1BG**

Date of Birth: **05/01/1963** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

Director 6 :

Name: **MR STUART MURRAY
MACFARLANE**

Address: **1 BALLAND WAY
WOOTTOON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6AU**

Date of Birth:

11/07/1967

Nationality:

British

Occupation:

PRESIDENT

Director 7 :

Name: **BENET DUNSTAN SLAY**

Address: **WEIRCROFT MILL LANE
HENLEY ON THAMES
RG9 4HB**

Date of Birth:

24/10/1961

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 8 :

Name: **JEAN MANUEL YVES
MAURICE SPRIET**

Address: **49 CATHCART ROAD
LONDON
SW10 9JE**

Date of Birth:

26/07/1951

Nationality:

French

Occupation:

C E O

Director 9 :

Name: **JOSEPH GERARD WOODS**

Address: **GARWOOD MEADOW ROAD
TORQUAY
TQ2 6PR**

Date of Birth:
 10/12/1954

Nationality:
 British

Occupation:
 DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**