



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6CCMCPE**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **THE PORTMAN GROUP**

*Company Number:* **02184853**

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### *Company Details*

*Period Ending:* **17/08/2009**

*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**

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*Director 1 :*

*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**

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*Director 2 :*

*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 3 :*

*Name:* **MR PETER SIMON  
LITHERLAND**

*Address:* **GRAY MANOR SCHOOL LANE  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2QL**

*Date of Birth:* **21/03/1964**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MR STUART MURRAY  
MACFARLANE**

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

*Date of Birth:* **11/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **PRESIDENT**

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*Director 5 :*

*Name:* **MS KAREN SALTERS**

*Address:* **DRAKE HOUSE MALVERN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 2JJ**

*Date of Birth:* **14/11/1970**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**  
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*Director 6 :*

*Name:* **ISAAC SHEPS**

*Address:* **FLAT 5 120 WHITFIELD ROAD  
LONDON  
W1T 5EG**

*Date of Birth:* **26/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*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**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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