



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2011**

**XIQUKWS7**

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

*Company Number:* **02184853**

*Date of this return:* **17/08/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **20 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID NICHOLAS**

Surname: **POLEY**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK JOHAN**

Surname: **DE WITTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/12/1959** Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **DUNSMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **THE HON SEYMOUR HENRY**

*Surname:* **FORTESCUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1942** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK RODERICK**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **1 ROYSTON CLOSE  
THE SHIRES  
ASHBOURNE  
DERBYSHIRE  
DE6 1BG**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER SIMON**

*Surname:*                      **LITHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART MURRAY**

*Surname:*                            **MACFARLANE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/07/1967**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **PRESIDENT**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR STEFAN**

*Surname:* **ORLOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/08/1966** *Nationality:* **OTHER**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **SALTERS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**



*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DR ISAAC**

*Surname:*                           **SHEPS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/03/1949**                                *Nationality:*   **ISRAELI ROMANIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JEAN MANUEL YVES MAURICE**

*Surname:* **SPRIET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/07/1951**

*Nationality:* **FRENCH**

*Occupation:* **C E O**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.