

COMPANIES HOUSE

NW 002407 £15—



Annual Return

of company number 02219814

company name
PORTRAYAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date,

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A02 *ALNI4RYT* 543
COMPANIES HOUSE 31/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 10	012	916

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MELBURY HOUSE 34 SOUTHBOROUGH ROAD BICKLEY BROMLEY KENT BR1 2EB

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
Day Month Year
,
Day Month Year
•

02219814	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

:	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
e e	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL DAVID	•••••
FRENCH 74 CHISLEHURST ROAD	
ORPINGTON	
KENT BR6 ODJ	***************************************
	••••••
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G 7)	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
MICHAEL DAVID	
FRENCH	
74 CHISLEHURST ROAD	
ORPINGTON .	
KENT BR6 ODJ	***************************************

Date of Birth:- 03/12/52	
Nat:BRITISH	•
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	· ·
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02219814	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	, ,		
Particulars.	Day Month Year		
i ai tiodiai 5.	Date of any change.		
DUTAN TOUN			
BRIAN JOHN TOZER			
6 KYNGES MILL CLOSE			
FRENCHAY			
BRISTOL			
BS16 1JL			
Date of Birth:- 10/07/37			
Nat:BRITISH			
Occ:SALES MANAGER	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.			
Other un cotoroinpo.			
Particulars.	Day Month Year		
Tarrisardio.	Date of any change.		
NO NORTH DEDUCTOR ADDITIONAL CEOREMANTEC			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
ON DIRECTORD HOST DE NOTITIES ON TOTAL 2001			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
·	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	\$100
· · · · · · · · · · · · · · · · · · ·	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on paper.		
The last full members list was at 10/02/94	A list of changes is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	×		-
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Date 29.12 This return incomplease ensuall sections	ि दि eludes (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
about the information shown in this feturn?		Postcode	••••••
	Telephone		Ext