

Please complete in typescript,  
or in bold black capitals.

CHFP036

**363a**

001821/30

## Annual Return

Company Number

2254697

Company Name in full

PORTLAND REGISTRARS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 5 / 1 1 / 2 0 0 5

### Date of next return

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.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

1 CONDUIT STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

LONDON

UK Postcode

W1S 2XA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7414

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



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MISS

Forename(s)

LORRAINE NATASHA

\*Voluntary details

Surname

MORTON

Address ††

6 WARDOUR COURT, BOW ARROW LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

DARTFORD

County / Region

KENT

UK Postcode

DA2 6RD

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name      \*Style / Title      MR  
Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth      05 / 10 / 1955

Forename(s)      LAURENCE WARREN

Surname      FINGER

Address      ☐      TANGLEWOOD COTTAGE, TANGLEWOOD CLOSE

Post town      STANMORE

County / Region      MIDDLESEX      UK Postcode      HA7 3JA

Country      ENGLAND      Nationality      BRITISH

Business occupation      CHARTERED ACCOUNTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

### \*Voluntary details

Name      \* Style / Title      MRS  
Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth      30 / 08 / 1961

Forename(s)      LESLEY RUTH

Surname      FINGER

Address      ☐      TANGLEWOOD COTTAGE, TANGLEWOOD CLOSE

Post town      STANMORE

County / Region      MIDDLESEX      UK Postcode      HA7 3JA

Country      ENGLAND      Nationality      BRITISH

Business occupation      COMPANY DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style / Title	MRS		
		Day	Month	Year
Date of birth		1	0	/ 0 8 / 1 9 6 0
Forename(s)		MERYL NINA		
Surname		ROSENBERG		
Address ††		HIGHCROFT, HILLSIDE ROAD		
Post town		PINNER		
County / Region		MIDDLESEX	UK Postcode	HA5 3YJ
Country		ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

### \*Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	2	/ 0 6 / 1 9 5 5
Forename(s)		RICHARD BARRY		
Surname		ROSENBERG		
Address ††		HIGHCROFT, HILLSIDE ROAD		
Post town		PINNER		
County / Region		MIDDLESEX	UK Postcode	HA5 3YJ
Country		ENGLAND	Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	2	2	/ 0 9 / 1 9 5 5
	Forename(s)	DAVID		
	Surname	SINANAN		
Address ††		3 PEREGRINE WAY		
	Post town	WIMBLEDON		
	County / Region	LONDON	UK Postcode	SW19 4RN
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACCOUNTANT		

\*Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	4	/ 0 2 / 1 9 5 6
	Forename(s)	MARC		
	Surname	VOULTERS		
Address ††		11 GATCOMBE WAY		
	Post town	BARNET		
	County / Region	HERTFORDSHIRE	UK Postcode	EN4 9TT
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2254697

Company Name in full PORTLAND REGISTRARS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS LESLEY RUTH FINGER</u> Address <u>TANGLEWOOD COTTAGE, TANGLEWOOD CLOSE</u> <u>STANMORE</u> <u>MIDDLESEX</u> UK Postcode <u>HA7 3JA</u>	ORDINARY 50		
Name <u>MRS MERYL NINA ROSENBERG</u> Address <u>HIGHCROFT, HILLSIDE ROAD</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3YJ</u>	ORDINARY 50		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

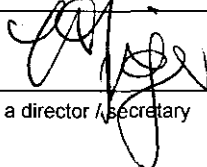
☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
† a director / secretary

Date

2-11-05.

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange