



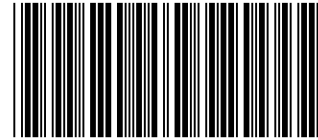
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PORT GREENWICH LIMITED**

*Company Number:* **02392867**



XGWRZX51

*Received for filing in Electronic Format on the:* **12/02/2008**

---

*Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**1 - 3 STRAND  
LONDON  
WC2N 5EH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EMMA SUZANNE COCKBURN**

*Address:* **REDHILL COTTAGE  
REDHILL  
WATERINGBURY  
MAIDSTONE  
KENT  
UNITED KINGDOM ME18 5LA**

---

*2nd Company Secretary:*

*Name:* **MR MARK DAVID NOBLE**

*Address:* **29 AVONDALE ROAD  
MORTLAKE  
LONDON SW14 8PU**

---

*Director 1:*

*Name:* **MR NORMAN ARTHUR  
ALDERSON** *Address:* **13 BIRKDALE ROAD  
HARTBURN  
STOCKTON ON TEES  
CLEVELAND TS18 5LZ**

*Date of Birth:* **16/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 2:*

*Name:* **MR PHILLIP CHARLES  
KIRBY** *Address:* **WHITE HOUSE COTTAGE  
WINCHESTER ROAD  
WHERWELL  
ANDOVER SP11 7HW**

*Date of Birth:* **05/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **MR BRIAN JOHN  
MCKENDRY** *Address:* **ORCHARD HOUSE  
MILE PATH  
WOKING  
SURREY GU22 0JX**

*Date of Birth:* **08/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/02/2008**

**1 Disposed of in period on 05/07/2007**

*Name:* **FENCHURCH NOMINEES LIMITED**

*Address:* **20 FENCHURCH STREET  
LONDON EC3P 3DB**

---

---

*Shareholding 2:*

**80 ORDINARY Shares held as at 01/02/2008**

*Name:*

**NATIONAL GRID LAND INVESTMENTS LIMITED**

*Address:*

**1 - 3 STRAND  
LONDON WC2N 5EH**

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 01/02/2008**

*Name:*

**LATTICE TELECOM FINANCE (NO 1) LIMITED**

*Address:*

**15 - 19 ATHOL STREET  
DOUGLAS  
ISLE OF MAN IM1 1LB**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**