



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99  
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
17	06	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

11 LANARK SQUARE  
GLENDAIL BRIDGE  
LONDON  
E14 9RE

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9220 RADIO AND TELEVISION ACTIVITIES

9	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW/002293/15.  
**363s**

## Annual Return

of company number 02729729

U

company name  
PORTLAND ENTERPRISES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



3053

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.



02729729

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SCOTT  
SMITH  
BSC ECON ACA  
1 OSPREY HOUSE  
VICTORY PLACE  
LONDON  
E14 8BG

Day	Month	Year
28	05	99

 Date of any change.

MARTIN, STEPHEN, ELLICE  
STANFORD LODGE, CHURCH RD  
STANFORD RIVERS  
SUSSEX  
CM3 9PW

If this person has ceased to be secretary, please state when.

Day	Month	Year
28	05	99

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL MICHAEL HILTON  
ASHFORD  
208 EAST FERRY ROAD  
LONDON  
E14 3AY

Day	Month	Year

 Date of any change.

Date of Birth:- 04/03/54  
Nat:BRITISH  
Occ:EDITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See ATTACHED LIST.



**Directors - continued**

Particulars.

MARTIN STEPHEN  
 ELLICE  
 STANFORD LODGE CHURCH ROAD  
 STANFORD RIVERS  
 ONGAR  
 ESSEX CM3 9PW

Date of Birth:- 27/04/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
 give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See ATTACHED LIST.*

Particulars.

STANLEY  
 MYERSON  
 23 DENISON CLOSE  
 HAMPSTEAD GARDEN SUBURB  
 LONDON  
 N2 0JT

Date of Birth:- 06/03/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See ATTACHED LIST.*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.



**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary

10

£10

### Totals

10

410

## 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

on paper

not on  
paper

The last full members list was at 17/06/98

A list of changes is enclosed

A full list of members 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 **£15.**

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director~~  
~~(delete as appropriate)~~

Date 22/6/99

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. ROBERT SANDERSON

NORTHEAST R. SHELL PLC.....

NORTHEAST & SHELL TOWER CITY

Postcode E14 9GL

London

Telephone 0171-308 5090 Ext. \_\_\_\_\_



Paul Ashford

**Current directorships :**

Big Magazines Limited  
Fantasy Publications Limited  
Geraldton Limited  
Green Magazine Limited  
Leone Lingerie Limited  
Mainstream Network Limited  
Northern & Shell Plc  
Northern & Shell Distribution Limited  
Northern & Shell Group Limited  
Northern & Shell Properties Limited  
Northern & Shell Services Limited  
Northern & Shell Titles Limited  
Northern & Shell Tower Management Services Limited  
Northern & Shell Videos Limited  
OK Magazines Limited  
OK Magazine Trading Company Limited  
Portland Enterprises Limited  
Portland Investments Limited  
Portland Magazines Limited  
Portland Titles Limited  
Tower Magazines Limited

**Other directorships in the last 5 years :**

Best Football Magazines Limited  
Taratella Limited



Stanley Myerson

**Current directorships :**

Northern & Shell Group Limited

Northern & Shell Plc

Portland Enterprises Limited



Martin Ellice

**Current directorships :**

Big Magazines Limited  
Burginhall 677 Limited  
Chic Magazine Limited  
Export Magazine Distributors Limited  
Fantasy Publications Limited  
Geraldton Limited  
Green Magazine Limited  
Harbour Heights Developments Limited  
Leone Lingerie Limited  
Mainstream Network Limited  
Northern & Shell Plc  
Northern & Shell Distribution Limited  
Northern & Shell Investments Limited  
Northern & Shell Group Limited  
Northern & Shell Properties Limited  
Northern & Shell Services Limited  
Northern & Shell Titles Limited  
Northern & Shell Tower Management Services Limited  
Northern & Shell Videos Limited  
OK Magazines Limited  
OK Magazine Trading Company Limited  
Portland Enterprises Limited  
Portland Investments Limited  
Portland Magazines Limited  
Portland Titles Limited  
Sightline Publications Limited  
Sorse Distribution Limited  
Tower Magazines Limited

**Other directorships in the last 5 years :**

Best Football Magazines Limited  
The Retail Revolution Limited  
Taratella Limited