

COMPANIES HOUSE

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

ANIES HOUSE 25/06/99

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
1 7	0 6	9 9

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)

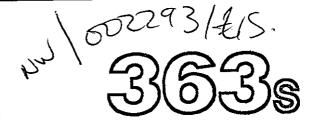
This is the address registered by Companies House.

11 LANARK SQUARE GLENGAIL BRIDGE LONDON E14 9RE

Principal business activities (See note 4)

Trade classification is
9220 RADIO AND TELEVISION ACTIVITIES

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



Annual Return

of company number 02729729

U

company name

PORTLAND ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

Year

Day	Month	Year

Month

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02729729 Register of members (See note 5)	If the information shown needs amenument, give details below and, for secretary and director 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	
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 2 8 0 5 9 9 Date of any change. MARTIN STEPHEN ELLICE STANFORD LEDGE CHURCH RD STANFORD RIVERS CNGAR ESSEX CM3 99W
If this person has ceased to be secretary, please state when.	Day Month Year 2 S 0 S 9 S Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PAUL MICHAEL HILTON ASHFORD 208 EAST FERRY ROAD LONDON E14 3AY	
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.	for assertion

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02729729	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MARTIN STEPHEN	Date of any change.
ELLICE	***************************************
STANFORD LODGE CHURCH ROAD	***************************************
STANFORD RIVERS ONGAR	***************************************
ESSEX CM3 9PW	

Doto of Divil On 104 (FF	
Date of Birth:- 27/04/57 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileis.	Date of resignation.
Show any relevant current and previous directorships.	
,	See, ATTACHED LIST.
Particulars.	Day Month Year
CTIANT TOTA	Date of any change.
STANLEY MYERSON	··· ·
23 DENISON CLOSE	
HAMPSTEAD GARDEN SUBURB	
LONDON	***************************************
N2 OJT	***************************************

Date of Birth:- 06/03/51	***************************************
Nat:BRITISH	***************************************
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant outrent and previous directorships.	
	Lee, ATTACHER LUST.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*

•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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02729729 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share) £ 10
	Totals		£ 10
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.	There were no	changes in the p	Please mark the appropriate box. period not on
The last full members list was at 17/06/98		ges is enclosed	on paper paper
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	Signed it		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22,	16/99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	NORTHER NORTHER HARROUND Landon	Posto	

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