



*Companies House*  
— for the record —

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

**Annual Return**



**XB58SD6W**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **PORTLAND ENTERPRISES LIMITED**

*Company Number:* **02729729**

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### *Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE NORTHERN &  
SHELL TOWER 4  
SELSDON WAY  
LONDON  
E14 9GL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCUS LEE**

*Address:* **224 WILMOT STREET  
BETHNAL GREEN  
LONDON  
E2 0BY**

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*Director 1 :*

*Name:* **PAUL DUNTHORNE**

*Address:* **HILL COTTAGE HARLOW ROAD  
ROYDON  
ESSEX  
CM19 5HH**

*Date of Birth:* **14/10/1967**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCTION DIRECTOR**

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*Director 2 :*

*Name:* **MARCUS LEE**

*Address:* **224 WILMOT STREET  
BETHNAL GREEN  
LONDON  
E2 0BY**

*Date of Birth:* **15/04/1976**    *Nationality:* **BRITISH**    *Occupation:* **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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 17/06/2009**

*Name:* **PORTLAND UK HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**