

NW  
E165x11  
0063609

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3950316

**Company Name in full**

PORTA ROMANA LIMITED

### Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 7 | 0     | 3 | 2    | 0 | 0 | 2 |

### 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.

WEST END FARM, UPPER FROYLE

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

Post town

ALTON

County / Region

HANTS

UK Postcode

GU34 4JR

### Principal business activities

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

7499

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



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 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

ANDREW NICHOLAS WAKEFIELD

Surname

HILLS

Address

YEW TREE COTTAGE, EMPSHOTT GREEN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LISS

County / Region

HANTS

UK Postcode

GU33 6HV

Country

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title | Mr

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 9 | 1     | 1 | 1    | 9 | 6 | 2 |

Date of birth

Forename(s) | ANDREW NICHOLAS WAKEFIELD

Surname | HILLS

Address

| YEW TREE COTTAGE, EMPSHOTT GREEN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LISS

County / Region | HANTS

UK Postcode | GU33 6HV

Country |

Nationality | BRITISH

Business occupation | DIRECTOR

\* Voluntary details.

Name \* Style / Title | Mrs

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 6 | 0     | 1 | 1    | 9 | 6 | 2 |

Date of birth

Forename(s) | SARAH CAROLINE

Surname | HILLS

Address

| YEW TREE COTTAGE, EMPSHOTT GREEN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LISS

County / Region | HANTS

UK Postcode | GU33 6HV

Country |

Nationality | BRITISH

Business occupation | DIRECTOR

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 1                          | £1.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 1                          | 1.00   |

**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 shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

1 March 2002

† a director or secretary

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP010

**Company Number** | 3950316

**Company Name in full** | PORTA ROMANA 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 company shareholders on:
  - The company's first annual return following the 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<br>shares or amount of<br>stock held               | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|--|--|---|---|
| Name<br>ANDREW NICHOLAS WAKEFIELD HILLS<br><br>Address<br>YEW TREE COTTAGE, EMPSHOTT GREEN, LISS,<br>HANTS<br><br>UK postcode   GU33 6HV | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |   |