



*Companies House*  
— for the record —

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

**Annual Return**



**XSBKPYOV**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED**

*Company Number:* **04365002**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGE PLACE ANCHOR  
BOULEVARD ADMIRALS  
PARK CROSSWAYS  
DARTFORD  
KENT  
DA2 6SN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE WILLIAM PRICE  
MCKENZIE**

*Address:* **3 WARREN LODGE DRIVE  
KINGSWOOD  
SURREY  
KT20 6QN**

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### *Director 1 :*

*Name:* **PETER VALENTINE RYAN**

*Address:* **2 REAMS FARM  
LOWER STREET  
HILDENBOROUGH  
KENT  
TN11 8PT**

*Date of Birth:*

**14/02/1961**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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### *Director 2 :*

*Name:* **MATTHEW REED**

*Address:* **24 BOWGREAVE DRIVE  
BOWGREAVE  
GARSTANG  
LANCASHIRE  
PR3 1TD**

*Date of Birth:*

**24/04/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR BERNARD ANTHONY  
DEMPSEY**

Address: **5 BERRYFIELD CLOSE  
BICKLEY  
BROMLEY  
KENT  
BR1 2WF**

Date of Birth: **05/02/1949**

Nationality: **British**

Occupation: **QUANTITY SURVEYOR**

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Director 4 :

Name: **JOHN GREGORY SPETCH**

Address: **BROADLANDS 23 HOMEFIELD ROAD  
WARLINGHAM  
SURREY  
CR6 9HU**

Date of Birth: **29/04/1965**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 5 :

Name: **DAVID JOHN HUNTER**

Address: **MEADOW WAY WOODLANDS CLOSE  
CRANLEIGH  
SURREY  
GU6 7HP**

Date of Birth: **15/11/1955**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 6 :

Name: ANDREW JACKSON

Address: SANDHILLS 8 THE DELL  
FULBECK  
MORPETH  
NORTHUMBERLAND  
NE61 3JY

Date of Birth:

17/04/1971

Nationality:

British

Occupation:

DIRECTOR

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Director 7 :

Name: MR CORNELIUS JOHANNES  
KRIEK

Address: BRIDGE PLACE ANCHOR  
BOULEVARD, CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN

Date of Birth:

26/04/1958

Nationality:

British

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### 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:*

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

*Name:*

**LAING O'ROURKE (HOLDINGS) LIMITED**

*Address:*

**BRIDGE PLACE ANCHOR BOULEVARD, CROSSWAYS  
DARTFORD  
DA2 6SN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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