



Companies House

for the record

Please complete in type script,

or in bold black capitals.

CHFP000

000637/60

363a

Annual Return

Company Number 0500740

Company Name in full PORTFOLIO MEDIA MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

22 / 12 / 2007

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.

52/54 THE GREEN

Any change of registered office

must be notified on form 287

Post town

BANBURY

County / Region

OXFORDSHIRE

UK Postcode

OX116 9AB

Principal business activities

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

7414

7440

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

TUESDAY



A16

AR9N20NM

17/06/2008

288

COMPANIES HOUSE

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 here 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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Details of a new company secretary must be notified on form 288a.

MR

MARK AIDEN

BRACEY

WEST HOUSE, MAIN STREET, CHARLTON

BANBURY

OXFORDSHIRE

UK Postcode

OX11 7 3DP

Country

UNITED KINGDOM

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	30/01/1966			
Forename(s)	MARK AIDEN			
Surname	BRACEY			
Address **	WEST HOUSE, MAIN STREET, CHARLTON			
Post town	BANBURY			
County / Region	OXFORDSHIRE	UK Postcode	OX17 3DP	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details

Name	* Style / Title	MRS		
	Day	Month	Year	
Date of birth	14/02/1967			
Forename(s)	JACINTA ANN ELEN			
Surname	BRACEY			
Address **	WEST HOUSE, MAIN STREET, CHARLTON			
Post town	BANBURY			
County / Region	OXFORDSHIRE	UK Postcode	OX17 3DP	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	DIRECTOR			

Directors

Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

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

X ~~13/6/08~~ Jacita Bracey

Date

X 13/6/08

† Please delete as appropriate

† a director /secretary

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel _____
DX number _____ DX exchange _____

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

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