## 000692130



363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company	number
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05001740

Company name in full

Portfolio Media Management Limited

Date of this return

The information in this return is made up to

Month

Year

2 / 2 0 0

Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

52/54 The Green

| Banbury

Oxfordshire

6 X\_

B 9

Principal business activities

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

If the code number cannot be determined,

7414

17440

give a brief description of principal activity



13/01/2009 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

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members		
If the register of members is registered office, state here	not kept at the where it is kept	1
,		
	Post town	<u> </u>
	County/Region	
	UK Postcode	1 1 1 1 1
	0111 0010000	
Register of Debentur	e holders	
If there is a register of deber	nture holders, or a	
duplicate of any such registers is not kept at the registered of		
where it is kept	Post town	
	County/Region	1
	UK Postcode	
Company type		
Public limited company	′	
Private company limite	d by shares	
Private company limite share capital	d by guarantee witho	put
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30		
Private company limite under section 30	d by guarantee exem	ipt
Private unlimited comp	any with share capita	al
Private unlimited comp	any without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ıme *Style/Title	Mr
this area to provide details of joint	_ ,	Mark Aiden
secretaries).	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	Bracey
beneficiary of a Confidentiality Order	Address ††	West House, Main Street
granted under section 723B of the Companies		Charlton
Act 1985. Otherwise, give your usual residential address. In	Post town	Banbury
the case of a corporation or Scottish firm, give the	County/Region	Oxfordshire
registered or principal office address.	UK Postcode	O X 1 7 3 D P
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	England
		Page 2

Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the corporate or firm			Day Month Year
name			3 0 10 1 11 9 6 6
		Forename(s)	
†† Tick the box if the		Surname	Bracey
address shown is a service address for the beneficlary of a	ne	Address ††	West House, Main Street
Confidentiality Order granted under section		]	Charlton
723B of the Companie Act 1985. Otherwise, give your usual	38	Post town	Banbury
residential address. In the case of a corporation or Scottis	¹ C	ounty/Region	Oxfordshire
firm, give the register or principal office	_	UK Postcode	O X 1 7 3 D P
address.		Country	England
		Nationality	British
	Busines	s occupation	Director
Directors			
Please list the directors  * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabet Name		Details of new directors must be notified on form 288a  Mrs
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•		Mrs  Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Mrs  Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	•	*Style/Title  Date of birth	Mrs  Day Month Year  1 4 / 0 2 / 1 9 6 7
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)	Mrs  Day Month Year  1 4 / 0 2 / 1 9 6 7  Jacinta Ann Ellen
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Mrs  Day Month Year  1 4 / 0 2 / 1 9 6 7  Jacinta Ann Ellen  Bracey
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mrs
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mrs  Day Month Year  1 4 / 0 2 / 1 9 6 7  Jacinta Ann Ellen  Bracey  West House, Main Street  Charlton  Banbury
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region	Mrs  Day Month Year  1 4 / 0 2 / 1 9 6 7  Jacinta Ann Ellen  Bracey  West House, Main Street  Charlton  Banbury
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registen	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region	Mrs  Day Month Year    1
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Mrs
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottls firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Mrs

Issue 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
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tile this return	ur company was a traded me during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	te box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded pease complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ding at least 5% of the issued s for a traded public company ete Schedule B.	
returns.	A list containing sharehold	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, <b>pl</b> i <b>le A</b>	ease
	→ For traded public of Schedule B	companies, please complete	e
	There were no sharehold	ler changes in this period	
Certificate	I certify that the informati knowledge and belief	on given in this return is true	to the best of my
Signed	X Janta Bracer	\	Date Kic/i/o9
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / <del>secretary</del> ) This return includes	continuation sheets	3
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	<u> </u>		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *	'Style/Title [	Day Marth Vari
name is the corporate or firm	Da	ua afhimib l	Day Month Year
name		_	
	FO	rename(s)	
†† Tick the box if the address shown is a		Surname [	
service address for the beneficiary of a	e A	ddress †† [	<del> </del>
Confidentiality Order granted under section 723B of the Companie		L	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	Coun	nty/Region L	
firm, give the register or principal office address.		Postcode [	
audr <del>u</del> ss,		Country	<u> </u>
	N	Nationality L	
	Business o	ccupation [	
Directors			
Directors Please list the directors Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors	·	order Style/Title [	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *		
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *	Style/Title	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *	Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name * Da	Style/Title te of birth rename(s)	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *	Style/Title   nte of birth   rename(s)   Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *	Style/Title   nte of birth   rename(s)   Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name * Da Fo	Style/Title   te of birth   rename(s)   Surname   ddress	Day Month Year / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da For	Style/Title   Inte of birth   Inte of birth   Intername(s)   Surname   International   Interna	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name * Da For	Style/Title   Inte of birth   Inte of birth   Intername(s)   Surname   International   Interna	Day Month Year  / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da For	Style/Title   Inte of birth   Inte of birth   Inte of birth   Interest   Inte	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name * Da For	Style/Title   Inte of birth   Inte of birth   Intername(s)   Surname   Intername(s)   Ourname   Intername(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name * Da For	Style/Title   Inte of birth   Inte of birth   Intername(s)   Surname   Intername(s)   Ourname   Intername(s)	Day Month Year

Page 5

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	1
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	L
Confidentiality Order granted under section 723B of the Companies	<u> </u>	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registere		
or principal office address.	<ul> <li>UK Postcode</li> <li>Country</li> </ul>	
	Nationality	
	-	
	-	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	05001740
Company name in full	Portfolio Media Management 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

	Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mark Aiden Bracey	1 x £1 Ordinary share			
Name Jacinta Ann Ellen Bracey	1 x £1 Ordinary share		-	
Name				
Name				
Name				
 Name				
Name				
Name				