



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 120528

Company Name in full Portals (Bathford) Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 08 / 2002

### 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

01 / 08 / 2003

### Registered Office

Show here the address at the date of  
this return.

DE LA RUE HOUSE

JAYS CLOSE, VIABLES

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

R G 2 2 4 B S

### 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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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

ASSISTANT

## 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

MISS

Forename(s)

CAROLINE MARY

Surname(s)

DRISCOLL

Address

47 MIDDLE ROAD

### Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

LYMINGTON

County / Region

HAMPSHIRE

UK Postcode

S O 4 1 9 H E

Country

ENGLAND

CHFP029

Company Number 120528

Company Name in full Portals (Bathford) Limited

ASSISTANT  
 ^ Company Secretary

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

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

Name \* Style / Title MR

\* Voluntary details.

Forename(s) DOUGLAS

Surname(s) DENHAM

If a partnership give  
 the names and  
 addresses of the part-  
 ners or the name of  
 the partnership and  
 office address.

Address 7 OAKWOOD DRIVE

Usual residential  
 address must be  
 given. In the case of a  
 corporation, or a  
 Scottish firm, give the  
 registered or prin-  
 cipal office address.

Post town EAST HORSLEY

County / Region SURREY

UK Postcode K T 2 4 6 Q F

Country ENGLAND

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

Directors In the  
 case of a director that  
 is a corporation or a  
 Scottish firm, the  
 name is the corpo-  
 rate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP029

Company Number 120528

Company Name in full Portals (Bathford) Limited

ASSISTANT

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.

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

Name

\* Style / Title MS

Forename(s) ELIZABETH

Surname(s) JOYCE

Address

60 KIDMORE ROAD

Post town CAVERSHAM

County / Region READING

UK Postcode R G 4 7 L X

Country ENGLAND

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP029

Company Number 120528

Company Name in full Portals (Bathford) Limited

## Company Secretary

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

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

Name \* Style / Title MR

\* Voluntary details.

Forename(s) JEAN FRANCOIS

Surname(s) HERMANS

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

Address

21 QUEENS WALK

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

Post town EALING

County / Region LONDON

UK Postcode W 5 1 T P

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the  
case of a director that  
is a corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name.

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	6	01 / 1945
Forename(s)	DAVID WALTER		
Surname	FINNETT		
Address	'THE CHIMNEYS', CRAWLEY DRIVE		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	CAMBERLEY		
County / Region	SURREY	UK Postcode	G U 1 5 2 A B
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

\* Voluntary details.

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	2	5	06 / 1953
Forename(s)	CHRISTINE LOUISE		
Surname	FLUKER		
Address	HAYBURN LODGE, 2 WALPOLE AVENUE		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	RICHMOND		
County / Region	SURREY	UK Postcode	T W 9 2 D J
Country	ENGLAND	Nationality	BRITISH
Business occupation	BARRISTER		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 5 / 0 4 / 1 9 5 1

Forename(s) ROBERT GRAEME

Surname MCGOWAN

Address 6 DOWER CLOSE, KNOTTY GREEN

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

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode H P 9 1 X Z

Country ENGLAND

Nationality BRITISH

Business occupation GROUP TREASURER

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 £1	85,600	£ 85,600.00
Totals	85,600	£ 85,600.00

(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

X
---

on paper    in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

7

11

## Certificate

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

**Signed**

Attorneys

Date \_\_\_\_\_

7 August 2002

† 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

1  
(enter number)

continuation sheets.

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

I MISS CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE.

I HAMPSHIRE, RG22 4BS

Tel | 01256 605322

DX number	DX exchange
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	
74	
75	
76	
77	
78	
79	
80	
81	
82	
83	
84	
85	
86	
87	
88	
89	
90	
91	
92	
93	
94	
95	
96	
97	
98	
99	
100	





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

CHFP029

Company Number 120528

Company Name in full Portals (Bathford) 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 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 shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PORTALS GROUP PLC Address DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, ENGLAND UK Postcode RG22 4BS	Ordinary £1 85,600		
Name Address UK Postcode			
Name Address UK Postcode			