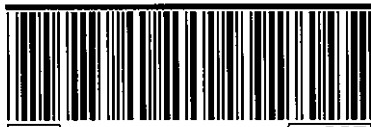




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*ACJTYAPV\* 285  
COMPANIES HOUSE 20/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	03	95

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
OVERTON BASINGSTOKE  
HANTS  
RG25 3JG

**Principal business activities** (See note 4)

Trade classification is  
4810 PAPER AND BOARD

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

NW/042422/ESH(X3)

363s

**Annual Return**

of company number 00120528

X

company name  
PORTALS (BATHFORD) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** *(See note 5)*

00120528

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN PETER  
MERRELL  
4 DANE CLOSE  
WINSLEY  
BRADFORD ON AVON  
WILTSHIRE BA15 2NA

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.


**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROY EDWARD  
ALLEN  
3 PEEL GARDENS  
KINGSCLERE  
NEWBURY  
BERKSHIRE RG15 8SB

Day	Month	Year

Date of any change.


Date of Birth:- 31/12/40

Nat:BRITISH

Occ:DIRECTOR OF MANUFACTURING

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Show any relevant current and previous directorships.

**Directors - continued**

00120528

Particulars.

KEITH NOEL  
BROWN  
HALTERWORTH LODGE HALTERWORTH LANE  
ROMSEY  
HAMPSHIRE SO51 9AE

Date of Birth:- 08/12/55  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Particulars.

JAMES ARTHUR  
HUSSEY  
2 TYRAWLEY ROAD  
LONDON  
SW6 4QQ

Date of Birth:- 15/08/61  
Nat:BRITISH  
Occ:BUSINESSMAN

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

GEORGE  
MARKEY  
27 NURSERY CLOSE  
ATWORTH  
MELKSHAM  
WILTSHIRE SN12 8HX

Date of Birth:- 21/02/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00120528

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

GRAHAM DRYBURGH FARMER  
WILSON  
39 MEADOW PARK  
BATHFORD  
BATH  
AVON BA1 7PY

Date of Birth:- 06/04/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00120528

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00120528

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>85,600</u>	<u>£55,600</u>
Totals	<u>85,600</u>	<u>£55,600</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 30/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable  
to **Companies House**.

Signed

[Signature]  
Secretary/Director\*  
(delete as appropriate)

Date 11/4/95

This return includes none continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Mrs C.A. Dockrell  
6 Agar St  
LONDON  
Postcode W22 4DE