



SC 60 -00-04,

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 498135

Company Name in full GEO G.SANDEMAN SONS & CO., LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	1	0	2	0
				0	5

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	
1	0	1	0	2	0
				0	6

Registered Office

Show here the address at the date of
this return.

C/O ERNST & YOUNG

400 CAPABILITY GREEN

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

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode LU1 3LU

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.

A32
COMPANIES HOUSE

18/11/2005

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 England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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).

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

JOAO

ANTUNES

AV VASCO DA GAMA NO 831

MIRAMAR 4405-149

ARCOLEZELO VNG

Portugal

UK Postcode

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

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			
		Day	Month	Year
	Date of Birth	2	3	09 / 1968
	Forename(s)	FERNANDO DA CUNHA		
	Surname	GUEDES		
<input type="checkbox"/>	Address ††	RUA FELIZARDO LIMA		
		NO 185		
	Post town	PORTO		
	County / Region		UK Postcode	
	Country	Portugal	Nationality	Portugese
	Business occupation	DIRECTOR		

* Voluntary details.

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			
		Day	Month	Year
	Date of Birth	0	1	11 / 1957
	Forename(s)	SALVADOR DA CUNHA		
	Surname	GUEDES		
<input type="checkbox"/>	Address ††	RUA DO OURA		
		NO 471, HABITACAO D-44		
	Post town	PORTO		
	County / Region		UK Postcode	
	Country	Portugal	Nationality	Portugese
	Business occupation	DIRECTOR		

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										
		Day	Month	Year								
	Date of Birth	0	5	/	0	9	/	1	9	5	3	
	Forename(s)	GEORGE THOMAS DAVID										
	Surname	SANDEMAN										
	<input type="checkbox"/> Address ††	6 MONTELIEU GARDENS										
		PUTNEY										
	Post town	LONDON										
	County / Region						UK Postcode	S W 1 5				
	Country	United Kingdom					Nationality	British				
Business occupation	DIRECTOR											

* Voluntary details.

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										
		Day	Month	Year								
	Date of Birth	0	1	/	1	0	/	1	9	6	2	
	Forename(s)	FRANCISCO JOSE GARCIA DE VALADARES										
	Surname	SOUTO										
	<input type="checkbox"/> Address ††	RUA QUINTA DAS CHAS										
		124 CASA 9, S PEDRO DE AFURADA										
	Post town	4400-556 VILA NOVA DE GAIA										
	County / Region						UK Postcode					
	Country	Portugal					Nationality	Portuguese				
Business occupation	DIRECTOR											



Company Number | 498135

Company Name in full | GEO G.SANDEMAN SONS & CO., 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PORTUGAL VENTURE LIMITED _____ Address 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE _____ _____ England. _____ _____ UK Postcode LU1 3LU	ORDINARY	100	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

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	100	£	100.00
Totals	100	£	100.00

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

John T. M. Anthony

Date

2011-11-14

† 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.

ERNST & YOUNG (MAE/LF/MM)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel

DX number DX exchange