



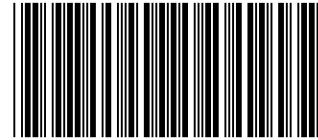
Companies House
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Annual Return

Company Name: **PORTMAN INVESTMENTS (BAKER STREET) LIMITED**

Company Number: **00806862**



Received for filing in Electronic Format on the: **05/10/2007**

XRUVSTJH

Company Details

Period Ending: **20/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7012

4521

7020

*Registered Office:
Address:*

**25 SAVILE ROW
LONDON
UNITED KINGDOM
ENGLAND
W1S2ER**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TIMOTHY JAMES KITE**

Address: **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND GU514HP**

Director 1:

Name: **MR JOHN DAVID BURNS** *Address:* **FLAT 3 33/36 CHESTER SQUARE**
Date of Birth: **01/05/1944** **LONDON**
Nationality: **BRITISH** **ENGLAND SW1W9HT**
Occupation: **DIRECTOR**

Director 2:

Name: **MR NICHOLAS THOMAS** *Address:* **37 VICARAGE ROAD**
JULIAN GROVES **EAST SHEEN**
Date of Birth: **19/10/1963** **LONDON**
Nationality: **BRITISH** **ENGLAND SW148PZ**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **RICHARD NEVILLE LAY** *Address:* **MEADOW COTTAGE**
Date of Birth: **18/10/1938** **WINDERTON**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **CHARTERED SURVEYOR** **ENGLAND OX155JF**

Director 4:

Name: **HUGH RICHARD SEABORN** *Address:* **64 EAST HILL**
Date of Birth: **24/05/1962** **LONDON**
Nationality: **BRITISH** **ENGLAND SW182HQ**
Occupation: **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	28490	GBP28490
B ORDINARY	23310	GBP23310
TOTALS	51800	GBP51800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28490 A ORDINARY Shares held as at 20/09/2007

Name: **BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST
LIMITED**

Address: **25 SAVILE ROW
LONDON
ENGLAND W1S2ER**

Shareholding 2:

23310 B ORDINARY Shares held as at 20/09/2007

Name: **SIR E R A DE ROTHSCHILD J P GRENSIDE R A S BROCK E M R
BARON GEDDES**

Address: **THE PORTMAN OFFICE
38 SEYMOUR STREET
LONDON
ENGLAND W1H6BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**