



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

RBS
£120x8
002173

CHFP029

Company Number

1671644

Company Name in full

Portal Developments Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	1	0	6	2	0	0	0
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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

2	1	0	6	2	0	0	1
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Registered Office (See note 3)

Show here the address at the date of
this return.

TILBURY HOUSE

RUSCOMBE PARK, TWYFORD

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG10 9JU

Principal business activities

(See note 4)

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

395 GEORGE ROAD

ERDINGTON

BIRMINGHAM

WEST MIDLANDS

Postcode

B23 7RZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

DAVID MAURICE

Surname

CLITHEROE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 NORMAN COURT

Usual residential

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

Post town

County / Region

Country

OADBY

LEICESTER

ENGLAND

Postcode

LE2 4UD

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	6	0	7	1	9	5	2
	Forename(s)	DAVID MAURICE											
	Surname	CLITHEROE											
	Previous forename(s)												
	Previous surname(s)												
Address	3 NORMAN COURT												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OADBY											
	County / Region	LEICESTER						Postcode	LE2 4UD				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT												
Other directorships	See attached list												

* Voluntary details.

Name	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	2	5	0	6	1	9	4	3
	Forename(s)	GRAHAM JOHN											
	Surname	WENTZELL											
	Previous forename(s)												
	Previous surname(s)												
Address	1 TITHE COURT, GLEBELANDS ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM											
	County / Region	BERKS						Postcode					
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	CIVIL ENGINEER												
Other directorships	See attached list												

Other relevant directorships

Company Number 1671644

Company Name Portal Developments Limited

Directors Name CLITHEROE DAVID MAURICE

† Directors only.

† Other directorships

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

ISIS BUSINESS CENTRE MANAGEMENT COMPANY LIMITED

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY PHOENIX LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1671644**

Company Name Portal Developments Limited

Directors Name WENTZELL GRAHAM JOHN

† Directors only.

† Other directorships

BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED

BAGLAN MOOR HEALTHCARE PLC

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

HALE PROPERTY DEVELOPMENTS LTD

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY PHOENIX LIMITED

WEST BROMWICH BUILDING SOCIETY

NOTES

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Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

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

☐

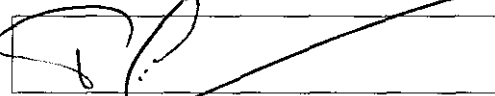
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

1.8.00

† 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)

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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,	
BERKSHIRE, RG10 9JU	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

1671644

Company Name in full

Portal Developments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

MICHAEL COLIN BOTTJER
LARCHLANDS, LARCHLANDS AVENUE,
SUNNINGHILL, BERKSHIRE, SL5 0AP, ENGLAND

Ordinary £1

1

TILBURY DOUGLAS PLC
TILBURY HOUSE, RUSCOMBE PARK, TWYFORD,
READING, BERKSHIRE, RG10 9JU

Ordinary £1

98

TREVOR BRADBURY
22 EAST PARK FARM DRIVE, CHARVIL, READING,
BERKS, RG10 9UL, ENGLAND

Ordinary £1

1