



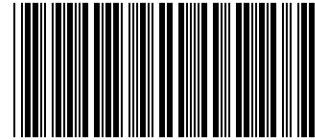
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PORTAL (LINWOOD) LIMITED**

*Company Number:* **01799879**



XJCLW6ZE

*Received for filing in Electronic Format on the:* **15/07/2005**

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*Company Details*

*Period Ending:* **21/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND  
RG109JU**

*Register of*  
*Members Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG109JU**

*Register of Debenture*  
*Holders Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
READING  
BERKSHIRE  
ENGLAND  
RG109JU**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG109UL**

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*Director 1:*

*Name:* **MR ANTHONY KENNETH SMYTHE** *Address:* **171 PITSHANGER LANE EALING EALING LONDON ENGLAND W51RQ**  
*Date of Birth:* **18/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE CHARVIL READING BERKSHIRE ENGLAND RG109UL**  
*Date of Birth:* **24/11/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **MR DAVID MAURICE CLITHEROE** *Address:* **3 NORMAN COURT OADBY LEICESTER ENGLAND LE24UD**  
*Date of Birth:* **16/07/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>A ORDINARY SHARES OF £1 EACH</b>	<b>499975</b>	<b>GBP499975</b>
<b>B ORDINARY SHARES OF £1 EACH</b>	<b>25</b>	<b>GBP25</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 A ORDINARY £1 Shares held as at 21/06/2005**

*Name:* **MR MICHAEL COLIN BOTTJER**

*Address:* **LARCHLANDS  
LARCH AVENUE  
SUNNINGHILL  
BERKSHIRE  
ENGLAND SL50AP**

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*Shareholding 2:*

**1 A ORDINARY £1 Shares held as at 21/06/2005**

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG109UL**

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*Shareholding 3:*

**499973 A ORDINARY £1 Shares held as at 21/06/2005**

*Name:* **INTERSERVE PLC**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND RG109JU**

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*Shareholding 4:*

**25 B ORDINARY £1 Shares held as at 21/06/2005**

*Name:* **INTERSERVE PLC**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND RG109JU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**