



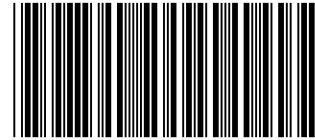
Companies House
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Annual Return

Company Name: **HIPORTFOLIO LIMITED**

Company Number: **02381880**



XCWT9561

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**DST HOUSE
ST MARK'S HILL
SURBITON
SURREY
KT6 4QD**

*Register of
Members Address:*

**DST HOUSE
ST MARK'S HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4QD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN COOKE**

Address: **HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE SL6 9UP**

Director 1:

<i>Name:</i>	JOHN MICHAEL WINN	<i>Address:</i>	LITTLE GERMAINS
<i>Date of Birth:</i>	21/02/1947		FULLERS HILL
<i>Nationality:</i>	BRITISH		CHESHAM
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP5 1LS

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>
ORDINARY	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 ORDINARY Shares held as at 09/05/2005

Name: **DST INTERNATIONAL PTY LTD**

Address: **LEVEL 4 181 FITZROY STREET MELBOURNE
VICTORIA
AUSTRALIA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**