Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/06/2010**

XI7KDKIL

Company Name:	**HIPORTFOLIO LIMITED**
Company Number:	**02381880**
Date of this return:	**09/05/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DST HOUSE, ST MARK'S HILL SURBITON SURREY KT6 4QD**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR ROBERT WYN**

Surname: **EVANS**

Former names:

Service Address: **5 COLLEGE DRIVE**
THAMES DITTON
SURREY
KT7 0LB

Company Director *1*

Type: **Person**

Full forename(s): **THOMAS RICHARD**

Surname: **ABRAHAM**

Former names:

Service Address: **20 LANGFORD PLACE**
ST JOHNS WOOD
LONDON
NW8 0LL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1951** *Nationality:* **AMERICAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**600000**
		Aggregate nominal value	**600000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**600000**
		Total aggregate nominal value	**600000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

600000 ORDINARY Shares held as at 09/05/2010

Name: **DST GLOBAL SOLUTIONS PTY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.