

Please complete in typescript, or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Co	mpany Number	02729	729	
Compa	ny Name in full	PORTLAND	ENTERAUSES	LIMITED
Date of this return The information in this retu	ırn is made up to	Day Month 17/06/2	Year	
Date of next return If you wish to make you to a date earlier than the of this return please sho Companies House will t at the appropriate time.	r next return e anniversary w the date here.	Day Month	Year 	·
Registered Office Show here the address this return.	at the date of	THE NORTHE	ERN & SHELL	Tower
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	[LONDON [E 1/14 19		
Principal business	activities			
Show trade classification for the principal activity		9220	L	
If the code number canr give a brief description o		RADIO + TELE	EVISTON ACTIV	117165
	. 1888 BER 1888 BER 1888 BER 1888	When you have comple	ted and signed the for	m please send it to the





19/08/2009 A26 **COMPANIES HOUSE** Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

negister of members	
If the register of members is not kept at the	
registered office, state here where it is kept.	
Post town	
1 00:10111	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town	
County / Region	UK Postcode
, ,	
Company type 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 tick the appropriate box
Company Secretary	
† Valuntan, datalla	Details of a new company secretary must be notified on form 288a.
* Voluntary details.	Details of a new company scoretary must be notified on form 2004.
(Please photocopy this area to provide Name * Style / Title	
this area to provide Name Style / Title details of joint	MR
	- 1100 C
Toteriame(s)	Marcus
tt Tiek this hav if the Surname	15.0
TICK UIIS DOX II UIE	LEE
address shown is a service address for Address #	0.0.
service address for Address # Addres	224 WILMOT STREET BETHNAL GREEN
Confidentiality Order	
granted under section	I RETHNAL CLEEN
Companies Act 1985 Post town otherwise, give your	LONDON
usual residential	
address. In the case County / Region	UK Postcode E 2 L D B Y
of a corporation or	
Scottlsh firm, give the registered or principal Country	UNITED KINGDOM
office address.	UNITED MINADOM
If a partnership give the	
names and addresses of the partners or the name	
of the partnership and	
office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	
	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		114/110/119617
	Forename(s)	PAUL
** Tick this box if the address shown is a service address for	Surname	DUNTHORNE
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	HILL COTTAGE
723B of the Companies Act 1985 otherwise, give your		HARLOW ROAD
usual residential address. In the case of a corporation or	Post town	Roypor
Scottish firm, give the registered or principal office address.		ESSEX UK Postcode CM 19 5 HH
Onice address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	PREDUCTION DINECTOR
* Voluntary details.		
	Name * Style / Title	I MC
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	15/10/4/19/76
or firm name. Tick this box if the	Forename(s)	MARCUS
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	LEE
	Address "	224 WILMOT STREET
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	BETHNAL GREEN
of a corporation or Scottish firm, give the registered or principal	County / Region	LONDON UK Postcode EZLL OBY
office address.	Country	UNITED KINGDOM Nationality BRITISTY

Business occupation

DINECTOR

Issued share capital

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, or total amount of stock)

	Deanary	_ 10	GBP 10	
	L	L		
	L			
	L			
	Totals	(0	GBP 10	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	in the period		
returns.	A list of changes is enclo	-	paper in another format	
	A full list of shareholders	s is enclosed		
	-			
Certificate	I certify that the informat knowledge and belief.	ion given in this re	eturn is true to the best of my	
Signed	Alex		Date 12/08/08	
† 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 include	(enter number)	continuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>			
contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the public record.	L	Tel [_
	DX number	DX exchange	·	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	L
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	L_
Tick this box if the address shown is a service address for	Surname	1
the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address ^{††}	
		1
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	T
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
or mini name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Business occupation	Nationality
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name.	Forename(s)	L_ /L_
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Surname	
	Address **	
	Post town	L
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal office address.	Country	Nationality
	Business occupation	teationality
	Business occupation	I .

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	Company Number	<u>L</u>
Cor	npany Name in full	
* Voluntary details.		1
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address #	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region Country	UK Postcode
Directors Please list directors in	a alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L/ L/ L L
tt Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/00		

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
** Tick this box if the	i orename(s)	L
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address	
otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L
* Voluntary details.		
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/
	Forename(s)	I
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	
	Address [™]	
	Post town	L
of a corporation or Scottlsh firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	LNationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 027	29729	
Company Name in full Poerce	NO ENTERPRISES LIM	uitED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name [fortung uk Holang Umited] Address [4 SELSOON WAY [LONOON] UK Postcode ELY_9GL	10 onowany SHAMES			
Name L Address				
LLLLLLLLL				
Name L Address L		:		
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
				
UK Postcode				
Name				
L				
Address				
L				
				
UK Postcode				
Name				
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Address				
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Name				
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