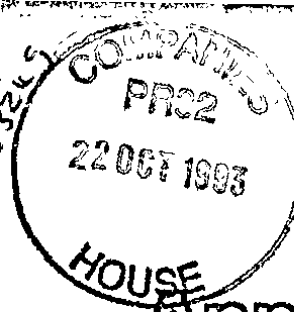




COMPANIES HOUSE



363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02734686

J

company name  
PORTLAND INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/93  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

11 LANARK SQUARE  
GLENALL BRIDGE  
LONDON.  
E14 9RE

.....

.....

.....

.....

## Principal business activities (See note 4)

Please enter trade classification(s).


If the code cannot be determined from the notes, give a brief description of principal activity.

02734686

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

BARBARA  
MILNER  
20 GIBBS ~~PAUL~~ ~~CLAY~~  
CALENDERS PARK  
WATFORD  
HERTS WD15 5EQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

HARRY  
NORTHWOOD  
5 GREENACRE CLOSE  
BARNET  
HERTS EN5 4QB

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/17  
Nat:BRITISH  
Occ:COMPANY MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

'Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	224 044	224 044
Totals	224 044	224 044

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

.....  
..... **REED TAYLOR** .....  
..... Chartered Accountant .....  
..... 1 Tyburn Lane .....  
..... Haverhill .....  
..... Middlesex HA1 1SA .....  
..... Postcode .....  
.....

Printed on  
Recycled Paper

Telephone

Ext

02734686

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02734686 Company Name: PORTLAND INVESTMENTS LIMITED	Number of shares or amount or stock held by existing members at date of this return	Account of Shares		Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
OED (2027 LTD					
PO BOX 58, ST JULIAN (2027					
ST PETERS PORT, GUERNSEY, CI 112022					
F. 127 (2027 LTD					
PO BOX 58, ST JULIAN (2022					
ST. PETERS PORT, GUERNSEY C-1				1/2022	
	224 244				