



Companies House

for the record
Company Name

PORTLAND PORT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3002686

Information extracted from
Companies House records on
26th November 1999

Section 1: Company details



Ref: 3002686/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bingham's Melcombe Dorchester Dorset DT2 7PZ	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 6110 Description Sea and coastal water transport	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name William Terence COWLEY Address Streamside Cottage Alton Pancras Dorchester Dorset DT2 7RS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date William Terence COWLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rupert Thomas Nicholas BEST Address 39 Beach Road Emsworth Hampshire PO10 7HR Date of birth 15/05/1943 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Rupert Thomas Nicholas BEST ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen John DAVIES Address 34 Millrace Close Lisvane Cardiff CF4 5UR Date of birth 11/12/1957 Nationality British Occupation Director And General Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Stephen John DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Christopher LANGHAM Address The Old House Milton On Stour Gillingham Dorset SP8 5PX Date of birth 11/12/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Christopher LANGHAM ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Michael LANGHAM Address Bingham's Melcombe Dorchester Dorset DT2 7PZ Date of birth 12/01/1924 Nationality British Occupation Group Chairman	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Michael LANGHAM ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Justin Morley LANGHAM Address Warren Farm Bulbarrow Blandford Forum Dorset DT11 0HQ Date of birth 16/05/1963 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Justin Morley LANGHAM ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Jonathan John Lewis PACKER

Address
Crossing Gate
Horsington
Templecombe
Somerset
BA8 0ER

Date of birth 26/12/1943

Nationality British

Occupation Management
Consultant/Pro Advi

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan John Lewis PACKER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 520,000 Aggregate Nominal Value of issued shares £520,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 520,000 Total Nominal value of shares issued £520,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Rupert Thomas Nicholas BE		Name _____		Shares transferred by Rupert Thomas Nicholas BEST		
		Address _____ _____ _____				
Address 39 Beach Road Emsworth Hampshire PO10 7HR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 22222	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Stephen John DAVIES		Name _____		Shares transferred by Stephen John DAVIES		
		Address _____ _____ _____				
Address 34 Millrace Close Lisvane Cardiff CF4 5UR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20000	Shares held Class Ordinary	Number 20800			
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name LANGHAM INDUSTRIES LTD		Name _____		Shares transferred by LANGHAM INDUSTRIES LTD		
		Address _____ _____ _____				
Address Bingham's Melcombe House Bingham's Melcombe Dorchester Dorset DT2 7PZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 433334	Shares held Class Ordinary	Number 432534			
		Class _____	Number _____	Class Ordinary	Number 300	Date of transfer 15/10/29

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Jonathan John Lewis PAC		Name _____		Shares transferred by Mr Jonathan John Lewis PACKER		
		Address _____				
Address Crossing Gate Horsington Templecombe Somerset BA8 0ER		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 22222		Number _____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Mr Norman Sinclair THOMPSO		Name _____		Shares transferred by Mr Norman Sinclair THOMPSON CBE		
		Address _____				
Address Shadrach House Burton Bradstock Bridport Dorset DT6 4QG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 22222		Number _____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Cowling

(Director / Secretary)

Date

01 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode