



Companies House

for the record

Company Name

PORTLAND PORT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3002686

Information extracted from
Companies House records on
29th November 2000

- > 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.



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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6110</td> <td>Sea and coastal water transport</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6110	Sea and coastal water transport											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	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 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.	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 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.	Name Stephen John DAVIES Address 34 Millrace Close Lisvane Gardiff GF4 5UR Date of birth 11/12/1957 Nationality British Occupation Director And General Manager	Name Address 'ANGORFA' 7 MILLWOOD LISVANE CARDIFF UK Postcode <u>C F 1 4</u> <u>0 7 L</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	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) _ _ / _ _ / _ _ _ _
> 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.	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) _ _ / _ _ / _ _ _ _
> 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.	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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Jonathan John Lewis PACKER	Name _____
<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>	Address Crossing Gate Horsington Templecombe Somerset BA8 0ER	Address _____ _____ _____
	Date of birth 26/12/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Management Consultant/Pro Advi	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 'A' ORDINARY 'B' ORDINARY Nominal value of each share £1.00 £1.00 Number of shares issued 432534 87466 Aggregate Nominal Value of issued shares £432534 £87466
> 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 £520000
> 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 BEST		Name Address UK Postcode _ _ _ _ _		Shares transferred by Rupert Thomas Nicholas BEST		
Address 39 Beach Road Emsworth Hampshire PO10 7HR	Shares held Class Number Ordinary 22222	Shares held Class Number 'G' ORDINARY 22222	Class Number Date of transfer 	 	 	
> Shareholder Name Stephen John DAVIES		Name Address UK Postcode _ _ _ _ _		Shares transferred by Stephen John DAVIES		
Address 34 Millrace Close Lisvane Cardiff CF4 5UR	Shares held Class Number Ordinary 20800	Shares held Class Number 'G' ORDINARY 20800	Class Number Date of transfer 	 	 	
> Shareholder Name LANGHAM INDUSTRIES LTD		Name Address UK Postcode _ _ _ _ _		Shares transferred by LANGHAM INDUSTRIES LTD		
Address Binghams Melcombe House Binghams Melcombe Dorchester Dorset DT2 7PZ	Shares held Class Number Ordinary 432534	Shares held Class Number 'A' ORDINARY 432534	Class Number Date of transfer 	 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Jonathan John Lewis PACKE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Jonathan John Lewis PACKER		
Address Crossing Gate Horsington Templecombe Somerset BA8 0ER		Shares held Class Number 'B' ORDINARY 22222		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary Number 22222						
> Shareholder Name Mr Norman Sinclair THOMPSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Norman Sinclair THOMPSON CBE		
Address Shadrach House Burton Bradstock Bridport Dorset DT6 4QG		Shares held Class Number 'B' ORDINARY 22,227		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary Number 22222						

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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 T Cowley

(Director/ Secretary)

Date

05 / 01 / 2001

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

What to do now

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 13/12/2000 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 2001** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

W T COWLEY

Telephone number inc code

01258 380739

Address

LANGHAM INDUSTRIES LTD

DX number if applicable

BINGHAM'S MELCOMBE

DX exchange

DORCHESTER DORSET

Postcode

DT2 7PZ