



Companies House

for the record

Company Name

PORTOBELLO BUSINESS CENTRE **363s Annual Return**

HSBC  
15  
103194

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**3012156**

Information extracted from

Companies House records on

**16th March 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: 3012156/15/42

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**2 Acklam Road  
London  
W10 5QZ**



Address

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UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7414</b>	<b>Business &amp; management consultancy</b>
<b>7484</b>	<b>Other business activities</b>

SIC CODE	Description
_ _ _ _	<hr/>
_ _ _ _	<hr/>
_ _ _ _	<hr/>
_ _ _ _	<hr/>
_ _ _ _	<hr/>

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Neil William JOHNSTON  <b>Address</b> The Old Windmill Sulgrave Banbury Oxfordshire OX17 2SF	<b>Name</b>  <b>Address</b>    UK Postcode _____ Date of change ____ / ____ / ____ Date Neil William JOHNSTON ceased to be secretary (if applicable) 18 / 07 / 2000
<b>&gt; Director</b> <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>	<b>Name</b> John Dominic Weare BROWN  <b>Address</b> 120 Elgin Crescent London W11 2JL  <b>Date of birth</b> 29/05/1953  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <b>Address</b>    UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Dominic Weare BROWN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> Merrick Richard COCKELL  <b>Address</b> 30 Kenway Road London SW5 0RR  <b>Date of birth</b> 16/06/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> 20 PHILBEACH GARDENS LONDON  UK Postcode SW5 9DY Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 28 / 04 / 2000 Date Merrick Richard COCKELL ceased to be director (if applicable) ____ / ____ / ____

## Current details

## Amended details

## &gt; 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.

Name  
Janice Susan COOK

Address  
98 Warwick Road  
London  
W14 8PT

Date of birth 12/11/1959

Nationality British

Occupation Accountant

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

Name

Address

58 PALMERSTON HOUSE  
60 KENSINGTON PLACE  
LONDON

UK Postcode W8 7PU

Date of birth -- / -- / --

Nationality

Occupation

Date of change 28/10/1999

Date Janice Susan COOK ceased to be director (if applicable)

## &gt; 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.

Name  
Mark Christopher FIELD

Address  
7 St Loo Court  
Flood Street  
Chelsea  
London  
SW3 5TJ

Date of birth 06/10/1964

Nationality British

Occupation Company Director & Solicitor

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

Name

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Mark Christopher FIELD ceased to be director (if applicable)

27/10/1999

## &gt; 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.

Name  
William FITZHUGH

Address  
4 Chepstow Place  
London  
W2 4TA

Date of birth 20/05/1942

Nationality British

Occupation Principal Of An Outplacement

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

Name

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date William FITZHUGH ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen Peter HOIER</b>  <b>Address</b> <b>4 Hill Farm Road</b> <b>London</b> <b>W10 6DN</b>  <b>Date of birth</b> 12/10/1948  <b>Nationality</b> British  <b>Occupation</b> Economic Development Officer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stephen Peter HOIER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jill Miranda MAY</b>  <b>Address</b> <b>29 Palace Gardens Terrace</b> <b>Kensington</b> <b>London</b> <b>W8 4SB</b>  <b>Date of birth</b> 05/06/1961  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jill Miranda MAY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Roderick Noel TAYLOR</b>  <b>Address</b> <b>121 Portland Road</b> <b>London</b> <b>W11 4LW</b>  <b>Date of birth</b> 24/12/1938  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <b>50A GEORGE STREET</b> <b>RICHMOND, SURREY</b> <hr/> <b>UK Postcode</b> TW9 1HJ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 28, 10, 1999 <b>Date</b> Roderick Noel TAYLOR 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.

**Current details**

**Name**  
Robin Tunstall Johnson TUCK

**Address**  
26 Wallingford Avenue  
London  
W10 6PX

**Date of birth** 07/06/1930

**Nationality** British

**Occupation** Retired

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robin Tunstall Johnson TUCK  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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



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

Alan Williams(Director / ~~Secretary~~)

Date

26 / 7 / 00

*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 30/6/2000 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 **30th June 2001** please give the new date here:

31 / 03 / 2001**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 103194

*(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

FELIX HERVIETelephone number *inc code*0207 4605051

Address

2 ACKLAM ROADDX number *if applicable*LONDON

DX exchange

W10 5QZ

Postcode

W10 5QZ