



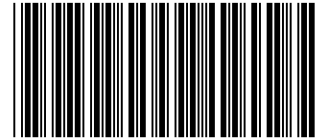
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PORTBLUE LIMITED

**Company Number:** 04011411



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### Company Details

**Period Ending:** 09/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MINERVA HOUSE**  
**5 MONTAGUE CLOSE**  
**LONDON**  
**ENGLAND**  
**SE1 9BB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REED SMITH CORPORATE  
SERVICES LIMITED

**Address:** MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND SE1 9BB

**Director 1:**

**Name:** PAUL ARTHUR DIMITRUK  
**Date of Birth:** 07/04/1949  
**Nationality:** US  
**Occupation:** CHAIRMAN CHIEF  
EXECUTIVE

**Address:** 11849 WATERFORD CASTLE  
COURT  
LAS VEGAS  
NEVADA  
USA 89141

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2007**

*Name:* **PORTBLUE CORPORATION**

*Address:* **13323 WASHINGTON BLVD  
SUITE 300  
LOS ANGELES  
CALIFORNIA  
UNITED STATES CA 90066**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**