



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PORTBLUE LIMITED**

Company Number: **04011411**



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Received for filing in Electronic Format on the: **10/07/2003**

Company Details

Period Ending: **09/06/2003**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE
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: **92 WEST GOLDEN EAGLE ROAD
SANTA FE
NEW MEXICO
USA 87501**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2003, 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 09/06/2003

Name: **PORTBLUE CORPORATION**

Address: **13323 WASHINGTON BLVD
SUITE 307
LOS ANGELES
CALIFORNIA
UNITED STATES CA 90025**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2003** *Authenticated:* **Yes (E/W)**