



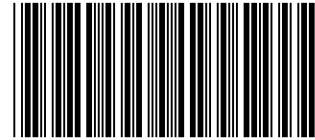
Companies House
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Annual Return

Company Name: **PORTMARK (UK) LIMITED**

Company Number: **04105888**



XW8UQAGB

Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **10/11/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**6TH FLOOR 32 LUDGATE HILL
LONDON
EC4M 7DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MUSTERASSET LIMITED**

Address: **NO 32 6TH FLOOR LUDGATE HILL
LONDON
ENGLAND EC4M 7DR**

Director 1:

Name: **TRUMPWISE LIMITED**

Address: **1 KNIGHTRIDER COURT
LONDON EC4V 5JU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, 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 10/11/2005

Name: **ECT INVESTMENTS LIMITED**

Address: **1 KNIGHTRIDER COURT
LONDON EC4V 5JU**

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2005

Name: **MUSTERASSET LIMITED**

Address: **NO 32 6TH FLOOR LUDGATE HILL
LONDON
ENGLAND EC4M 7DR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**