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363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 4222745

Company Name in full PORTUGAL VENTURE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 5 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

2 4 / 0 5 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

400 CAPABILITY GREEN

Any change of  
registered office  
must be notified  
on form 287

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

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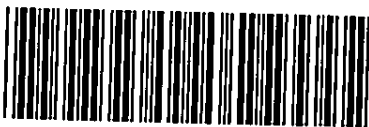
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal activity

THURSDAY



\*APC9S0P1\*

A40

19/06/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

JOAO

ANTUNES

AV VASCO DA GAMA NO 831

MIRAMAR 4405-149

ARCOLEZELO VNG

Portugal

UK Postcode

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 0 / 0 2 / 1 9 5 5  
Forename(s) THIERRY  
Surname BILLOT  
Address †† ☐ 6 AVENUE DE CAMOENS  
Post town PARIS 75116  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country France Nationality French  
Business occupation DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 3 / 0 9 / 1 9 6 8  
Forename(s) FERNANDO DA CUNHA  
Surname GUEDES  
Address †† ☐ RUA FELIZARDO LIMA, NO 185  
Post town PORTO  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country Portugal Nationality Portuguese  
Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 1 / 1 1 / 1 9 5 7  
Forename(s) SALVADOR DA CUNHA  
Surname GUEDES  
Address †† ☐ RUA DIREITA DAS CAMPINAS  
NO 108, 4100-208  
Post town PORTO  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country Portugal Nationality Portugese  
Business occupation DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 3 1 / 0 1 / 1 9 5 0  
Forename(s) PIERRE  
Surname PRINGUET  
Address †† ☐ 15 AVENUE ROBERT SCHUMAN  
Post town PARIS 75007  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country France Nationality French  
Business occupation DIRECTOR

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	1	0
		1	0	9
		6	2	
Forename(s)		FRANCISCO JOSE GARCIA DE VALADARES		
Surname		SOUTO		
Address ††		RUA QUINTA DAS CHAS		
		124 CASA 9, S PEDRO DE AFURADA		
Post town		4400-556 VILA NOVA DE GAIA		
County / Region		UK Postcode		
Country		Portugal	Nationality	Portugese
Business occupation		DIRECTOR		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country			Nationality	
Business occupation				

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY £ 1.00	1 000 00	£ 1 000 00
Totals	1,000 00	£ 1,000 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

*James 17*

Date

21 May 2008

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel 01582 439 200

DX number

DX exchange

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