



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

103015 / 15

363a

Annual Return

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 4

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 5

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 L U 1 3 L U

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.



A04 *ANQT4W0G* 0324
COMPANIES HOUSE 16/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

Forename(s)

Surname(s)

Address ††

Post town

County / Region

Country

JOAO

ANTUNES

AV VASCO DA GAMA NO 831

MIRAMAR 4405-149

ARCOLEZELO VNG

PORTUGAL

†† 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

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.

Name * Style / Title _____

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

Day Month Year

Date of birth 2 3 / 0 9 / 1 9 6 8

Forename(s) FERNANDO DA CUNHA

Surname GUEDES

Address ☐ ☐ 105 ESPLANADA DO CASTELO 6E

Post town 4150-196 PORTO

County / Region _____ UK Postcode _____

Country PORTUGAL Nationality PORTUGUESE

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
0 1 / 1 1 / 1 9 5 7

Forename(s) SALVADOR DA CUNHA

Surname GUEDES

Address †† 445 RUA MARECHAL SALDANHA, HAB. 2.5

†† 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.

Post town

County / Region 4150-196 PORTO

UK Postcode

Country PORTUGAL

Nationality PORTUGUESE

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
3 1 / 0 1 / 1 9 5 0

Forename(s) PIERRE

Surname PRINGUET

Address †† 15 AVENUE ROBERT SHUMAN

†† 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.

Post town PARIS 75007

County / Region

UK Postcode

Country FRANCE

Nationality FRENCH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth	0	1	1	0	1	9	6	2
	Forename(s)	FRANCISCO JOSE GARCIA DE VALADARES							
	Surname	SOUTO							
<input type="checkbox"/>	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	PORTUGUESE		
	Business occupation	DIRECTOR							

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
<input type="checkbox"/>	Address ††								
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

CHFP029

Company Number 4222745

Company Name in full PORTUGAL VENTURE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name I.W. INVESTMENTS S.A. Address 6 PARC D'ACTIVITE SYRDALL, IMMEUBLE C, L 5365 MUNSBACH, LUXEMBOURG UK Postcode L L L L L L L	ORDINARY 700		
Name SANTA LINA S.A. Address 2/2 BIS, RUE DE SOLFERINO, PARIS, FRANCE UK Postcode L L L L L L L	ORDINARY 300		
Name Address UK Postcode L L L L L L L			

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)

ORD	1,000	£ 1,000.00
Totals	1,000	£ 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

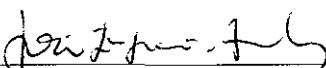
A list of changes is enclosed ☐

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



Date

14 JUN 2004

† Please delete as appropriate.

† a director/secretary

When 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.

ERNST & YOUNG (MAE/LF), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange