



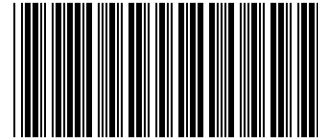
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PORTVILLE TRADING LIMITED

**Company Number:** 04363055



XELA4WU0

Received for filing in Electronic Format on the: 01/02/2008

### Company Details

**Period Ending:** 29/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**SUITE 23 PARK ROYAL**  
**HOUSE**  
**23 PARK ROYAL ROAD**  
**LONDON**  
**NW10 7JH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PREMIUM SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

**Director 1:**

**Name:** BLUEBROOK INC **Address:** TRIDENT CHAMBERS  
PO BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS

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*Director 2:*

*Name:* **BLUEWALL LIMITED**

*Address:* **6TH FLOOR  
94 WIGMORE STREET  
LONDON W1U 3RF**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 29/01/2008**

*Name:* **BRADDAN LIMITED**

*Address:* **PO BOX 227 CLINCH S HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 29/01/2008**

*Name:* **HARRISON LIMITED**

*Address:* **PO BOX 227 CLINCH S HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**