



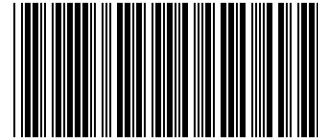
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Companies House
— for the record —

Annual Return

Company Name: PORTGREEN PROPERTIES LIMITED

Company Number: 04664791



XM08RNEJ

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 12/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**EAST WING HAREWOOD
HOUSE
OUTWOOD LANE
OUTWOOD
SURREY
RH1 5PN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIA SARAH GREENHALGH

Address: HAREWOOD HOUSE
OUTWOOD LANE OUTWOOD
REDHILL RH1 5PN

Director 1:

Name: NIGEL CRAIG
GREENHALGH

Address: HAREWOOD HOUSE
OUTWOOD LANE OUTWOOD
REDHILL RH1 5PN

Date of Birth: 02/07/1953

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

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 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/02/2007

Name: **VILLAGE DEVELOPMENTS PLC**

Address: **HAREWOOD HOUSE
OUTWOOD LANE OUTWOOD
REDHILL
SURREY RH1 5PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**