

BLUEPRINT

2000

000591/390

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5033021

Company Name in full

Portsmouth General Partner Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	2	2	0	0

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		

Registered Office

Show here the address at the date of
this return.

40, Portman Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1H 0AA

Principal business activities

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

7011

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

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



A8JRZ461

A42
COMPANIES HOUSE
A14
COMPANIES HOUSE
COMPANIES HOUSE

0274
05/04/05
0339
30/03/05
0300
12/03/05

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

DV3 Administration UK 1 Limited

40, Portman Square

London

UK Postcode W1H 0AA

England

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	DV3 Administration UK 1 Limited			
Address	40, Portman Square			
Post town	London			
County / Region		UK Postcode	W1H 0AA	
Country	England	Nationality		
Business occupation				

* Voluntary details.

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

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	DV3 Administration UK 2 Limited			
Address	40, Portman Square			
Post town	London			
County / Region		UK Postcode	W1H 0AA	
Country	England	Nationality		
Business occupation				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth 1 7 1 0 1 9 5 6

Forename(s) Phillip Hartley

Surname Miller

Address

20 Gardiner Road, Blackhall

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Edinburgh

County / Region Midlothian UK Postcode EH4 3RR

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 0 0 6 1 9 6 2

Forename(s) MARLENE

Surname WOOD

Address

15 ORMIDALE TERRACE

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town EDINBURGH

County / Region MIDLOTHIAN UK Postcode EH2 6DY

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

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	0	£0.00
Ordinary-A	500	£500.00
Ordinary-B	500	£500.00
Totals	1,000	1,000.00

(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

X

on paper

in another format

A list of changes is enclosed

1

7

A full list of shareholders is enclosed

X

11

Certificate

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

Signed

T. Hunt-Lust

Date

10-3-05

† Please delete as appropriate.

† a director / secretary

For and on behalf of
DV3 Administration
UK1 Limited

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	2	continuation sheets.
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(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Serenity Morley, 40 Portman Square, London, W1H 0AA

Tel

BLUEPRINT

2000

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

5033021

Company Name in full

Portsmouth General Partner 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DV3 Holdings Portsmouth Limited Address Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands UK postcode	£1.00 Ordinary-A Shares Held 500	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miller Investments Holdings Ltd <hr/> Address <u>C/O MILLER,</u> <u>28 DOVER STREET,</u> <u>LONDON,</u> <hr/> UK postcode <u>W1S 4NA.</u>	£1.00 Ordinary-B Shares Held 500		
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			