



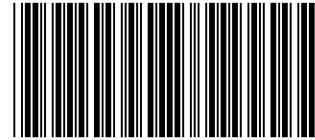
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PORTHCERI LIMITED**

*Company Number:* **06105211**



XI14CXB4

*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**35 PORTH Y CASTELL  
BARRY  
VALE OF GLAMORGAN  
CF62 6QB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERAINT DEINIOL EVANS**

*Address:* **35 PORTH Y CASTELL  
BARRY  
VALE OF GLAMORGAN CF62  
6QB**

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*Director 1:*

*Name:* **GERAINT DEINIOL EVANS**  
*Date of Birth:* **19/03/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **35 PORTH Y CASTELL  
BARRY  
VALE OF GLAMORGAN CF62  
6QB**

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*Director 2:*

*Name:* **RHIAN MAIR ROBERTS** *Address:* **RECTORY HOUSE**  
*Date of Birth:* **25/04/1956** **PETERSTON SUPER ELY**  
*Nationality:* **BRITISH** **CARDIFF CF5 6LH**  
*Occupation:* **SOLICITOR**

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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 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 14/02/2008**

*Name:* **DAN EVANS (BARRY) LIMITED**

*Address:* **35 PORTH-Y-CASTELL**  
**BARRY**  
**VALE OF GLAMORGAN**  
**UNITED KINGDOM CF62 6QB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**