



*Companies House*  
— for the record —

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

**Annual Return**



**XB4SKD67**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:* **PORTLAND MEDIA GROUP UK LIMITED**

*Company Number:* **06296539**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 SELSDON WAY  
LONDON  
E14 9GL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCUS LEE**

*Address:* **224 WILMOT STREET  
BETHNAL GREEN  
LONDON  
E2 0BY**

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*Director 1 :*

*Name:* **PAUL DUNTHORNE**

*Address:* **HILL COTTAGE HARLOW ROAD  
ROYDON  
ESSEX  
CM19 5HH**

*Date of Birth:* **14/10/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARCUS LEE**

*Address:* **224 WILMOT STREET  
BETHNAL GREEN  
LONDON  
E2 0BY**

*Date of Birth:* **15/04/1976**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR ROBERT SANDERSON** Address: **35 PARK LANE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7NG**

Date of Birth: **04/06/1960** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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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>1107</b>	<b>GBP1107</b>
<i>TOTALS</i>		
	<b>1107</b>	<b>GBP1107</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1107 ORDINARY Shares held as at 28/06/2009**

Name: **PORTLAND MEDIA GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**