



*Companies House*  
— for the record —

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

**Annual Return**



**XBSTC14A**

*Received for filing in Electronic Format on the:* **04/07/2008**

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

*Company Number:* **06296539**

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### *Company Details*

*Period Ending:* **28/06/2008**

*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:* **JONATHAN NICHOLAS  
ANTHONY**

*Address:* **77 PARKSIDE ESTATE  
RUTLAND ROAD  
LONDON  
E9 7JY**

*Date of Birth:*

**04/05/1970**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*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 3 :*

*Name:*   **SIR ANGUS MCFARLANE  
MCLEOD GROSSART**                      *Address:*   **64 NORTHUMBERLAND STREET  
EDINBURGH  
EH3 6JE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **06/04/1937**                      **British**                      **DIRECTOR**

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*Director 4 :*

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

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

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*Director 5 :*

*Name:*   **DAVID JAMES MACKAY**                      *Address:*   **4 EAST HARBOUR ROAD  
CHARLESTOWN  
FIFE  
KY11 3EA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/05/1943**                      **British**                      **DIRECTOR**

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Director 6 :

Name: **SOPHIE HENRIETTA  
TURNER-LAING**

Address: **23 BLOOMFIELD TERRACE  
LONDON  
SW1W 8PQ**

Date of Birth: **07/09/1960**

Nationality: **British**

Occupation: **DIRECTOR**

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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 28/06/2008 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 28/06/2008**

Name: **PORTLAND MEDIA GROUP LIMITED**  
Address: **4 SELSDON WAY CROSSHARBOUR  
LONDON  
UNITED KINGDOM  
E14 9GL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/07/2008**

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