



Companies House

— for the record —

363a_(ef)

Annual Return



X2KN24FR

Received for filing in Electronic Format on the: 31/10/2008

Company Name: **PORTLAND GAS PLC**

Company Number: **06409712**

Company Details

Period Ending: **25/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4022

6030

*Registered Office
Address:*

**BLACKSTABLE HOUSE
LONGRIDGE
SHEEPSCOMBE
SHROUD GLOS
GL6 7QX**

*Register of
Members Address:*

**CAPITA REGISTRARS
LIMITED 34
BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

*Register of Debenture
Holders Address:*

**CAPITA REGISTRARS
LIMITED 34
BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER ROOKEHURST ROBERTS** *Address:* **BLACKSTABLE HOUSE LONGRIDGE,
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7QX**

Director 1 :

Name: **MARK ANTHONY WILLIAM ABBOTT** *Address:* **52 WOOD LANE
SONNING COMMON
READING
RG4 9SL**

Date of Birth: **07/04/1961** *Nationality:* **British** *Occupation:* **GEOPHYSICIST**

Director 2 :

Name: **CRAIG STUART GOUWS** *Address:* **3 THE COACH HOUSE
TERRACE LANE
RICHMOND
SURREY
TW10 6NF**

Date of Birth: **03/03/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: MAURICE EDWARD
HAZZARD

Address: IMLEY LODGE SANDPIT HALL ROAD
CHOBHAM
WOKING
SURREY
GU24 8HA

Date of Birth: 15/11/1937

Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: DR ANDREW DAVID HINDLE

Address: 8 AROSA ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2TL

Date of Birth: 15/04/1962

Nationality: British

Occupation: GEOLOGIST

Director 5 :

Name: KENNETH MAURICE
RATCLIFF

Address: BRAHE 57, FOX DENE
GODALMING
SURREY
GU7 1YG

Date of Birth: 01/04/1950

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 6 :

Name: **WALTER ROOKEHURST
ROBERTS**

Address: **BLACKSTABLE HOUSE LONGRIDGE,
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7QX**

Date of Birth:

01/08/1951

Nationality:

British

Occupation:

LAWYER

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>
PREFERENCE	50000	GBP50000
ORDINARY	70384727	GBP7038472.7
<i>TOTALS</i>		
	70434727	GBP7088472.7

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4179558 ORDINARY Shares held as at 25/10/2008

Name:

CHASE NOMINEES LIMITED

Address:

**PO BOX 18171 125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

Shareholding 2:

17969561 ORDINARY Shares held as at 25/10/2008

Name:

**CREDIT SUISSE SECURITIES (EUROPE) LIMITED PRINCIPAL
A/C**

Address:

**1 CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Shareholding 3:

13960845 ORDINARY Shares held as at 25/10/2008

Name:

PERSHING NOMINEES LIMITED BFCLT A/C

Address:

**CAPSTAN HOUSE 1 CLOVE CRESCENT
LONDON
UNITED KINGDOM
E14 2BH**

Shareholding 4:

8581926 ORDINARY Shares held as at 25/10/2008

Name:

PERSHING NOMINEES LIMITED PSL981 A/C

Address:

**CAPSTAN HOUSE 1 CLOVE CRESCENT
LONDON
UNITED KINGDOM
E14 2BH**

Shareholding 5:

50000 PREFERENCE Shares held as at 25/10/2008

Name:

EGDON RESOURCES U.K. LIMITED

Address:

**SUITE 2 90-96 HIGH STREET
ODIHAM
HOOK
HAMPSHIRE
UNITED KINGDOM
RG29 1LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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