



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **VIP-PORTFOLIO LIMITED**

Company Number: **06276077**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**HENSLEIGH COTTAGE,
HENSLEIGH TIVERTON
DEVON
EX15 5NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MALCOLM HOWARD** *Address:* **16 RUE PASTEUR
STENAY
MEUSE, LORRAINE
55700
FRANCE**

Director 1 :

Name: **THE RT.HON.VISCOUNT
PAUL EDWARD EXMOUTH** *Address:* **APARTADO 72 PTO. POLLENSA
MALLORCA, BALLEARIC ISLES
07470
SPAIN**

Date of Birth: **08/01/1940** *Nationality:* **BRITISH** *Occupation:* **PROPERTY BROKER**

Director 2 :

Name: **MR JAMES JOHN WILLIAM
ERIC HOWARD** *Address:* **N/A 16 RUE PASTEUR
STENAY
55700
FRANCE**

Date of Birth: **02/08/1985** *Nationality:* **BRITISH** *Occupation:* **STUDENT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2009

Name: **THE RT.HON. PAUL EDWARD EXMOUTH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name: **DAVID MALCOLM HOWARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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