



Companies House

— for the record —

Company Name

PADDLE STEAMER KINGSWEAR
CASTLE TRUST LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

755216

Information extracted from
Companies House records on
3rd January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen



A22
COMPANIES HOUSE

0714
27/02/03

Section 1: Company

Ref: 755216/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Chatham Historic Dockyard
Chatham
Kent
ME4 4TQ

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Chatham Historic Dockyard
Chatham
Kent
ME4 4TQ

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9252	Museum & preservation of history

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Guy Francis HUNDY Address Rue Saint Leonard 537 4000 Liege Belgium	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Guy Francis HUNDY ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alan Gordon BEAVAN Address 55 The Ridgeway Chatham Kent ME4 6PB Date of birth 27/11/1925 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan Gordon BEAVAN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stafford Edward ELLERMAN	Name
	Address 14 Marksbury Avenue Richmond Surrey TW9 4JF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 10/10/1929	
	Nationality English	UK Postcode _____
	Occupation Retired Banker	Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stafford Edward ELLERMAN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jeremy Michael GOLD	Name
	Address Flat 10 Crescent Rise London N3 1HS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/04/1948	
	Nationality British	UK Postcode _____
	Occupation Railway Manager	Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jeremy Michael GOLD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Guy Francis HUNDY Address Rue Saint Leonard 537 4000 Liege Belgium Date of birth 22/06/1943 Nationality British Occupation Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Francis HUNDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard John MARTIN Address Darcy Heath Road Boughton Monchelsea Maidstone Kent ME17 4HR Date of birth 10/04/1949 Nationality British Occupation Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Amended details

Name _____

[illegible]

Address
9 Cypress Court
Grange Road
Gillingham
Kent
ME7 2AL

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Hugh MEGORAN ceased to be director (if applicable)

_____ / _____ / _____

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Address
"The Limes"
220 Barnsole Road
Gillingham
Kent
ME7 4JB

Date of birth 13/06/1948

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Insurance Advisor

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Alan George PEAKE ceased to be director (if applicable)

— / — / —

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.87 Number of shares issued 66 Aggregate Nominal Value of issued shares £57.75	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 66 Total Nominal value of shares issued £57.75	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred						
>	Shareholder Name L.J. BEAL		Name								
			Address								
Address 23 Tudor Gardens Shoeburyness Southend-On-Sea SS3 9JG											
			UK Postcode								
Shares held Class Ordinary			Shares held Class		Number	Class	Number	Date of transfer			
					1			-- / -- / --			
								-- / -- / --			
								-- / -- / --			
>	Shareholder Name Mr J.M. GOLD		Name								
			Address								
Address Flat 10, Crescent Rise London N3 1HS											
			UK Postcode								
Shares held Class Ordinary			Shares held Class		Number	Class	Number	Date of transfer			
					1			-- / -- / --			
								-- / -- / --			
								-- / -- / --			
>	Shareholder Name G.F. HUNDY		Name								
			Address								
Address Rue Saint Leonard Liege Belgium											
			UK Postcode								
Shares held Class Ordinary			Shares held Class		Number	Class	Number	Date of transfer			
					2			-- / -- / --			
								-- / -- / --			
								-- / -- / --			

Current details		Amended details		Shares transferred	
>	Shareholder Name N.J. JAMES	Name _____			
		Address _____			
	Address 35 Cromwell Road Southampton SO15 2JE	_____ _____ _____	Shares transferred by N.J. JAMES		
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 11	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name R.J. MARTIN	Name _____			
		Address _____			
	Address Darcy Heath Road Boughton Monchelsea Maidstone Kent ME17 4HR	_____ _____ _____	Shares transferred by R.J. MARTIN		
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name J. MCKENDRICK	Name _____			
		Address _____			
	Address 119 Jordanhill Drive Glasgow G13 1UQ	_____ _____ _____	Shares transferred by J. MCKENDRICK		
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 11	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name J.H. MEGORAN	Name 			
		Address 			
	Address 9 Cypress Court Grange Road Gillingham Kent MB7 2AL	 	Shares transferred by J.H. MEGORAN		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 14	Shares held Class 	Number 	Class
			Number 	Date of transfer _ _ / _ _ / _ _ _ _	 _ _ / _ _ / _ _ _ _
>	Shareholder Name A.G. PEAKE	Name 			
		Address 			
	Address The Limes 220 Barnsole Road Gillingham Kent ME7 4JB	 	Shares transferred by A.G. PEAKE		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 13	Shares held Class 	Number 	Class
			Number 	Date of transfer _ _ / _ _ / _ _ _ _	 _ _ / _ _ / _ _ _ _
>	Shareholder Name J.T. SYLVESTER	Name 			
		Address 			
	Address 18 Romilly Park Barry S. Glam CF6 8RP	 	Shares transferred by J.T. SYLVESTER		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 11	Shares held Class 	Number 	Class
			Number 	Date of transfer _ _ / _ _ / _ _ _ _	 _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18, 02, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/1/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st January 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G. F. HUNDY

Telephone number *inc code*

+32 4 2272330

Address

DX number *if applicable*

Rue Saint-Léonard 537
4000 Liège
Belgium

DX exchange

Tel. +32(0)4 227 2330

Postcode

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