



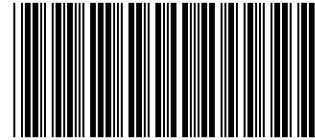
Companies House
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Annual Return

Company Name: **EASTBOURNE HARBOUR COMPANY LIMITED**

Company Number: **01141203**



XGKH6F87

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN71JW**

Director 1:

Name: **MR SIMON PAUL
EASTWOOD**

Address: **ROSEGARTH
TEMPLE WAY
FARNHAM COMMON
BUCKINGHAMSHIRE SL2 3HE**

Date of Birth: **17/01/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE
SEAVIEW
ISLE OF WIGHT
ENGLAND PO345AZ**

Date of Birth: **08/01/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR JOHN MCDONOUGH** *Address:* **5 ADDISONS WAY
LILLESHELL
NEWPORT
SHROPSHIRE TF109HH**

Date of Birth: **08/11/1951**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 4:

Name: **MR MARK WILLIAM ORRISS** *Address:* **18 FORESTDALE
SOUTHGATE
LONDON
ENGLAND N147DT**

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Director 5:

Name: **MR ROGER WILLIAM ROBINSON** *Address:* **APPLEWOOD BARN
BANK ROAD
LITTLE WITLEY
WORCESTER
WORCESTERSHIRE WR66LS**

Date of Birth: **02/04/1951**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 6:

Name: **MR RICHARD FRANCIS TAPP** *Address:* **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN71JW**

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 SHARES OF £1 EACH	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 07/05/2006

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

49999 ORDINARY SHARES OF £1 EACH Shares held as at 07/05/2006

Name: **SOVEREIGN HARBOUR LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**