



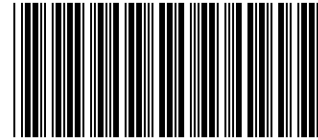
Companies House
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Annual Return

Company Name: EASTBOURNE HARBOUR COMPANY LIMITED

Company Number: 01141203



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Company Details

Period Ending: 07/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Register of
Members Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of Debenture
Holders Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD FRANCIS TAPP

Address: ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW

Director 1:

Name: MR SIMON PAUL
EASTWOOD

Address: ROSEGARTH
TEMPLE WAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM SL2 3HE

Date of Birth: 17/01/1957

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE**
Date of Birth: **08/11/1951** **COMPTON**
Nationality: **BRITISH** **WOLVERHAMPTON WV6 8XR**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 3:

Name: **MR MARK WILLIAM** *Address:* **18 FORESTDALE**
ORRISS **SOUTHGATE**
Date of Birth: **27/01/1963** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM N14 7DT**
Occupation: **DEVELOPMENT DIRECTOR**

Director 4:

Name: **MR ROGER WILLIAM** *Address:* **APPLEWOOD BARN**
ROBINSON **BANK ROAD**
Date of Birth: **02/04/1951** **LITTLE WITLEY**
Nationality: **BRITISH** **WORCESTER**
Occupation: **CIVIL ENGINEER** **WORCESTERSHIRE WR6 6LS**

Director 5:

Name: **MR RICHARD FRANCIS** *Address:* **ROSEHILL ORCHARD**
TAPP **26A MAIN ROAD**
Date of Birth: **10/10/1959** **GRENDON**
Nationality: **BRITISH** **NORTHAMPTON NN7 1JW**
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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, 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 07/05/2007

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

Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY**

Shareholding 2:

49999 ORDINARY Shares held as at 07/05/2007

Name: **SOVEREIGN HARBOUR LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**