

330091/585

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1141203

Company Name in full EASTBOURNE HARBOUR COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
07/05/2004**Date of next return**

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
07/05/2005**Registered Office**Show here the address at the date of
this return.

Birch Street

Any change of
registered office
must be notified
on form 287.

Post town WOLVERHAMPTON

County / Region

UK Postcode

WV1 4HY

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.

A17
COMPANIES HOUSE0231
05/05/04A28
COMPANIES HOUSE0453
25/05/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Richard Francis

Tapp

33 Station Road

Earls Barton

Northampton

Northamptonshire

England

UK Postcode

N N 6 L O N T

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	01/1957
	Forename(s)	Simon Paul		
	Surname	Eastwood		
<input type="checkbox"/>	Address ††	Rosegarth		
		Temple Way, Farnham Common		
	Post town	SLOUGH		
	County / Region	Buckinghamshire	UK Postcode	SL2 3HE
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	01/1954
	Forename(s)	Christopher Francis Gregory		
	Surname	Girling		
<input type="checkbox"/>	Address ††	12 Spithead Close		
	Post town	Seaview		
	County / Region	Isle of Wight	UK Postcode	PO3 4 5AZ
	Country	England	Nationality	British
	Business occupation	FINANCE DIRECTOR		

Directors

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	8	1	1	1	9	5	1				
	Forename(s)	John											
	Surname	McDonough											
<input type="checkbox"/>	Address ††	5 Addisons Way											
		Lilleshall											
	Post town	Newport											
	County / Region	Shropshire				UK Postcode	T	F	1	0	9	H	H
	Country					Nationality	British						
	Business occupation	Group Chief Executive											

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	7	0	1	1	9	6	3				
	Forename(s)	Mark William											
	Surname	Orriss											
<input type="checkbox"/>	Address ††	18 Forestdale											
		Southgate											
	Post town	London											
	County / Region					UK Postcode	N	1	4	7	D	T	
	Country	England				Nationality	British						
	Business occupation	Development Director											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	02/04/1951		
Forename(s)	Roger William		
Surname	Robinson		
<input type="checkbox"/> Address ††	Applewood Barn		
	Bank Road, Little Witley		
Post town	Nr Worcester ✓		
County / Region	Worcestershire	UK Postcode	WR6 6LS
Country	England	Nationality	British
Business occupation	Civil Engineer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	10/10/1959		
Forename(s)	Richard Francis		
Surname	Tapp		
<input type="checkbox"/> Address ††	33 Station Road		
	Earls Barton		
Post town	Northampton		
County / Region	Northamptonshire	UK Postcode	NN6 0NT
Country	England	Nationality	British
Business occupation	SOLICITOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 Ordinary	50000	£ 50,000.00
Totals	50000	£ 50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

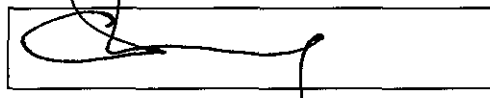
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/05/04

† Please delete as appropriate.

† a ~~Director~~ / secretary
DIRECTOR

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

DX exchange



Company Number | 1141203

Company Name in full | EASTBOURNE HARBOUR COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name CARILLION CONSTRUCTION I (NOMINEES) LIMITED</p> <hr/> <p>Address Birch Street, WOLVERHAMPTON, England.</p> <hr/> <p>I _____ I _____</p> <p>UK Postcode WV1L 4HY</p>	<p>£1 Ordinary</p> <p style="text-align: right;">1</p>		
<p>Name SOVEREIGN HARBOUR LIMITED</p> <hr/> <p>Address Birch Street, WOLVERHAMPTON, England.</p> <hr/> <p>I _____ I _____</p> <p>UK Postcode WV1L 4HY</p>	<p>£1 Ordinary</p> <p style="text-align: right;">49,999</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>I _____ I _____ I _____</p> <p>UK Postcode L L L L L L L</p>			