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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

0 7 / 0 5 / 2 0 0 3

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

0 7 / 0 5 / 2 0 0 4

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

W V 1 4 H Y

Principal business activities

Show 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.

Com



Form rev

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh
Page 1

Register of members

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

Birch Street

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

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.

Birch Street

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

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

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Richard Francis

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

Address

Surname

Tapp

33 Station Road

Post town

Northampton

County / Region

UK Postcode

N N 6 O N T

Country

England

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 1 7 / 0 1 / 1 9 5 7

Forename(s) Simon Paul

Surname Eastwood

Address

Rosegarth

Temple Way, Farnham Common

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SLOUGH

County / Region Buckinghamshire

UK Postcode S L 2 3 H E

Country England

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 0 8 / 0 1 / 1 9 5 4

Forename(s) Christopher Francis Gregory

Surname Girling

Address

12 Spithead Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Seaview

County / Region Isle of Wight

UK Postcode P O 3 4 5 A Z

Country England

Nationality British

Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 0 8 / 1 1 / 1 9 5 1

Forename(s) John

Surname McDonough

Address

Marrysbrook House

School Lane, Leighton

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Nr. Shrewsbury

County / Region Shropshire

UK Postcode S Y 5 6 R N

Country England

Nationality British

Business occupation Group Chief Executive

* Voluntary details.

Name * Style / Title Mr

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

Date of Birth 2 7 / 0 1 / 1 9 6 3

Forename(s) Mark William

Surname Orriss

Address

18 Forestdale

Southgate

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 0 2 / 0 4 / 1 9 5 1

Forename(s) Roger William

Surname Robinson

Address

Applewood Barn

Bank Road, Little Witley

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Nr Worcester

County / Region Worcestershire

UK Postcode W R 6 6 L S

Country England

Nationality British

Business occupation Civil Engineer

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year

Date of Birth 1 0 / 1 0 / 1 9 5 9

Forename(s) Richard Francis

Surname Tapp

Address

33 Station Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Earls Barton

Post town Northampton

County / Region Northamptonshire

UK Postcode N N 6 O N T

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	50,000.00	£ 50,000.00
Totals	50,000.00	£ 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

L. Tapp

Date

07/05/2003

† Please delete as appropriate.

† a director /secretary

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. Hadley (Mrs)

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

Tel 01902 316424

DX number

DX exchange

