



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU9393FU**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **BLUE FUNNEL CRUISES LIMITED**

*Company Number:* **02850257**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BLUE FUNNEL CRUISES  
OCEAN VILLAGE  
SOUTHAMPTON  
SO14 3TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET BRINE**

*Address:* **181 BITTERNE ROAD WEST  
SOUTHAMPTON  
HAMPSHIRE  
SO18 1BJ**

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*Director 1 :*

*Name:* **LEE MARK RAYMENT**

*Address:* **8 BURLEY DOWN  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4NR**

*Date of Birth:*

**18/03/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>588107</b>	<b>GBP588107</b>

*TOTALS*

**588107**

**GBP588107**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**588107 ORDINARY Shares held as at 03/09/2008**

*Name:*

**BLUE FUNNEL (2005) LIMITED**

*Address:*

**BLUE FUNNEL CRUISES OCEAN WAY  
SOUTHAMPTON  
SO14 3TJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

*Authenticated:* **Yes (E/W)**