



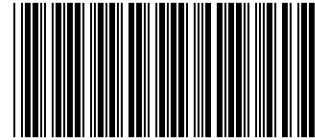
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Companies House
— for the record —

Annual Return

Company Name: PREMIER MARINAS LIMITED

Company Number: 02973858



Received for filing in Electronic Format on the: 13/10/2006

X1LAPJMN

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9234

9262

9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SWANWICK MARINA
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1ZL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TREVOR RAYMOND ALLEN

Address: LANDSVIEW GRAVEL HILL
SHIRRELL HEATH
SOUTHAMPTON
HAMPSHIRE SO32 2JQ

Director 1:

Name: **RUPERT BOISSIER** *Address:* **56 WOODSTOCK ROAD**
Date of Birth: **25/05/1967** **LONDON W4 1EQ**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 2:

Name: **PETER HAMILTON** *Address:* **24 CAMPION DRIVE**
BRADSHAW ROMSEY
Date of Birth: **14/10/1964** **HAMPSHIRE SO51 7RD**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **JOHN MISCHA CERVENKA** *Address:* **HALF ACRE COTTAGE**
Date of Birth: **17/04/1968** **WEBBS GREEN SOBORTON**
Nationality: **BRITISH** **WINCHESTER SO32 3PY**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER NIGEL** *Address:* **MANOR GATE**
BARRINGTON LACEY KIMBOLTON ROAD
Date of Birth: **09/09/1961** **PERTENHALL**
Nationality: **BRITISH** **BEDFORDSHIRE MK44 2SP**
Occupation: **FUND MANAGER**

Director 5:

Name: **IAN DAVID MASON** *Address:* **THE STONE HOUSE 21 ROSE HILL**
Date of Birth: **23/02/1960** **DORKING**
Nationality: **BRITISH** **SURREY RH4 2EA**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **TIMOTHY RICHARD MASON** *Address:* **SUNNYHILL COTTAGE**
Date of Birth: **12/04/1963** **STACKPOLE CHERITON**
Nationality: **BRITISH** **PEMBROKE**
Occupation: **MANAGING DIRECTOR** **PEMBROKESHIRE SA71 5BY**

Director 7:

Name: **NEERAL PATEL**
Date of Birth: **23/01/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **50 SUNNYFIELD
MILL HILL
LONDON NW7 4RG**

Director 8:

Name: **JEREMY SHARMAN**
Date of Birth: **22/04/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HARBOROUGH HILL HOUSE
GRETTON
NORTHAMPTONSHIRE NN17 3DD**

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 06/10/2006

Name: **PREMIER MARINAS HOLDINGS LTD**

Address: **33 KING WILLIAM STREET
LONDON EC4R 9AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**