



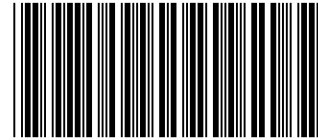
Companies House
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Annual Return

Company Name: **WATERSIDE PROPERTIES UK LTD**

Company Number: **03360204**



XE9L25KW

Received for filing in Electronic Format on the: **25/05/2005**

Company Details

Period Ending: **25/04/2005**

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

Principle Business Activities:

SIC Codes
7031

Registered Office:
Address:

**THE 1929 BUILDING
MERTON ABBEY MILLS
WIMBLEDON
LONDON
ENGLAND
SW19 2RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN EDGAR**

Address: **9 HENCHLEY DENE
GUILDFORD
SURREY
ENGLAND GU4 7BH**

Director 1:

Name: **MR MARTIN EDGAR** *Address:* **9 HENCHLEY DENE
GUILDFORD
SURREY
ENGLAND GU4 7BH**
Date of Birth: **26/07/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR PETER HALLIDAY** *Address:* **DOLPHIN COTTAGE
SCHOOL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO31 4JD**
Date of Birth: **25/06/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR PAUL KEVIN
CHRISTOPHER SIMPSON** *Address:* **20 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
ENGLAND BN1 6HD**
Date of Birth: **04/03/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

375 ORDINARY Shares held as at 25/04/2005

Name: **MR MARTIN EDGAR**
Address: **9 HENCHLEY DENE
GUILDFORD
SURREY
ENGLAND GU4 7BH**

Shareholding 2:

375 ORDINARY Shares held as at 25/04/2005

Name: **MR PETER HALLIDAY**

Address: **DOLPHIN COTTAGE
SCHOOL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO31 4JD**

Shareholding 3:

250 ORDINARY Shares held as at 25/04/2005

Name: **MR PAUL KEVIN CHRISTOPHER SIMPSON**

Address: **20 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
ENGLAND BN1 6HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**