



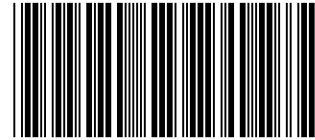
Companies House
— for the record —

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Annual Return

Company Name: **THE CLARENCE DOCK COMPANY LIMITED**

Company Number: **03708046**



X4WG1CWM

Received for filing in Electronic Format on the: **13/02/2006**

Company Details

Period Ending: **04/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THANALAKSHMI JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ**

2nd Company Secretary:

Name: **RICHARD JUSTIN STARKEY**

Address: **10 BARTON DRIVE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0PE**

Director 1:

Name: **DAVID CAMPBELL CLOWE** *Address:* **42 OLDFIELD
HONLEY
HOLMFIRTH
WEST YORKSHIRE HD9 6RL**
Date of Birth: **21/02/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP ARTHUR DARCY** *Address:* **LEEWARD BANK LANE ANGULON
HOUSE
BANK LANE FACEBY
MIDDLESBROUGH
CLEVELAND TS9 7BP**
Date of Birth: **01/10/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **GEOFFREY HUTCHINSON** *Address:* **RECTORY LODGE
KYRE
TENBURY WELLS
WORCESTERSHIRE WR15 8RW**
Date of Birth: **16/12/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **SIMON ANDREW KIDD** *Address:* **SPRINGFIELD HOUSE
THE CLOSES
EDMUNDBYERS
COUNTY DURHAM DH8 9NH**
Date of Birth: **14/08/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **COLIN THOMAS MURPHY** *Address:* **3 CALDERSTONE COURT
WAKEFIELD
WEST YORKSHIRE WF4 4UE**
Date of Birth: **13/03/1966**
Nationality: **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **RICHARD JUSTIN STARKEY** *Address:* **10 BARTON DRIVE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0PE**
Date of Birth: **08/10/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/02/2006

Name: **THE CROSBY GROUP PLC**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**