



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NEW SEA LIMITED**

Company Number: **04560760**



XTOHK9SG

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**54 FOURTH FLOOR
BAKER STREET
LONDON
W1U 7BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ANDREW MOORE**

Address: **66 BERWICK AVENUE
CHELMSFORD
ESSEX CM1 4BD**

Director 1:

Name: **MATTHEW CHARLES
ALLEN**

Address: **75 PARK ROAD
LONDON W4 3EY**

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ALAN MCINTOSH**
Date of Birth: **02/11/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 EARLS TERRACE
KENSINGTON
LONDON W8 6LP**

Director 3:

Name: **TIMOTHY DAVID
WOODCOCK**
Date of Birth: **21/04/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **71 POPES AVENUE
TWICKENHAM
MIDDLESEX TW2 5TD**

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	2801026	GBP2801026
TOTALS	2801026	GBP2801026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2801026 ORDINARY Shares held as at 11/10/2005

Name: **CAPITAL MANAGEMENT AND INVESTMENT PLC**

Address: **54 BAKER STREET
LONDON W1U 7BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**