



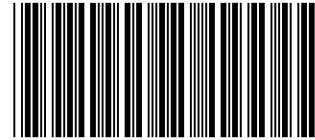
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Companies House
— for the record —

Annual Return

Company Name: FISHGUARD TUNNEL LIMITED

Company Number: 04792098



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Company Details

Period Ending: 09/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ROY FOSTER

Address: WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS

Director 1:

Name: MR MATTHEW DAVID
BIDDLE
Date of Birth: 12/04/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 10 CORTAYNE ROAD
PARSONS GREEN
LONDON SW6 3QA

Director 2:

Name: **MR ROBIN CHRISTOPHER LACKEY** *Address:* **83 THE CORNFIELDS
HATCH WARREN
BASINGSTOKE
HANTS RG22 4QD**

Date of Birth: **22/09/1959**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Director 3:

Name: **MR CLIVE NICHOLAS WALTER** *Address:* **11 THE PADDOCK
CHALFRONT ST PETER
BUCKS SL9 0JH**

Date of Birth: **19/04/1969**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2007

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

Address: **BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY KT11 1JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**