



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS90FYOZ**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **TOPSHAM QUAY PROJECTS LIMITED**

*Company Number:* **05097431**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**49A THE STRAND  
TOPSHAM  
EXETER  
DEVON  
EX3 0AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON EDMUND KINROSS PURSER** *Address:* **CHURCH COTTAGE CHURCH PATH  
FORE STREET  
TOPSHAM  
EXETER  
EX3 0HX**

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*Director 1 :*

*Name:* **SIMON EDMUND KINROSS  
PURSER** *Address:* **CHURCH COTTAGE CHURCH PATH  
FORE STREET  
TOPSHAM  
EXETER  
EX3 0HX**

*Date of Birth:* **21/02/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARK DANIEL TROUT** *Address:* **24 GREATWOOD TERRACE  
TOPSHAM  
EXETER  
DEVON  
EX3 0EB**

*Date of Birth:* **10/05/1968** *Nationality:* **BRITISH** *Occupation:* **BOATYARD MANAGER**

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Director 3 :

Name: **BRIAN REGINALD  
GRIMSHAW**

Address: **49A THE STRAND  
TOPSHAM  
EXETER  
DEVON  
EX3 0AS**

Date of Birth: **17/06/1939**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/04/2008**

Name: **SIMON EDMUND KINROSS PURSER**

Address: **CHURCH COTTAGE CHURCH PATH FORE ST TOPSHAM  
EXETER  
EX3 0HX**

*Shareholding 2:*

**100 ORDINARY Shares held as at 07/04/2008**

*Name:*

**BRIAN REGINALD GRIMSHAW**

*Address:*

**49A THE STRAND**

**TOPSHAM**

**EXETER**

**EX3 0AS**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 07/04/2008**

*Name:*

**MARK DANIEL TROUT**

*Address:*

**24 GREATWOOD TERRACE**

**TOPSHAM**

**EXETER**

**EX3 0EB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**