

300129/20

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return
Company Number 05115817

Company Name in full Paradise Charters Limited
Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 4 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

1 Duke's Passage

(Off Duke Street)

Any change of
registered office
must be notified
on form 287.

Post town Brighton

County / Region East Sussex

UK Postcode

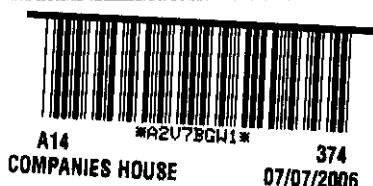
B N 1 1 B S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9272

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title Mr

Forename(s) Charles Richard

Surname Taylor

Address ##

Barnfield Place

Spronketts Lane

Post town Bolney

County / Region West Sussex

UK Postcode R H 1 7 5 S A

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of birth	2	8	/	0	8	/	1	9	5	6	
	Forename(s)	Simon Kenneth										
	Surname	Hearn										
<input type="checkbox"/>	Address ##	35 Sea Spray Drive										
		Grand Cayman										
	Post town											
	County / Region						UK Postcode					
	Country	Cayman Islands					Nationality	British				
	Business occupation	Lawyer										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title											
		Day	Month	Year								
	Date of birth			/			/					
	Forename(s)											
	Surname											
<input type="checkbox"/>	Address ##											
	Post town											
	County / Region						UK Postcode					
	Country						Nationality					
	Business occupation											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28 Dec 06

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Peter Auguste & Co Chartered Accountants

1 Duke's Passage (Off Duke Street) Brighton East Sussex

BN1 1BS

Tel 01273-727376

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 05115817

Company Name in full Paradise Charters Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 29/04/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 29/04/2005 to 29/04/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Simon Kenneth Hearn
35 Sea Spray Drive
Grand Cayman
Cayman Islands

Ordinary £1 Shares

Balance at 29/04/2006

2