



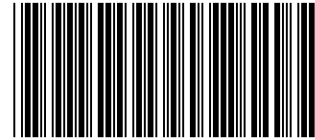
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEDSEA UK LIMITED**

*Company Number:* **05157375**



XLOOL7K6

*Received for filing in Electronic Format on the:* **05/08/2005**

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*Company Details*

*Period Ending:* **18/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7031**

*Registered Office:*  
*Address:*

**10-13 LOVAT LANE  
LONDON  
EC3R 8DN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT ANDREW MACDONALD  
WATSON**

*Address:* **85 ELSENHAM STREET  
LONDON SW18 5NX**

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*Director 1:*

*Name:* **TONY GATEHOUSE**  
*Date of Birth:* **03/03/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **URBANAZACION LA RAMBLAS  
CONJUNTO NUEVAS BIAS NO. 346,  
DEHESA DE COMPOSINOR  
ORIHUELA COSTA  
03189 ALICANTE  
SPAIN 03189**

Name:	JUAN CARLOS RODRIGUEZ	Address:	RESIDENCIAL EL CID III
Date of Birth:	27/11/1968		463 PLAYA FLAMENCA,
Nationality:	SPANISH		ORIHUELA COSTA
Occupation:	DIRECTOR		ALICANTE
			SPAIN 03189

*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>100000</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100</b>

*Shareholding 1:*

**0 ORDINARY Shares held as at 18/06/2005**

**1000 Disposed of in period on 23/07/2004**

Name: **JUAN CARLOS RODRIGUEZ MARTINEZ**

*Address:* **46 PLAYA FLAMENCA RESIDENCIA EL CID III**  
**46 PLAYA FLAMENCA**  
**ORIHUELA COSTA**  
**ALICANTE**  
**SPAIN 03189**

*Shareholding 2:*

**0 ORDINARY Shares held as at 18/06/2005**

**12649 Disposed of in period on 23/07/2004**

Name: **JUAN CARLOS RODRIGUEZ MARTINEZ**

*Address:* **46 PLAYA FLAMENCA RESIDENCIA EL CID III**  
**46 PLAYA FLAMENCA**  
**ORIHUELA COSTA**  
**ALICANTE**  
**SPAIN 03189**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 18/06/2005**

**50044 Disposed of in period on 23/07/2004**

*Name:* **TONY GATEHOUSE**

*Address:* **346 URBANAZACION LA RAMBLAS  
CONJUNTO NUEVAS BIAS DEHESA DE COMPOSINOR  
ORIHUELA COSTA  
ALICANTE  
SPAIN 03189**

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*Shareholding 4:*

**0 16/07/2004 Shares held as at 18/06/2005**

**27297 Disposed of in period on 23/07/2004**

*Name:* **CATHERINE GATEHOUSE**

*Address:* **346 URBANAZACION LA RAMBLAS  
CONJUNTO NUEVAS BIAS NO 346 DEHESA DE COMPOSINOR  
ORIHUELA COSTA  
ALICANTE  
SPAIN 03189**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 18/06/2005**

**417 Disposed of in period on 23/07/2004**

*Name:* **CATALYST INVESTMENT GROUP LIMITED**

*Address:* **10-13 LOVAT LANE  
LONDON  
ENGLAND EC3R 8DN**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 18/06/2005**

**2834 Disposed of in period on 23/07/2004**

*Name:* **ARC FUND MANAGEMENT LIMITED**

*Address:* **22 LOVAT LANE  
LONDON  
ENGLAND EC3R 8EB**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 18/06/2005**

**417 Disposed of in period on 23/07/2004**

*Name:* **STUART KINNER**

*Address:* **2 OAKDENE  
SUNNINGDALE  
ASCOT  
BERKSHIRE SL5 0BU**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 18/06/2005**

**836 Disposed of in period on 23/07/2004**

*Name:* **EMILY JAMES**

*Address:* **31 SHREWSBURY HOUSE  
42 CHEYNE WALK  
LONDON SW3 5LW**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 18/06/2005**

**836 Disposed of in period on 23/07/2004**

*Name:* **LORRAINE LAVERS**

*Address:* **2 BLACKSMITHS CRESCENT  
SOMPTING  
WORTHING  
WEST SUSSEX BN15 0BX**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 18/06/2005**

**836 Disposed of in period on 23/07/2004**

*Name:* **BARBARA PIPER**

*Address:* **52 NANSEN ROAD  
CLAPHAM  
LONDON SW11 5NT**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 18/06/2005**

**2834 Disposed of in period on 23/07/2004**

*Name:*

**FIDELITY CAPITAL GROWTH TRUST LLC**

*Address:*

**SUITE 18A GERRARD HOUSE  
WORTHING ROAD  
RUSTINGTON  
WEST SUSSEX BN16 1AW**

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*Shareholding 12:*

**100000 ORDINARY Shares held as at 18/06/2005**

*Name:*

**MEDSEA ESTATES GROUP PLC**

*Address:*

**10-13 LOVAT LANE  
LONDON EC3R 8DN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/08/2005** *Authenticated:* **Yes (E/W)**