

363a_(ef)

for the record —

Annual Return

Company Name: FOLKESTONE HARBOUR (GP) LIMITED

06044108 Company Number:

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

STRAND HOUSE At Registered Office

Not Applicable

125 SANDGATE HIGH STREET **FOLKESTONE KENT CT20 3BZ**

Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN FRASER Address: 35 HILLSIDE AVENUE

CANTERBURY

KENT CT2 8EZ

Director 1:

Name: ROGER MICHAEL DE HAAN Address: STRAND HOUSE

Date of Birth: 125 SANDGATE HIGH STREET 15/10/1948

Nationality: **BRITISH FOLKESTONE** Occupation: **DIRECTOR** KENT CT20 3BZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/01/2008

Name: FOLKESTONE HARBOUR HOLDINGS LTD

Address: STRAND HOUSE

125 SANDGATE HIGH STREET

SANDGATE FOLKESTONE

KENT

UNITED KINGDOM CT20 3BZ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/01/2008** Authenticated: **Yes (E/W)**