



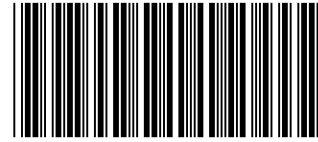
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Companies House
— for the record —

Annual Return

Company Name: FOLKESTONE HARBOUR NOMINEE (2) LIMITED

Company Number: 06044811



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

XAZZWWEB

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STRAND HOUSE
125 SANDGATE HIGH STREET
FOLKESTONE
KENT
CT20 3BZ

At Registered Office

Not Applicable

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
Date of Birth: 15/10/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: STRAND HOUSE
125 SANDGATE HIGH STREET
FOLKESTONE
KENT CT20 3BZ

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	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 GP 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)**