



**Companies House**

— for the record —

Company Name

**PORHLEVEN HARBOUR & DOCK 363s Annual Return**  
**COMPANY**

105645/15

Company Type

**Unregistered Company**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

**ZC150**

Information extracted from  
Companies House records on  
**6th September 2003**

### Section 1: Company details



A09  
COMPANIES HOUSE

0372  
06/11/03

Ref: ZC150/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

**Celtic House**  
**The Shipyard, Porthleven**  
**Helston**  
**Cornwall TR13 9JA**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

- > Register of Members

**Address where the Register is held**

Address

**At Registered Office**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

- > Register of Debenture  
Holders

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

- > Principal Business  
Activities

**SIC Code**

**Description**

**SIC CODE**

**Description**

**7020**

**Letting of own property**

\_\_\_\_\_  
\_\_\_\_\_

**7487**

**Other business  
activities**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Gareth DAVIES FRICS</b></p> <p><b>Address</b>  <b>11 Fawcett Street</b>  <b>London</b>  <b>SW10 9HN</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Gareth DAVIES FRICS          ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Jacqueline SUMMERS</b></p> <p><b>Address</b>  <b>15 Hollington Crescent</b>  <b>New Malden</b>  <b>Surrey</b>  <b>KT3 6RP</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jacqueline SUMMERS          ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Benjamin Mark OSBORNE</b>   <b>Address</b> <b>6 Upper Wimpole Street</b> <b>London</b> <b>W1M 7TD</b>   <b>Date of birth</b> 28/08/1977  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Benjamin Mark OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sarah Clair OSBORNE</b>   <b>Address</b> <b>6 Upper Wimpole Street</b> <b>London</b> <b>W1M 7TD</b>   <b>Date of birth</b> 17/06/1972  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah Clair OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details****Name**

Trevor OSBORNE FRICS

**Address**

6 Upper Wimpole Street  
Marylebone  
London  
W1M 7TD

**Date of birth** 07/07/1943**Nationality** British**Occupation** Property Developer**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

Date Trevor OSBORNE FRICS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£100.00</b>  <b>Number of shares issued</b> <b>200</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b>  <b>Total Nominal value of shares issued</b> <b>£20,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>William Oswald LING</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>William Oswald LING</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>President House</b> <b>51 Warwick</b> <b>Derby</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>John Benjamin Mark OSBORNE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Benjamin Mark OSBORNE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6 Upper Wimpole Street</b> <b>London</b> <b>W1M 7TD</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Miss Sarah Clair OSBORNE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Miss Sarah Clair OSBORNE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6 Upper Wimpole Street</b> <b>London</b> <b>W1M 7TD</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Trevor OSBORNE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trevor OSBORNE</b>		
<b>Address</b> <b>6 Upper Wimpole Street</b> <b>Marylebone</b> <b>London</b> <b>W1M 7TD</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>5</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder</b> <b>Name</b> <b>TREVOR OSBORNE</b> <b>PROPERTY GROUP LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>TREVOR OSBORNE</b> <b>PROPERTY GROUP LTD</b>		
<b>Address</b> <b>70 Conduit Street</b> <b>London</b> <b>W1S 2GF</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>184</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

24 / 10 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **30/9/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **30th September 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode