



Please complete in typescript,
or in bold black capitals.

W/M

✓
N/A

AMENDING DOCUMENT

363a

Annual Return

Company Number

ZC 000150

Company Name in full

PORTRITHEVEN HARBOUR & DOCK COMPANY



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 92

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

OSPREY HOUSE

LOWER SQUARE

OLD ISLEWORTH

MIDDLESEX

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

Post town

County / Region

Postcode

TW7 6BN

Principal business activities

(See note 4)

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

8630

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



A21 *APD8HW41* 579
COMPANIES HOUSE 30/05/97

COMPANIES HOUSE 16/05/97

COMPANIES HOUSE 01/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (see notes 8)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	4	46
Forename(s)	PAMELA ANNE							
Surname	OSBORNE							
Previous forename(s)	NONE							
Previous surname(s)	NONE							
Address	PINWOOD HOUSE							
	NINE MILE RIDE							
Post town	WOKINGHAM							
County / Region	BERKSHIRE			Postcode	RG11 3EA			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	PROPERTY MANAGER							
Other directorships	HILL STREET PROPERTIES LTD.							
	STRAFONCROFT LTD.							

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	7	7	43
Forename(s)	TREVOR							
Surname	OSBORNE							
Previous forename(s)	NONE							
Previous surname(s)	NONE							
Address	PINWOOD HOUSE							
	NINE MILE RIDE							
Post town	WOKINGHAM							
County / Region	BERKSHIRE			Postcode	RG11 3EA			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	PROPERTY DEVELOPER							
Other directorships	SEE ATTACHED LIST							

Directors (continued)

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Issued share capital (see note 9)

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)
ORDINARY	200	20000
Totals	200	20000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

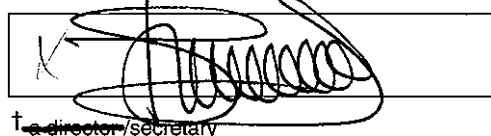
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

19 April 1997

† 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 made payable to Companies House.

This return includes

NONE

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KINGS, CHARTERED ACCOUNTANTS	
PROVIDENT HOUSE, SIVARDWICK	
DERBY	Tel 01332 346605
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town						
		County / Region		Postcode				
		Country		Nationality				
Business occupation								
Other directorships								
* Voluntary details								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town						
		County / Region		Postcode				
		Country		Nationality				
Business occupation								
Other directorships								

Trevor Osborne

List of Directorships as @ 30.9.92

Speyhawk Group

	<u>Appointed</u>	<u>Resigned</u>
Cannon Bridge Developments Limited	25.08.88	
Cannon Bridge Investments Limited	28.06.88	
Carter Commercial Developments Ltd	22.11.91	
Carter Holdings PLC	17.07.87	18.07.88
Second Appointment	22.11.91	
Carter Osprey Limited	24.01.86	25.06.86
Second Appointment	22.11.91	
Centerblade Limited	30.09.90	
Charco 351 Limited	05.12.90	
Charles Pricr (Holdings) Limited	10.01.83	
Corney Reach Ltd	22.11.91	
Goodsign Limited	22.11.91	
Grand Union Plaza Limited	11.02.85	
Kings Cross House (Holdings) Limited	06.03.89	19.04.89
Kings Cross House PLC	06.03.89	19.04.89
Lemonjean Estates Limited	11.07.83	
Lephawk Business Parks Limited	11.09.86	
Lephawk Limited	09.05.85	
McHawk Limited	14.01.86	
Mount Row (City & Mayfair) Limited	04.05.90	
Mount Row Developments Ltd	22.11.91	
Neal Estates Limited		20.08.87
Second Appointment	20.02.91	
Pinewood (Nine Mile) Limited	07.12.89	
Spaxe Properties Limited	22.11.91	
Speyhawk Business Parks PLC	23.03.89	

	<u>Appointed</u>	<u>Resigned</u>
Speyhawk Dumez Limited	30.03.90	
Speyhawk Enterprises Limited (Non Executive)	26.02.90	
Speyhawk Estates Limited	01.02.85	
Speyhawk France Limited	16.03.90	
Speyhawk Hotels Limited	15.10.84	
Speyhawk Investments PLC	07.04.82	
Speyhawk Land and Estates PLC	- 28.06.88	15.06.87
Speyhawk Mount Row PLC	01.10.84	15.06.87
Second Appointment	15.01.92	
Speyhawk plc	01.12.81	
Speyhawk Prospect West Limited	01.10.82	
Speyhawk Projects Limited	05.10.88	
Speyhawk Retirement Homes Limited	26.10.83	
Speyhawk (Bath House) Ltd	22.11.91	
Speyhawk (Isleworth) Limited	05.11.82	01.03.89
Speyhawk (Maidenhead) Limited	18.02.82	28.06.88
Speyhawk (Omnibus) Limited	26.01.90	
Speyhawk (Weymouth) Limited	26.08.92	
Speyhawk (Windsor) Limited	01.02.85	28.06.88
Tellings PLC	- 29.11.91	15.06.87
Second Appointment		
Thames Valley Park Limited	19.06.86	
Thames Valley Park (Services) Limited	16.02.87	
Thames Valley Park Riverside Limited	15.05.89	
The Oxford Science Park Limited	21.11.91	19.08.92
The Urban Village Company Limited	08.06.90	
World Terminus Limited	01.02.85	

	<u>Appointed</u>	<u>Resigned</u>
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Appointments as Alternates

Carter Commercial Developments
 Alternate to: B Shrubhall
 From: 26.1.90 to 22.11.91

Carter Holdings PLC
 Alternate to: Robert Maxted
 From: 18.7.88 to 31.10.89

Carter Holdings PLC
 Alternate to: BTES
 From: 31.10.89 to 22.11.91

Mount Row Land and Estates Limited
 Alternate to: CBK
 From: 11.12.89 to 10.7.91

Speyhawk Mount Row PLC
 Alternate to: CBK
 From: 11.12.89 to 10.7.91

Tellings PLC
 Alternate to: BTES
 From: 26.1.90 to 22.11.91

External Directorships

Denborne Properties Limited	-	26.06.86
Dremaid Limited	28.2.86	May 1990
Hill Street Properties Limited	-	
Holme Grange Limited	11.03.80	01.11.89
Porthleven Harbour and Dock Company	27.07.77	
Redland PLC (Non Executive)	06.07.89	May 1992
Saracen House Estates Limited	-	
Saracen House Limited	-	
Saracen House Properties Limited	-	30.6.92
Stratoncroft Limited	21.02.77	
Charis (II) Ltd	04.06.91	
St Sebastian Sports Club Ltd	26.02.91	
ROH Developments Limited	19.04.91	
109/113 Mount Street Management Company Limited	19.03.92	

Former Speyhawk Group Companies

Hawk Development Management PLC	09.11.81	
H Taylor & Son (Storage) Limited		28.04.89
H Taylor (1989) Limited		28.04.89
Speyhawk Hotels Limited		28.04.89
Speyhawk Securities Limited		28.04.89
St George Developments PLC	26.09.85	
St George PLC	26.06.91	
The Osprey Management Co. Ltd (Non executive)	19.10.89	