



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA[✓]
CARDIFF
CF4 3UZ



363s
8c/15/104698
Annual Return

of company number ZC000150

J

company name
PORTHLEVEN HARBOUR & DOCK COMPANY

company type
UNREGISTERED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 BERNERS MEWS
LONDON
W1P 3LF

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY ✓
7484 OTHER BUSINESS ACTIVITIES ✓

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

ZC000150

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JACQUELINE
SUMMERS
15 HOLLINGTON CRESCENT
NEW MALDEN
SURREY KT3 6RP

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOHN BENJAMIN MARK
OSBORNE
6 UPPER WIMPOLE STREET
LONDON
W1M 7TD

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Date of Birth:- 28/08/77

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SARAH CLAIR
OSBORNE
6 UPPER WIMPOLE STREET
LONDON
W1M 7TD

✓

Day	Month	Year

Date of any change.

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Date of Birth:- 17/06/72
Nat:BRITISH
Occ:MANAGER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

TREVOR
OSBORNE
FRICS
6 UPPER WIMPOLE STREET
MARYLEBONE
LONDON
W1M 7TD

✓

Day	Month	Year

Date of any change.

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Date of Birth:- 07/07/43
Nat:BRITISH
Occ:PROPERTY DEVELOPER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>200</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>£20,000</u> ✓

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 30/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

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

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

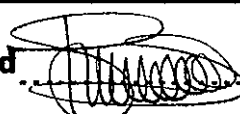
Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date 6/11/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. C. MORTON
10 BERNERS MEWS
LONDON
Postcode W1P 3LF

Telephone 071 462 6700 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: ZC000150		Account of Shares		
Company Name: PORTHLEVEN HARBOUR & DOCK COMPANY		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANGELA ANNE OSBORNE	NIL	5	31.12.97	
PINEWOOD HOUSE, NINE HILE RIDE				
WOKINGHAM, BERKS				
JACQUELINE SUMMERS	NIL	5	31.12.97	
15 HOLLINGTON CRESCENT				
NEW MALDEN, SURREY				
THE TREVAR OSBORNE PROPERTY	184			
GROUP LIMITED				
10 BERNERS Mews, LONDON W.1.				
TREVOR OSBORNE	5			
SARAH CLAIRE OSBORNE	5			
JOHN BENJAMIN MARK OSBORNE	5			
- ALL OF				
6 UPPER WIMPOLE STREET				
LONDON W.1				
WILLIAM OSWALD LING	1			
PRUDENT HOUSE				
51 WARDWICK, DERBY				
	200			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]