



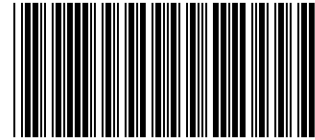
Companies House
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Annual Return

Company Name: **CHELSEA HARBOUR LIMITED**

Company Number: **00489113**



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Received for filing in Electronic Format on the: **20/06/2006**

Company Details

Period Ending: **24/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**C2-C3 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Register of
Members Address:

**10 UPPER BERKELEY STREET
LONDON
W1H 7PE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JEREMY DE BARR**

Address: **38 TRING AVENUE
LONDON W5 3QB**

Director 1:

Name: **TERENCE SHELBY COLE**
Date of Birth: **21/08/1932**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 PHILLIMORE GARDENS
LONDON W8 7QE**

Director 2:

Name: **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**
Date of Birth: **26/12/1952** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 0PL**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GAVIN MACALISTER** *Address:* **45 BURNABY STREET**
MACECHERN **LONDON SW10 0PW**
Date of Birth: **07/03/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **OLIVER SMITH** *Address:* **48 REDCLIFFE GARDENS**
Date of Birth: **04/03/1967** **LONDON SW10 9HB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
Date of Birth: **05/07/1959** **LONDON NW3 3DN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 24/05/2006

Name: **CHELSEA HARBOUR ESTATES LTD**

Address: **C2-3
THE CHAMBERS CHELSEA HARBOUR
LONDON SW10 0XF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**