



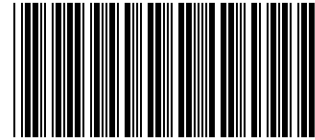
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHELSEA HARBOUR LIMITED**

*Company Number:* **00489113**



X8100QKX

*Received for filing in Electronic Format on the:* **20/06/2007**

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*Company Details*

*Period Ending:* **24/05/2007**

*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 Not Applicable  
LONDON  
W1H 7PE**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JEREMY DE BARR**

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

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*Director 1:*

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

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

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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**

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Director 3:

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

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007**

Name: **CHELSEA HARBOUR ESTATES LTD**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **20/06/2007** Authenticated: **Yes (E/W)**