



*Companies House*  
— for the record —

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

**Annual Return**



**X7MHI0NC**

*Received for filing in Electronic Format on the:* **17/06/2008**

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

*Company Number:* **00489113**

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### *Company Details*

*Period Ending:* **24/05/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JEREMY DE BARR**      *Address:* **38 TRING AVENUE  
LONDON  
W5 3QB**

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*Director 1 :*

*Name:* **TERENCE SHELBY COLE**      *Address:* **24 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

*Date of Birth:* **21/08/1932**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN ROSS COLLINS**      *Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

*Date of Birth:* **26/12/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MARK NEIL STEINBERG** Address: **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

Date of Birth: **05/07/1959** 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>
<i>TOTALS</i>	<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 24/05/2008 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 24/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**