



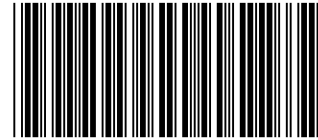
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SEALAND BOAT DELIVERIES LIMITED**

*Company Number:* **01078992**



XTOL510M

*Received for filing in Electronic Format on the:* **16/08/2006**

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*Company Details*

*Period Ending:* **14/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:*  
*Address:*

**IVY COTTAGES  
TOCKHOLES  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 0NA**

*Register of*  
*Members Address:*

**BENTLEY & CO CHARTERED Not Applicable  
ACCOUNTANT  
70-72 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
BL1 4BY**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW HARGREAVES ROSTHORN** *Address:* **2-3 IVY COTTAGES  
TOCKHOLES  
DARWEN  
LANCASHIRE BB3 0NA**

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*Director 1:*

*Name:* **RICHARD HAMILL** *Address:* **36 ROWTOWN  
ADDLESTONE  
SURREY KT15 1HQ**  
*Date of Birth:* **31/01/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 2:*

*Name:* **ANDREW HARGREAVES  
ROSTHORN** *Address:* **2-3 IVY COTTAGES  
TOCKHOLES  
DARWEN  
LANCASHIRE BB3 0NA**  
*Date of Birth:* **29/12/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **HAULAGE CONTRACTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/08/2006**

*Name:* **RICHARD HAMILL**  
*Address:* **36 ROWTOWN  
ADDLESTONE  
SURREY KT15 1HQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/08/2006**

*Name:*

**A H ROSTHORN**

*Address:*

**2-3 IVY COTTAGES  
TOCKHOLES DARWEN BB3 0NA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**