



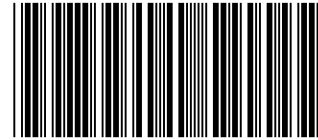
Companies House
— for the record —

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Annual Return

Company Name: **THE WORLD SHIP SOCIETY LIMITED**

Company Number: **04449095**



Received for filing in Electronic Format on the: **23/06/2006**

XMMWWGIV

Company Details

Period Ending: **10/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**MAYES HOUSE
VANSITTART ESTATE ARTHUR
ROAD
WINDSOR
BERKSHIRE
SL4 1SE**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ALEXANDER POOLE**

Address: **101 THE EVERGLADES
GILLINGHAM
KENT ME7 3PZ**

Director 1:

Name: **HAROLD STEPHEN
APPLEYARD**

Address: **31 THE POPLARS
WOLVISTON
BILLINGHAM
CLEVELAND TS22 5LY**

Date of Birth: **26/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

<i>Name:</i>	ALAN BISHOP	<i>Address:</i>	4 NORTH STREET
<i>Date of Birth:</i>	30/11/1946		PADDOCK
<i>Nationality:</i>	BRITISH		HUDDERSFIELD
<i>Occupation:</i>	TRANSPORT OFFICER		WEST YORKSHIRE HD1 4JR

Director 3:

<i>Name:</i>	DR MALCOLM COOPER	<i>Address:</i>	FLAT 5 LEONARD COURT
<i>Date of Birth:</i>	19/07/1954		68 WESTBOURNE TERRACE
<i>Nationality:</i>	BRITISH		LONDON W2 3UF
<i>Occupation:</i>	LOCAL GOVERNMENT OFFICER		

Director 4:

<i>Name:</i>	WILLIAM JOHN HARVEY	<i>Address:</i>	36 RENALS STREET
<i>Date of Birth:</i>	15/07/1952		MILL HILL LANE
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	METHODS ENGINEER		DERBYSHIRE DE23 6SH

Director 5:

<i>Name:</i>	WILLIAM JOHN MAYES	<i>Address:</i>	32 DUKES WOOD
<i>Date of Birth:</i>	10/01/1954		CROWTHORNE
<i>Nationality:</i>	BRITISH		BERKSHIRE RG45 6NF
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	HANS MORNOUT	<i>Address:</i>	BOOMSTRAAAT 17
<i>Date of Birth:</i>	11/04/1964		GEMONDE
<i>Nationality:</i>	DUTCH		NL5291ND
<i>Occupation:</i>	ENGINEER		HOLLAND

Director 7:

<i>Name:</i>	DR RICHARD HUGH OSBORNE	<i>Address:</i>	11 BEECHWOOD ROAD
<i>Date of Birth:</i>	12/02/1948		NAILSEA
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	ACADEMIC		AVON BS48 2AF

Director 8:

Name: **JAMES ALEXANDER POOLE** *Address:* **101 THE EVERGLADES
GILLINGHAM
KENT ME7 3PZ**
Date of Birth: **09/08/1952**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 9:

Name: **SVEN OLIVER SESEMANN** *Address:* **16 SELKENKOPPEL
24782 RICKERT
GERMANY**
Date of Birth: **17/11/1975**
Nationality: **GERMAN**
Occupation: **TEACHER**

Director 10:

Name: **GLENN ALLAN FENWICK
SMITH** *Address:* **701-1011 BEACH AVENUE
VANCOUVER
BRITISH COLUMBIA V6E 1T8
CANADA**
Date of Birth: **23/09/1942**
Nationality: **CANADIAN**
Occupation: **RETIRED**

Director 11:

Name: **RAYMOND ANTHONY
SMITH** *Address:* **24 BALMORAL ROAD
KINGSDOWN
DEAL
KENT CT14 8DB**
Date of Birth: **21/09/1930**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 12:

Name: **DAVID ALASTAIR SOWDON** *Address:* **25 GODWIN DRIVE
NAILSEA
BRISTOL
AVON BS48 2XE**
Date of Birth: **14/12/1953**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 13:

Name: **HENRY CHARLES SPONG** *Address:* **OAKWOOD
21 THE CHANTRY
ROOKSBRIDGE
SOMERSET BS26 2TR**
Date of Birth: **18/11/1942**
Nationality: **BRITISH**
Occupation: **FINANCIAL CLERK**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**