



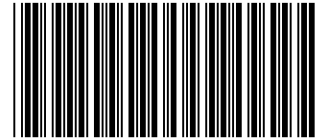
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Companies House
— for the record —

Annual Return

Company Name: PADDLE STEAMER KINGSWEAR CASTLE TRUST LIMITED

Company Number: 00755216



Received for filing in Electronic Format on the: 20/02/2008

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Company Details

Period Ending: 21/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9252

Registered Office:
Address:

**CHATHAM HISTORIC
DOCKYARD
CHATHAM
KENT
ME4 4TQ**

Register of
Members Address:

**CHATHAM HISTORIC
DOCKYARD
CHATHAM
KENT
ME4 4TQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GUY FRANCIS HUNDY

Address: 7 NORTH PARADE
LEEDS LS16 5AY

Director 1:

Name: ALAN GORDON BEAVAN
Date of Birth: 27/11/1925
Nationality: BRITISH
Occupation: RETIRED

Address: 55 THE RIDGEWAY
CHATHAM
KENT ME4 6PB

Director 2:

Name: **STAFFORD EDWARD
ELLERMAN** *Address:* **14 MARKSBURY AVENUE
RICHMOND
SURREY TW9 4JF**

Date of Birth: **10/10/1929**

Nationality: **ENGLISH**

Occupation: **RETIRED BANKER**

Director 3:

Name: **MR JEREMY MICHAEL
GOLD** *Address:* **FLAT 10 CRESCENT RISE
LONDON N3 1HS**

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **RAILWAY MANAGER**

Director 4:

Name: **GUY FRANCIS HUNDY** *Address:* **7 NORTH PARADE
LEEDS LS16 5AY**

Date of Birth: **22/06/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 5:

Name: **RICHARD JOHN MARTIN** *Address:* **DARCY HEATH ROAD
BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4HR**

Date of Birth: **10/04/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 6:

Name: **JOHN HUGH MEGORAN** *Address:* **9 CYPRESS COURT
GRANGE ROAD
GILLINGHAM
KENT ME7 2AL**

Date of Birth: **28/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

Name: **ALAN GEORGE PEAKE** *Address:* **"THE LIMES"
220 BARNSOLE ROAD
GILLINGHAM
KENT ME7 4JB**

Date of Birth: **13/06/1948**

Nationality: **BRITISH**

Occupation: **INSURANCE ADVISOR**

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	66	GBP57.42
TOTALS	66	GBP57.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 21/01/2008

Name: **MYRA ALLEN**

Address: **26 WOOD STREET
MITCHAM JUNCTION
SURREY CR4 4JS**

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2008

Name: **L J BEAL**

Address: **23 TUDOR GARDENS
SHOEBURYNESSE
SOUTHEND-ON-SEA SS3 9JG**

Shareholding 3:

12 ORDINARY Shares held as at 21/01/2008

Name: **J M GOLD**

Address: **FLAT 10 CRESCENT ROAD
LONDON N3 1HS**

Shareholding 4:

2 ORDINARY Shares held as at 21/01/2008

Name: **G F HUNDY**

Address: **7 NORTH PARADE
LEEDS LS16 5AY**

Shareholding 5:

11 ORDINARY Shares held as at 21/01/2008

Name: **IAIN MACLEOD**

Address: **93 FERNLEA
BEARSDEN
GLASGOW G61 1NE**

Shareholding 6:

2 ORDINARY Shares held as at 21/01/2008

Name: **R J MARTIN**

Address: **DARCY
HEATH ROAD BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4HR**

Shareholding 7:

11 ORDINARY Shares held as at 21/01/2008

Name: **J MCKENDRICK**

Address: **119 JORDANHILL DRIVE
GLASGOW G13 1UQ**

Shareholding 8:

14 ORDINARY Shares held as at 21/01/2008

Name: **J H MEGORAN**

Address: **9 CYPRESS COURT
GRANGE ROAD
GILLINGHAM
KENT ME7 2AL**

Shareholding 9:

2 ORDINARY Shares held as at 21/01/2008

Name: **A G PEAKE**

Address: **THE LIMES
220 BARNSOLE ROAD
GILLINGHAM
KENT ME7 4JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**