



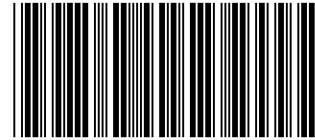
Companies House
— for the record —

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Annual Return

Company Name: PADDLE STEAMER KINGSWEAR CASTLE TRUST LIMITED

Company Number: 00755216



X3ZNLCP8

Received for filing in Electronic Format on the: 06/02/2006

Company Details

Period Ending: 21/01/2006

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 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2006

Name: **L J BEAL**

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

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2006

Name: **J M GOLD**

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

Shareholding 3:

2 ORDINARY Shares held as at 21/01/2006

Name: **G F HUNDY**

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

Shareholding 4:

0 ORDINARY Shares held as at 21/01/2006

11 Disposed of in period on 02/02/2005

Name: **N J JAMES**

Address: **35 CROMWELL ROAD
SOUTHAMPTON SO15 2JE**

Shareholding 5:

11 ORDINARY Shares held as at 21/01/2006

Name: **IAIN MACLEOD**

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

Shareholding 6:

2 ORDINARY Shares held as at 21/01/2006

Name: **R J MARTIN**

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

Shareholding 7:

11 ORDINARY Shares held as at 21/01/2006

Name: **J MCKENDRICK**

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

Shareholding 8:

14 ORDINARY Shares held as at 21/01/2006

Name: **J H MEGORAN**

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

Shareholding 9:

13 ORDINARY Shares held as at 21/01/2006

Name: **A G PEAKE**

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

Shareholding 10:

11 ORDINARY Shares held as at 21/01/2006

Name: **MYRA ALLEN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**