



**Companies House**

— for the record —

Company Name

**PADDLE STEAMER KINGSWEAR  
CASTLE TRUST LIMITED**

# 363s Annual Return

*E15 NAT  
007284*

Company Type

**Private Company Limited By  
Shares**

Company Number

**755216**

Information extracted from  
Companies House records on  
**5th January 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A31  
COMPANIES HOUSE

0304  
15/02/01

Ref: 755216/03/10

|   | Current details   | Amended details  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
|---|---|--|-------------|-----------------|--|---|----------|-------------|------|------------------------------------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Chatham Historic Dockyard<br/>Chatham<br/>Kent<br/>ME4 4TQ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>Chatham Historic Dockyard<br/>Chatham<br/>Kent<br/>ME4 4TQ</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>8532</del></td> <td><del>Social work without accommodation</del></td> </tr> </tbody> </table> | SIC Code   | Description | <del>8532</del> | <del>Social work without accommodation</del> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9252</td> <td>Museum and preservation of history</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 9252 | Museum and preservation of history | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| <del>8532</del>   | <del>Social work without accommodation</del>  |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| 9252  | Museum and preservation of history  |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| _____   | _____   |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| _____   | _____   |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| _____   | _____   |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |                 |  |   |          |             |      |                                    |       |       |       |       |       |       |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Guy Francis HUNDY<br><br><b>Address</b><br>Rue Saint Leonard 537<br>4000 Liege<br>Belgium   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Guy Francis HUNDY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Alan Gordon BEAVAN<br><br><b>Address</b><br>55 The Ridgeway<br>Chatham<br>Kent<br>ME4 6PB<br><br><b>Date of birth</b> 27/11/1925<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                     | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan Gordon BEAVAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _       |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Stafford Edward ELLERMAN<br><br><b>Address</b><br>14 Marksbury Avenue<br>Richmond<br>Surrey<br>TW9 4JF<br><br><b>Date of birth</b> 10/10/1929<br><br><b>Nationality</b> English<br><br><b>Occupation</b> Retired Banker | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stafford Edward ELLERMAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jeremy Michael GOLD ceased to  
be director (if applicable)

\_\_\_\_\_

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -   

Date Guy Francis HUNDY ceased to be director (if applicable)

\_\_\_\_\_

Name

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard John MARTIN ceased to be director (if applicable)

Multiple Regression / — — — / — — — — —

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>John Hugh MEGORAN</b><br><br><b>Address</b><br><b>9 Cypress Court</b><br><b>Grange Road</b><br><b>Gillingham</b><br><b>Kent</b><br><b>ME7 2AL</b><br><br><b>Date of birth</b> 28/02/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director            | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Hugh MEGORAN ceased to be director (if applicable)<br><br><br><br> |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Alan George PEAKE</b><br><br><b>Address</b><br><b>"The Limes"</b><br><b>220 Barnsole Road</b><br><b>Gillingham</b><br><b>Kent</b><br><b>ME7 4JB</b><br><br><b>Date of birth</b> 13/06/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Insurance Advisor | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alan George PEAKE ceased to be director (if applicable)<br><br><br><br> |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |  |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><br><b>Nominal value of each share</b><br><del>£0.87</del><br><br><b>Number of shares issued</b><br>66<br><br><b>Aggregate Nominal Value of issued shares</b><br><del>£57.75</del> | <b>Class of share</b><br><br><br><b>Nominal value of each share</b><br><u>£1</u><br><br><b>Number of shares issued</b><br><u>66</u><br><br><b>Aggregate Nominal Value of issued shares</b><br><u>£66</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>66<br><br><b>Total Nominal value of shares issued</b><br>£57.75   | <b>Total number of shares issued</b><br><br><br><b>Total Nominal value of shares issued</b><br><u>£66</u>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |  | Amended details   |  | Shares transferred  |  |  |
|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>L.J. BEAL</b>   |  | <b>Name</b><br><hr/>                                      |  | <b>Shares transferred by</b><br><b>L.J. BEAL</b>            |  |  |
| <b>Address</b><br><b>23 Tudor Gardens</b><br><b>Shoeburyness</b><br><b>Southend-On-Sea</b><br><b>SS3 9JG</b> |  | <b>Address</b><br><hr/>                                   |  |   |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _                              |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> |  |   |  |  |
| <b>Number</b><br><b>1</b>  |  | <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |  |  |
|  |  | <hr/>   |  | <hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Mr J.M. GOLD</b>  |  | <b>Name</b><br><hr/>                                      |  | <b>Shares transferred by</b><br><b>Mr J.M. GOLD</b>         |  |  |
| <b>Address</b><br><b>Flat 10, Crescent Rise</b><br><b>London</b><br><b>N3 1HS</b>                            |  | <b>Address</b><br><hr/>                                   |  |   |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _                              |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> |  |   |  |  |
| <b>Number</b><br><b>1</b>  |  | <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |  |  |
|  |  | <hr/>   |  | <hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>G.F. HUNDY</b>  |  | <b>Name</b><br><hr/>                                      |  | <b>Shares transferred by</b><br><b>G.F. HUNDY</b>           |  |  |
| <b>Address</b><br><b>Rue Saint Leonard</b><br><b>Liege</b><br><b>Belgium</b>                                 |  | <b>Address</b><br><hr/>                                   |  |   |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _                              |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><hr/> |  |   |  |  |
| <b>Number</b><br><b>2</b>  |  | <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |  |  |
|  |  | <hr/>   |  | <hr/>   |  |  |

| Current details   |  | Amended details  |  | Shares transferred  |  |  |
|---|--|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>N.J. JAMES</b>   |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>N.J. JAMES</b>           |  |  |
| <b>Address</b><br><b>35 Cromwell Road</b><br><b>Southampton</b><br><b>SO15 2JE</b>  |  | <b>Address</b><br><hr/>  |  |   |  |  |
| <b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>  |  | <b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/>                                    |  |   |  |  |
| <b>Number</b><br><b>11</b>  |  | <b>Number</b><br><hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |  |  |
| <b>&gt; Shareholder Name</b><br><b>R.J. MARTIN</b>  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>R.J. MARTIN</b>          |  |  |
| <b>Address</b><br><b>Darcy</b><br><b>Heath Road Boughton</b><br><b>Monchelsea</b><br><b>Maidstone</b><br><b>Kent</b><br><b>ME17 4HR</b> |  | <b>Address</b><br><hr/>  |  |   |  |  |
| <b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>  |  | <b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/>                                    |  |   |  |  |
| <b>Number</b><br><b>2</b>   |  | <b>Number</b><br><hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |  |  |
| <b>&gt; Shareholder Name</b><br><b>J. MCKENDRICK</b>  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>J. MCKENDRICK</b>        |  |  |
| <b>Address</b><br><b>119 Jordanhill Drive</b><br><b>Glasgow</b><br><b>G13 1UQ</b>   |  | <b>Address</b><br><hr/>  |  |   |  |  |
| <b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>  |  | <b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Shares held</b><br><b>Class</b><br><hr/>                                    |  |   |  |  |
| <b>Number</b><br><b>11</b>  |  | <b>Number</b><br><hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> |  |  |

| Current details  |              | Amended details      |        | Shares transferred                      |        |                  |
|--|--------------|----------------------|--------|---|--------|------------------|
| > Shareholder Name<br>J.H. MEGORAN   |              | Name                 |        |   |        |                  |
|  |              | Address              |        |   |        |                  |
| Address<br>9 Cypress Court<br>Grange Road Gillingham<br>Kent<br>MB7 2AL    |              | UK Postcode          |        | Shares transferred by<br>J.H. MEGORAN   |        |                  |
| Shares held<br>Class<br>Ordinary   | Number<br>14 | Shares held<br>Class | Number | Class                                   | Number | Date of transfer |
|  |              |                      |        |   |        | __/__/__         |
|  |              |                      |        |   |        | __/__/__         |
| > Shareholder Name<br>A.G. PEAKE   |              | Name                 |        |   |        |                  |
|  |              | Address              |        |   |        |                  |
| Address<br>The Limes<br>220 Barnsole Road<br>Gillingham<br>Kent<br>ME7 4JB |              | UK Postcode          |        | Shares transferred by<br>A.G. PEAKE     |        |                  |
| Shares held<br>Class<br>Ordinary   | Number<br>13 | Shares held<br>Class | Number | Class                                   | Number | Date of transfer |
|  |              |                      |        |   |        | __/__/__         |
|  |              |                      |        |   |        | __/__/__         |
| > Shareholder Name<br>J.T. SYLVESTER                                       |              | Name                 |        |   |        |                  |
|  |              | Address              |        |   |        |                  |
| Address<br>18 Romilly Park<br>Barry S. Glam<br>CF6 8RP                     |              | UK Postcode          |        | Shares transferred by<br>J.T. SYLVESTER |        |                  |
| Shares held<br>Class<br>Ordinary   | Number<br>11 | Shares held<br>Class | Number | Class                                   | Number | Date of transfer |
|  |              |                      |        |   |        | __/__/__         |
|  |              |                      |        |   |        | __/__/__         |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

11 / 02 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **21/1/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st January 2002** please give the new date here:

\_\_ / \_\_ / \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G F HUNDY

Telephone number inc code

+32 4 227 2330

Address

Rue Saint-Léonard 537  
4000 Liège  
Belgium

DX number if applicable

\_\_\_\_\_  
DX exchange

Tel. +32(0)4 227 2330

Postcode

\_\_\_\_