



Companies House

for the record

Company Name

PORTSEA HARBOUR COMPANY  
LIMITED

# 363s Annual Return

703658/150

- > 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

Company Type

Private Company Limited By  
Shares

Company Number

1748902

Information extracted from  
Companies House records on  
15th January 2005

## Section 1: Company details



Ref: 1748902/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	South Street Gosport Hampshire England PO12 1EP	Address    UK Postcode																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode																												
> Principal Business Activities <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>6120</td> <td>Inland water transport</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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	6120	Inland water transport											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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												
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> 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> <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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> John Eric MACMILLAN  <b>Address</b> <del>24 West Mount</del> <del>The Mount</del> <del>Guildford</del> <del>Surrey</del> <del>GU2 4HL</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 3 BROAD WATER RISE GUILDFORD SURREY  UK Postcode 601 2LA Date of change 02/02/2005 Date John Eric MACMILLAN ceased to be secretary (if applicable) / /
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anthony Maurice KNIGHTLEY  <b>Address</b> 67 Moorland View Road Chesterfield Derbyshire S40 3DD  <b>Date of birth</b> 24/01/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Anthony Maurice KNIGHTLEY ceased to be director (if applicable) / /

**Current details****Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
John Eric MACMILLAN

~~**Address**  
24 West Mount  
The Mount  
Guildford  
Surrey  
GU2 4HL~~

**Date of birth** 27/12/1942

**Nationality** British

**Occupation** Chartered Accountant

Particulars of a new Director must be notified on form 288a.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
3 BROADWATER RISE  
GUILDFORD  
SURREY

**UK Postcode** GU1 2LA

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

**Nationality** \_ \_ \_ \_

**Occupation** \_ \_ \_ \_

**Date of change** 02, 02, 2005

**Date** John Eric MACMILLAN ceased to be director (if applicable)

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

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Bryan MCGREAL

~~**Address**  
Cedar Cottage Thicket Road  
Houghton  
Huntingdon  
Cambridgeshire  
PE28 2BQ~~

~~**Date of birth** 14/01/1940~~

~~**Nationality** British~~

~~**Occupation** Director~~

Particulars of a new Director must be notified on form 288a.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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

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

**Nationality** \_ \_ \_ \_

**Occupation** \_ \_ \_ \_

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

**Date** Bryan MCGREAL ceased to be director (if applicable)

02, 02, 2005

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Michael Reginald WRIGHT ARICS

Address  
West Lodge  
Frampton  
Dorchester  
Dorset  
DT2 9NH

Date of birth 28/08/1934

Nationality British

Occupation Chartered Surveyor

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality

Occupation

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

Date Michael Reginald WRIGHT ARICS ceased to be director (if applicable)

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

## &gt; DIRECTOR

Name

JOHN LAURENCE FOSTER

Address

ANNERLY  
DARTNELL AVENUE  
WEST BYFLEET  
SURREY  
KT14 6PE

Date of Birth 05/01/1958

Nationality BRITISH

Occupation MANAGING DIRECTOR

Appointed 02/02/2005

Form 288 A submitted 02/02/2005

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 0870 3333636.</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> GOSPORT FERRY LTD  <b>Address</b> South Street Gosport Hampshire PO12 1EP  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>		<b>Shares transferred by</b> GOSPORT FERRY LTD  Class    Number    Date of transfer <hr/> <hr/>		
<b>&gt; Shareholder Name</b> PORTSMOUTH HARBOUR FERRY CO. PLC  <b>Address</b> South Street Gosport Hampshire PO12 1EP  <b>Shares held</b> Class Ordinary Number 999		<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>		<b>Shares transferred by</b> PORTSMOUTH HARBOUR FERRY CO. PLC  Class    Number    Date of transfer <hr/> <hr/>		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

(Director / Secretary)

Date 02 / 03 / 2005

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 2/2/2005

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 2nd February 2006 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?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JEMAEMILLAN

Telephone number inc code

02392524551

Address

GOSPORT FERRY

SOUTH STREET

GOSPORT

HAMPSHIRE

Postcode

PO12 1EP

DX number if applicable

\_\_\_\_

DX exchange