



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



A11 \*AJW98BAR\* 14  
COMPANIES HOUSE 11/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/95  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	04	95

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office *(See note 3)*

This is the address registered by Companies House.

SOUTH STREET  
GOSPORT  
HAMPSHIRE  
ENGLAND PO12 1ZZ

### Principal business activities *(See note 4)*

Trade classification is  
7060 PORT/INLAND WATER TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

BB 18  
700738

363s

## Annual Return

of company number 01748902

F

company name  
PORTSEA HARBOUR COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** *(See note 5)*

01748902

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID ROBERT  
SMITH  
39 WIGAN CRESCENT  
BEDHAMPTON  
HAVANT  
HAMPSHIRE PO9 3PN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY HUGH  
EDWARDS  
166 BALVERNIE GROVE  
LONDON  
SW18 5RW SW18 5RW

Day	Month	Year

 Date of any change.

Date of Birth:- 03/11/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

UTILITIES INVESTMENT MANAGEMENT

# Directors - continued

01748902

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
 Date of any change.

DUNCAN PAUL  
 SAVILLE  
 BROCKHOLT  
 TYRELLSWOOD  
 LEATHERHEAD  
 SURREY KT22 8QJ

Date of Birth:- 08/01/57  
 Nat:BRITISH  
 Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year  
 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

DAVID ROBERT  
 SMITH  
 39 WIGAN CRESCENT  
 BEDHAMPTON  
 HAVANT  
 HAMPSHIRE PO9 3PN

Date of Birth:- 13/01/33  
 Nat:BRITISH  
 Occ:MANAGING

If this person has ceased to be director, please state when.

Day Month Year  
 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN  
 SOLEN  
 WEST END HOUSE 24 WEST STREET  
 TITCHFIELD  
 FAREHAM  
 HAMPSHIRE PO14 4DH

Date of Birth:- 13/10/48  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
 Date of resignation.

Show any relevant current and previous directorships.

WEST END INVESTMENTS PLC  
 QUALITY PAVING LTD (IN LIQUIDATION)  
 BARENDSE (CONSTRUCTION) LTD

**Directors - continued**

01748902

Particulars.

MICHAEL REGINALD  
WRIGHT  
MEADOWLANDS 125 FINCHDEAN ROAD  
ROWLANDS CASTLE  
HAMPSHIRE PO9 6EN

Date of Birth:- 28/08/34  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

RESOURCE GROUP PLC  
TRINITY HOUSE MARINE RESOURCE LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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.....

Day	Month	Year

 Date of resignation.

.....  
.....

**Directors - continued**

01748902

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01748902

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	1000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 08/04/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable  
to **Companies House**.

Signed David Smith

Secretary/Director  
\*(delete as appropriate)

Date 9th May 1995

This return includes one continuation sheets  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

The Portsmouth Harbour Ferry Co PLC  
South Street  
Gosport  
Hants  
PO12 1EP

Postcode

Telephone 01753 520000 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]



## Current directorships held by D P Saville

COMPANY
A F Water Technology Ltd
Advanced Minerals Ltd
Allmat (East Surrey) Ltd
Aquafactors Ltd
Chester Water Plc
Chester Waterworks Co
Clarence Marine Engineering Ltd
Clarence Marine Ltd
Cobham Travel Service Ltd
Dee Valley Water Plc
East Surrey Holdings Plc
East Surrey Water Plc
F& C Special Utilities Investment Trust Plc
Gosport Ferry Ltd
Newport Black Ltd
Old Brook (UK) Ltd
Palm Water Company Ltd
Phoenix Timber Group Plc
Portsmouth Harbour Ferry Company Plc
Surrey Downs Estates Ltd
Surrey Downs Holdings Ltd
The Computer Shower Company Ltd
Utilities Investment Management Ltd
Water Coolers (Rentals) Ltd
Watercoolers Group Ltd
Wrexham & East Denbighshire Water Co

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