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Annual Return

Company Name: THE SEA RIVER TRANSPORT COMPANY LIMITED

Company Number: 05174383

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Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

5 FIELD END MARESFIELD EAST SUSSEX TN22 2BJ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID CHARLES HIGGS Address: 5 FIELD END

MARESFIELD UCKFIELD

EAST SUSSEX TN22 2DJ

Director 1:

Name: MR GORDON ABE BRAUN Address: 8 HIGHWOOD CLOSE

Date of Birth: 01/10/1943 KENLEY

Nationality: CANADIAN SURREY CR8 5HW
Occupation: MANAGEMENT

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, 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 08/07/2006

Name: GORDON ABE BRAUN

Address: 8 HIGHWOOD CLOSE

KENLEY

SURREY CR8 5HW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2008 Authenticated: Yes (E/W)