



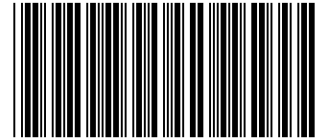
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Companies House
— for the record —

Annual Return

Company Name: COUNTRYSIDE MARITIME LIMITED

Company Number: 02549379



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Company Details

Period Ending: 17/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COUNTRYSIDE HOUSE
THE DRIVE
BRENTWOOD
ESSEX
CM13 3AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY PRESTON SHILLINGLAW

Address: WYNSDALE
9 MONKSHANGER
FARNHAM
SURREY GU9 8BU

Director 1:

Name: PAMELA ELIZABETH
ALEXANDER

Address: OLD KENNELS COTTAGE
THE GREEN
DUNSFOLD
SURREY GU8 4NB

Date of Birth: 17/04/1954

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Director 2:

Name: **LEE AMOR** *Address:* **80 COLLEGE GARDENS**
Date of Birth: **21/12/1961** **LONDON E4 7LN**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **CHRISTOPHER JOHN** *Address:* **CORNER COTTAGE**
BROSTER **UVEDALE ROAD**
Date of Birth: **02/01/1962** **LIMPSFIELD**
Nationality: **BRITISH** **SURREY RH8 0EW**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **ALAN HERBERT CHERRY** *Address:* **HARVESTERS GREEN STREET**
Date of Birth: **04/08/1933** **FRYERNING**
Nationality: **BRITISH** **INGATESTONE**
Occupation: **CHARTERED SURVEYOR** **ESSEX CM4 0NS**

Director 5:

Name: **GRAHAM STEWART** *Address:* **FRIDAYS**
CHERRY **FOX ROAD MASHBURY**
Date of Birth: **15/06/1959** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM1 4TJ**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **CHRISTOPHER PETER** *Address:* **3 HIGHMEAD COURT**
CROOK **SAWYERS HALL LANE**
Date of Birth: **05/04/1958** **BRENTWOOD**
Nationality: **BRITISH** **ESSEX CM15 9DB**
Occupation: **CHARTERED SURVEYOR**

Director 7:

Name: **JONATHAN SADLER** *Address:* **15 COBORN ROAD**
Date of Birth: **07/09/1962** **BOW**
Nationality: **BRITISH** **LONDON E3 2DA**
Occupation: **SURVEYOR**

Director 8:

<i>Name:</i>	DAVID TUCKER	<i>Address:</i>	THE SPINNEY
<i>Date of Birth:</i>	25/08/1944		HIGHVIEW LANE, RIDGEWOOD
<i>Nationality:</i>	BRITISH		UCKFIELD
<i>Occupation:</i>	HEAD OF FINANCE & CORPORATE SE		EAST SUSSEX TN22 5SY

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 A	4950	GBP4950
ORDINARY B	4950	GBP4950
SUBSEQUENT SECTOR A INCOME SHARES	750	GBP37.5
INITIAL SECTOR INCOME SHARES	1000	GBP50
SUBSEQUENT SECTOR B INCOME SHARES	250	GBP12.5
TOTALS	11900	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4950 ORDINARY B Shares held as at 17/10/2007

<i>Name:</i>	COUNTRYSIDE PROPERTIES (UK) LIMITED
<i>Address:</i>	COUNTRYSIDE HOUSE THE DRIVE GREAT WARLEY BRENTWOOD ESSEX CM13 3AT

Shareholding 2:

**250 INITIAL SECTOR INCOME SHARES Shares held as at
17/10/2007**

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Address: **COUNTRYSIDE HOUSE
THE DRIVE GREAT WARLEY
BRENTWOOD
ESSEX CM13 3AT**

Shareholding 3:

**250 SUBSEQUENT SECTOR B INCOME SHARES Shares held as at
17/10/2007**

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Address: **COUNTRYSIDE HOUSE
THE DRIVE GREAT WARLEY
BRENTWOOD
ESSEX CM13 3AT**

Shareholding 4:

4950 ORDINARY A Shares held as at 17/10/2007

Name: **SOUTH EAST ENGLAND DEVELOPMENT AGENCY**

Address: **SEEDA HEADQUARTERS
CROSS LANES
GUILDFORD
SURREY GU1 1YA**

Shareholding 5:

**750 INITIAL SECTOR INCOME SHARES Shares held as at
17/10/2007**

Name: **SOUTH EAST ENGLAND DEVELOPMENT AGENCY**

Address: **SEEDA HEADQUARTERS
CROSS LANES
GUILDFORD
SURREY GU1 1YA**

Shareholding 6:

**750 SUBSEQUENT SECTOR A INCOME SHARES Shares held as at
17/10/2007**

Name: **SOUTH EAST ENGLAND DEVELOPMENT AGENCY**

Address: **SEEDA HEADQUARTERS
CROSS LANES
GUILDFORD
SURREY GU1 1YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**