



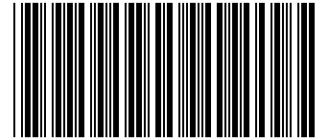
Companies House
— for the record —

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Annual Return

Company Name: **COUNTRYSIDE MARITIME LIMITED**

Company Number: **02549379**



X2DHUJSY

Received for filing in Electronic Format on the: **19/10/2006**

Company Details

Period Ending: **17/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**COUNTRYSIDE HOUSE
THE DRIVE
BRENTWOOD
ESSEX
CM13 3AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **49 WESTOVER ROAD
LONDON SW18 2RF**

Date of Birth: **17/04/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **CHRISTOPHER JOHN
BROSTER**
Date of Birth: **02/01/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **CORNER COTTAGE
UVEDALE ROAD
LIMPSFIELD
SURREY RH8 0EW**

Director 3:

Name: **ALAN HERBERT CHERRY**
Date of Birth: **04/08/1933**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **HARVESTERS GREEN STREET
FRYERNING
INGATESTONE
ESSEX CM4 0NS**

Director 4:

Name: **GRAHAM STEWART
CHERRY**
Date of Birth: **15/06/1959**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **FRIDAYS
FOX ROAD MASHBURY
CHELMSFORD
ESSEX CM1 4TJ**

Director 5:

Name: **CHRISTOPHER PETER
CROOK**
Date of Birth: **05/04/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **3 HIGHMEAD COURT
SAWYERS HALL LANE
BRENTWOOD
ESSEX CM15 9DB**

Director 6:

Name: **JONATHAN SADLER**
Date of Birth: **07/09/1962**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **15 COBORN ROAD
BOW
LONDON E3 2DA**

Director 7:

Name: **DAVID TUCKER**
Date of Birth: **25/08/1944**
Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE &
CORPORATE SE**

Address: **THE SPINNEY
HIGHVIEW LANE, RIDGEWOOD
UCKFIELD
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
SUBSEQUENT SECTOR B INCOME SHARES	250	GBP12.5
INITIAL SECTOR INCOME SHARES	1000	GBP50
TOTALS	11900	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 SUBSEQUENT SECTOR B INCOME SHARES Shares held as at 17/10/2006

Name: COUNTRYSIDE PROPERTIES (UK) LIMITED

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

Shareholding 2:

250 INITIAL SECTOR INCOME SHARES Shares held as at 17/10/2006

Name: COUNTRYSIDE PROPERTIES (UK) LIMITED

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

Shareholding 3:

4950 ORDINARY B Shares held as at 17/10/2006

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

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

Shareholding 4:

**750 SUBSEQUENT SECTOR A INCOME SHARES Shares held as at
17/10/2006**

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
17/10/2006**

Name: **SOUTH EAST ENGLAND DEVELOPMENT AGENCY**

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

Shareholding 6:

4950 ORDINARY A Shares held as at 17/10/2006

Name: **SOUTH EAST ENGLAND DEVELOPMENT AGENCY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**