

— for the record — Company Name

16 02176

COUNTRYSIDE MARITIME LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number

2549379 Information extracted from

Companies House records on

2nd October 2001

> 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 in capitals.

Section 1: Company details



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COMPANIES HOUSE

0794 13/11/01

₹	ef: 2549379/03/10	Current	details	Amended details	
•	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details Countryside House The Drive Brentwood Essex CM13 3AT		I	Address	
	in the "Amended details" column.			UK Postcode	
-	If any of the details are wrong, strike them through and fill in the correct details	Address where the Register is held At Registered Office		Address	
		:		UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	eable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 4521	Description Gen construction & civil engineer	SIC CODE Description	
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	Michael Frank PEARCE	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Ashdale 18 Longaford Way	
	Hutton Mount Brentwood	
	Essex	
	CM13 2LT	UK Postcode
		Date of change / /
Particulars of a new		Date Michael Frank PEARCE
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
> Director	Name Christopher John BROSTER BSC	Name
If any of the details for this person are wrong, strike	ARICS	L
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	62B St Georges Square	
	Westminster London	
	SW1V 3QT	
		UK Postcode
		Date of birth / /
	Date of birth 02/01/1962	Nationality
	Nationality British	Occupation
	Nationality Dilition	Date of change / /
Particulars of a new Director	Occupation Chartered Surveyor	Date Christopher John BROSTER BSC
must be notified on form		ARICS ceased to be director (if
288.		applicable) / /
> Director	Name	Name
If any of the details for this	Alan Herbert CHERRY	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Harvesters Green Street	
	Fryerning	
	Ingatestone Essex	
	CM4 ONS	UK Postcode
		Date of birth//
	Date of birth 04/08/1933	Nationality
	· · · · · · · · · · · · · · · · · · ·	Occupation
	Nationality British	Date of change / /
Davidandam at a v Dim	Occupation Chartered Surveyor	•
Particulars of a new Director must be notified on form		Date Alan Herbert CHERRY ceased to be director (if applicable)
288.		//

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Nationality Particulars of a new Director must be notified on form 288. Particula	Company Number - 2549379	Section 2: Details of Officers of the Company (continued)		
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Particulars of a new Director must be notified on form Nationality British Date of change / / Date Gary Arthur FREEMAN ceased to be director (if applicable)		Date of hirth 01/02/1959		
Particulars of a new Director must be notified on form Nationality British Date of change / / Date Gary Arthur FREEMAN ceased to be director (if applicable)		Date Of Diffit THOM 1098	•	
Particulars of a new Director must be notified on form Occupation Director Date Gary Arthur FREEMAN ceased to be director (if applicable)		Nationality British—		
must be notified on form Date Gary Arthur FREEMAN ceased to be director (if applicable)		Occupation Divertor	Date of change / /	
288.	must be notified on form	Occupation Disector—	Date Gary Arthur FREEMAN ceased to be director (if applicable) 30,29,291	

Company Number - 2549379		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details ~	
h	Director f any of the details for this	Name Paul David HUDSON	Name	
tl	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
H,		66 Langdale Rise Maidstone		
		Kent ME16 0EX	1	
		MEIGOEY	UK Postcode	
			Date of birth	
		Date of birth 22/05/1947	Nationality	
		National Property	Occupation	
		Nationality British	Date of change / /	
F	Particulars of a new Director	Occupation Director	Date Paul David HUDSON ceased to be	
n	nust be notified on form 1888.		director (if applicable)	
lf	Director f any of the details for this	Name Jonathan SADLER	Name	
tř	nerson are wrong, strike hem through and fill in the		Address	
	orrect details in the Amended details" column.	Address 15 Coborn Road	:	
,	Particulars of a new Director must be notified on form	London		
		E3 2DA		
			UK Postcode	
		•	Date of birth / /	
		Date of birth 07/09/1962	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
m		Occupation Surveyor	Date Jonathan SADLER ceased to be director (if applicable)	
	88.	Nama	Name -	
lf	Director if any of the details for this person are wrong, strike them through and fill in the correct details in the	Name David TUCKER	Name	
th		A .1.1.	Address	
	Amended details" column.	Address The Spinney		
		Highview Lane, Ridgewood		
		Uckfield East Sussex		
		TN22 5SY	UK Postcode	
			Date of birth	
		Date of birth 25/09/1944	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	articulars of a new Director oust be notified on form	Occupation Head Of Finance & Corporate Se	Date David TUCKER ceased to be director (if applicable)	
m		Corporate Se	·	

Company	Number -	2549379
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"Amended details" column.

Section 3: Share Capital

1	•	Current details	Amended details
> Issued Share Capital This table shows the total		Class of share Ordinary A	Class of share
be co V ai	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 4,950	Number of shares issued
		Aggregate Nominal Value of issued shares £4,950.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4,950	Number of shares issued
		Aggregate Nominal Value of issued shares £4,950.00	Aggregate Nominal Value of issued shares
		Class of share Preference	Class of share
		Nominal value of each share £0.10	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£100.00	
>	Total shares issued and value	Total number of shares issued 10,900	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued
	8 A . J. J		

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2549379

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholding's 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		Share	s transferred		
> Shareholder Name COUNTRYSIDE PROPERTIES PLC	Name					
	Address					
Address Countryside House The Drive Warley	 					
Brentwood	! !		Shares	transferred by		
CM13 3AJ	UK Postcode	UK Postcode		COUNTRYSIDE PROPERTIES PLC		
Shares held Class Num Ordinary B 4	Class ber	Number		Number Date of transfer		
•		-				
Shareholder Name SOUTH EAST ENGLAND DEVELOPMENT AGENCY	Name	:				
	Address					
Address Cross Lanes Guildford Surrey						
GU1	UK Postcode	:	SOUTI	transferred by H EAST ENGLAND		
	Shares held		DEVEL	OPMENT AGENCY		
Shares held Class Num Ordinary A 49	ber 950	Number ———	Class	Number Date of transfer		
Preference 7	750 :					

Company Number - 2549379

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	
Name		-
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	j	
Name		
Address		
UK Postcode		



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.

Doolessias		

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 £15.				
	Signature (Director /	Secretary)	Date 9, 1 (, 200) This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.		
2.	Date of this return				
X	This AR is made up to 17/10/2001		making this return up to an earlier date, ve the date here		
		L. 1	_//		
		Note: The f	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
•		nere:	n to a date earlier than 17th October 2002		
7					
_	Where to send this of 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 fi reverse of the cheque?	ling fee w	ith the company number written on the		
	Cheque X Postal Or	der 🗌	Cheque / Postal Order Number <u>0217</u> 69		
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addr e are any queries about this		person who should be contacted if		
	tact Name F PEALCE		Telephone number inc code 01277 26000		
CON MA	ress INTRYSIDE HOUSE, THE HELEY, BRONTWOOD,		DX number if applicable 124280 DX exchange		
_65	ESSEX BRENTWOOD 4				

Postcode