



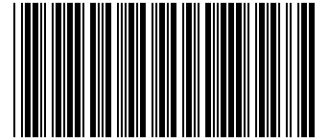
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EASTLEIGH LAKESIDE RAILWAY LIMITED

**Company Number:** 03129995



X5U29VMO

Received for filing in Electronic Format on the: 19/12/2007

### Company Details

**Period Ending:** 23/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LAKESIDE COUNTRY PARK**  
**WIDE LANE**  
**EASTLEIGH**  
**HAMPSHIRE**  
**SO50 5PE**

**8 STANBRIDGE EARLS**  
**ROMSEY**  
**HAMPSHIRE**  
**SO51 0HE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS JOHN FILBEE

**Address:** LONGSCROFT GATE LANE  
FRESHWATER  
ISLE OF WIGHT PO40 9QD

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**Director 1:**

**Name:** ROBERT CECIL BULLOCK  
**Date of Birth:** 11/05/1946  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** SANDHOLME  
COAST ROAD, BERROW  
BURNHAM ON SEA  
SOMERSET TA8 2QR

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*Director 2:*

<i>Name:</i>	<b>MR CLIVE UPTON</b>	<i>Address:</i>	<b>3 WARDEN CLOSE</b>
<i>Date of Birth:</i>	<b>22/03/1939</b>		<b>WEST END</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HAMPSHIRE SO30 3DG</b>

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### *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>
<b>ORDINARY</b>	<b>200002</b>	<b>GBP200002</b>
<b>TOTALS</b>	<b>200002</b>	<b>GBP200002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/11/2007**

<i>Name:</i>	<b>CLIVE UPTON</b>
<i>Address:</i>	<b>3 WARDEN CLOSE</b>
	<b>WEST END SOUTHAMPTON</b>
	<b>HAMPSHIRE SO30 3DG</b>

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*Shareholding 2:*

**200000 ORDINARY Shares held as at 23/11/2007**

<i>Name:</i>	<b>CLIVE TIMOTHY UPTON</b>
<i>Address:</i>	<b>3 WARDEN CLOSE</b>
	<b>WEST END</b>
	<b>SOUTHAMPTON SO30 3DG</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**