



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/11/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SOUTH STREET  
GOSPORT  
HAMPSHIRE  
PO12 1EP

**Principal business activities** (See note 4)

Trade classification is  
7060 PORT/INLAND WATER TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Barc/701487/£36x2

363s

**Annual Return**

of company number 02254382

Y

company name  
GOSPORT FERRY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....


**Register of members** *(See note 5)*

02254382

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID ROBERT  
SMITH  
39 WIGAN CRESCENT  
BEDHAMPTON  
HAVANT  
HAMPSHIRE PO9 3PN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY HUGH  
EDWARDS  
166 BALVERNIE GROVE  
LONDON  
SW18 5RW SW18 5RW

Day	Month	Year

 Date of any change.

Date of Birth:- 03/11/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
28	07	95

 Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

02254382

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

GRAHAM DAVID  
PHILLIPS  
1A BEECH GROVE  
ALVERSTOKE  
GOSPORT  
HAMPSHIRE PO12 2EJ

Date of Birth:- 24/04/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DUNCAN PAUL  
SAVILLE  
B.COM(HONS) B.Sc(HONS) A.C.A.  
BROCKHOLT  
TYRELLSWOOD  
LEATHERHEAD  
SURREY KT22 8QJ

Date of Birth:- 08/01/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

2	8	0	7	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID ROBERT  
SMITH  
39 WIGAN CRESCENT  
HAVANT  
HAMPSHIRE PO9 3PN

Date of Birth:- 13/01/33  
Nat:BRITISH  
Occ:MAMAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02254382

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER JOHN  
SOLEN  
WEST END HOUSE 24 WEST STREET  
TITCHFIELD  
FAREHAM  
HAMPSHIRE PO14 4DH

Date of Birth:- 13/10/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

WEST END INVESTMENTS PLC  
ABBETFIELD (LOCKSHATH & DISTRICT) SOCIETY LTD  
QUALITY PAVING LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL REGINALD  
WRIGHT  
MEADOWLANDS 125 FINCHDEAN ROAD  
ROWLANDS CASTLE  
HAMPSHIRE PO9 6EN

Date of Birth:- 28/08/34  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

RESOURCE GROUP PLC  
TRINITY HOUSE MARINE RESOURCES LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02254382

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

<del>2,000</del>	<del>2,000</del>	<del>2,000</del>
ordinary	60,000	£60,000
Totals	60,000	£60,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 30/11/94

on paper not on  
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

David Smith

Secretary/Director \*

\*(delete as appropriate)

Date 19th December 1995

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

The Portsmouth Harbour Ferry Co PLC

South Street

Gosport

Hants

PO12 1EP

Postcode

**Directors - continued**

02254382

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.