363a(ef)

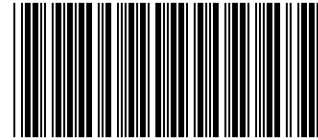**Companies House**
— *for the record* —

Annual Return

Company Name: **HYTHE MARINA LIMITED**

Company Number: **01807737**

Received for filing in Electronic Format on the: **31/07/2007**

XFUIPRPT

Company Details

Period Ending: **25/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
OUTLOOK HOUSE **SCHOOL LANE** **HAMBLE POINT** **HAMBLE** **SOUTHAMPTON** **UNITED KINGDOM** **SO31 4NB**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR CLIVE CAMPBELL HOLMES**   *Address:* **9 DANEHURST PLACE**
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM   SO31 6PP

Director 1:

Name:	**MR ALAN MALCOLM CHATER**	*Address:*	**HADLEIGH HOUSE HINKSEY HILL**
Date of Birth:	**28/03/1951**		**OXFORD**
Nationality:	**BRITISH**		**OXFORDSHIRE**
Occupation:	**COMPANY DIRECTOR**		**UNITED KINGDOM OX1 5BE**

Director 2:

Name:	**MR CLIVE CAMPBELL HOLMES**	*Address:*	**9 DANEHURST PLACE LOCKS HEATH**
Date of Birth:	**25/01/1950**		**SOUTHAMPTON**
Nationality:	**BRITISH**		**HAMPSHIRE**
Occupation:	**COMPANY DIRECTOR**		**UNITED KINGDOM SO31 6PP**

Director 3:

Name:	**MR ANTHONY JOHN KEELER**	*Address:*	**THE COACH HOUSE HILL VIEW**
Date of Birth:	**12/07/1944**		**SINGLETON**
Nationality:	**BRITISH**		**CHICHESTER**
Occupation:	**COMPANY DIRECTOR**		**WEST SUSSEX**
			UNITED KINGDOM PO18 0EX

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2007

Name:	**MDL ESTATES LIMITED**
Address:	**OUTLOOK HOUSE SCHOOL LANE HAMBLE POINT HAMBLE SOUTHAMPTON UNITED KINGDOM SO31 4NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**