



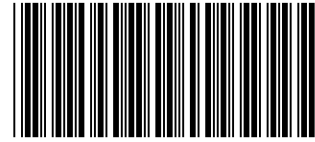
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Companies House
— for the record —

Annual Return

Company Name: CHATHAM MARITIME B3 CONSTRUCTION LIMITED

Company Number: 03254721



Received for filing in Electronic Format on the: 04/12/2007

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Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O MILLER CONSTRUCTION At Registered Office
(UK) LIMITED
1 CHARTER POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
LE65 1NF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: MR ALAN RODNEY BROWN

Date of Birth: 26/02/1944

Nationality: BRITISH

Occupation: DIRECTOR

Address: FOXDOWN HOUSE

YEW TREE CLOSE

WILLOUGHBY, WATERLEYS

LEICESTER

LEICESTERSHIRE LE8 6BU

Director 2:

Name: **PHILIP MCVEY** Address: **11 BIRRELL GARDENS**
Date of Birth: **28/03/1960** **LIVINGSTON EH54 9LF**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **ALAN SCOTT** Address: **23 STRATHALMOND ROAD**
Date of Birth: **03/05/1966** **EDINBURGH EH4 8HP**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2007

Name: **PEMBROKE COURT DEVELOPMENTS LIMITED**

Address: **C/O MILLER CONSTRUCTION (UK) LIMITED**
1 CHARTER POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH LE65 1NF

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/12/2007** Authenticated: **Yes (E/W)**
