



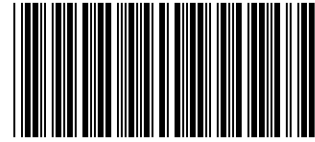
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHATHAM MARITIME B3 CONSTRUCTION LIMITED

**Company Number:** 03254721



Received for filing in Electronic Format on the: 14/11/2005

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### Company Details

**Period Ending:** 14/11/2005

**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:**

**MILLENNIUM WAY EAST  
PHOENIX CENTRE  
NOTTINGHAM  
NG8 6AR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

**Address:** HILLSIDE HOUSE  
ECCLESMACHAN  
BROXBURN  
WEST LOTHIAN EH52 6NG

**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 LE8 6BU

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Director 2:

Name: **PHILIP MCVEY** Address: **57 CYPRESS GLADE**  
Date of Birth: **28/03/1960** **ADAMBRAE PARKS**  
Nationality: **BRITISH** **LIVINGSTON**  
Occupation: **SURVEYOR** **WEST LOTHIAN**  
**SCOTLAND EH54 9JH**

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Director 3:

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

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, 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 14/11/2005**

Name: **PEMBROKE COURT DEVELOPMENTS LIMITED**

Address: **C/O MILLER**  
**MILLENNIUM WAY EAST**  
**PHOENIX CENTRE**  
**NOTTINGHAM**  
**ENGLAND NG8 6AR**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **14/11/2005** Authenticated: **Yes (E/W)**

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