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Companies House
— for the record —

Annual Return

Company Name: CHATHAM MARITIME B3 CONSTRUCTION LIMITED

Company Number: 03254721



X9Z2UL6S

Received for filing in Electronic Format on the: 08/12/2006

Company Details

Period Ending: 14/11/2006

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
FINDEL HOUSE, EXCELSIOR
ROAD
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1NG

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** *Address:* **FOXDOWN HOUSE
YEW TREE CLOSE
WILLOUGHBY, WATERLEYS
LEICESTER
LEICESTERSHIRE LE8 6BU**

Date of Birth: **26/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP MCVEY** *Address:* **57 CYPRESS GLADE
ADAMBRAE PARKS
LIVINGSTON
WEST LOTHIAN
SCOTLAND EH54 9JH**

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3:

Name: **ALAN SCOTT** *Address:* **23 STRATHALMOND ROAD
EDINBURGH EH4 8HP**

Date of Birth: **03/05/1966**

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 14/11/2006, 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 14/11/2006

Name: **PEMBROKE COURT DEVELOPMENTS LIMITED**

Address: **C/O MILLER CONSTRUCTION (UK) LIMITED
FINDEL HOUSE, EXCELSIOR ROAD
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 1NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**