



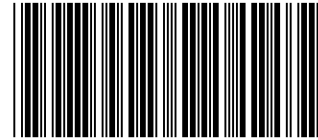
Companies House
— for the record —

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Annual Return

Company Name: SOUTHAMPTON ISLE OF WIGHT AND SOUTH OF
ENGLAND ROYAL MAIL STEAM PACKET COMPANY
LIMITED

Company Number: 00002404



XMLPGSQR

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6120

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 BUGLE STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2JY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN PAUL SHEARD

Address: 42 SERPENTINE ROAD
FAREHAM
HAMPSHIRE PO16 7EB

Director 1:

Name: THOMAS JAMES
DOCHERTY

Address: GARDEN COTTAGE
FRITHAM COURT FRITHAM
LYNDHURST
HAMPSHIRE SO43 7HH

Date of Birth: 23/05/1957

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 2:

Name: **COLIN CRAWFORD
HETHERINGTON** *Address:* **WOODPECKERS
64 BARING ROAD
COWES
ISLE OF WIGHT PO31 8DJ**

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 3:

Name: **RICHARD ANTONY
CARGILL SCOTT** *Address:* **8 FOLKESTONE ROAD
SALISBURY
WILTSHIRE SP2 8JP**

Date of Birth: **24/02/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	5245129	GBP5245129
TOTALS	5245129	GBP5245129

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5245129 ORDINARY Shares held as at 29/08/2007

Name: **RED FUNNEL FERRIES LIMITED**

Address: **12 BUGLE STREET
SOUTHAMPTON
HAMPSHIRE SO14 2JY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**
