



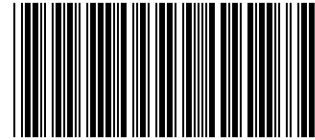
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED**

*Company Number:* **00018751**



X7RB8QIM

*Received for filing in Electronic Format on the:* **18/06/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:*  
*Address:*

**SOUTH ST  
GOSPORT  
HAMPSHIRE  
PO12 1EP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN LAURENCE FOSTER**

*Address:* **ANNERLEY  
DARTNELL AVENUE  
WEST BYFLEET  
SURREY KT14 6PJ**

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*2nd Company Secretary:*

*Name:* **JAMES BROWELL IVINS**

*Address:* **11 WATSONS YARD  
HADHAM ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2WH**

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*Director 1:*

*Name:* **JOHN LAURENCE FOSTER**      *Address:* **ANNERLEY**  
*Date of Birth:* **05/01/1958**      **DARTNELL AVENUE**  
*Nationality:* **BRITISH**      **WEST BYFLEET**  
*Occupation:* **MANAGING DIRECTOR**      **SURREY KT14 6PJ**

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*Director 2:*

*Name:* **PAUL JOHN FULLER**      *Address:* **11 GLENDALE**  
*Date of Birth:* **12/07/1955**      **LOCKS HEATH**  
*Nationality:* **BRITISH**      **SOUTHAMPTON**  
*Occupation:* **DIRECTOR**      **HAMPSHIRE SO31 6UN**

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*Director 3:*

*Name:* **DAVID LESLIE HUDD**      *Address:* **97 GUNTERSTONE ROAD**  
*Date of Birth:* **11/03/1945**      **LONDON W14 9BT**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JAMES BROWELL IVINS**      *Address:* **11 WATSONS YARD**  
*Date of Birth:* **06/02/1965**      **HADHAM ROAD**  
*Nationality:* **BRITISH**      **BISHOPS STORTFORD**  
*Occupation:* **DIRECTOR**      **HERTFORDSHIRE CM23 2WH**

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*Director 5:*

*Name:* **MICHAEL SEDLEY**      *Address:* **WOODLANDS**  
**KILLINGLEY**      **SOUTHDOWN ROAD SHAWFORD**  
*Date of Birth:* **17/08/1950**      **WINCHESTER**  
*Nationality:* **BRITISH**      **HAMPSHIRE SO21 2BY**  
*Occupation:* **DIRECTOR**

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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>230000</b>	<b>GBP230000</b>
<b>TOTALS</b>	<b>230000</b>	<b>GBP230000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**229999 ORDINARY Shares held as at 11/05/2007**

*Name:* **FALKLAND ISLANDS HOLDINGS PLC**

*Address:* **CHARRINGTONS HOUSE  
THE CAUSEWAY  
BISHOP S STORTFORD  
HERTFORDSHIRE CM23 2ER**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2007**

*Name:* **A M KNIGHTLEY**

*Address:* **CHARRINGTONS HOUSE  
THE CAUSEWAY  
BISHOP S STORTFORD  
HERTFORDSHIRE CM23 2ER**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**