



Companies House
— for the record —

363a^(ef)

Annual Return



X3GXP035

Received for filing in Electronic Format on the: 28/05/2008

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

Company Number: **00018751**

Company Details

Period Ending: **11/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LAURENCE FOSTER**

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

Company Secretary 2:

Name: **JAMES BROWELL IVINS**

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

Director 1 :

Name: **JOHN LAURENCE FOSTER**

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

Date of Birth:

05/01/1958

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **PAUL JOHN FULLER**

Address: **11 GLENDALE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6UN**

Date of Birth:

12/07/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID LESLIE HUDD**

Address: **97 GUNTERSTONE ROAD
LONDON
W14 9BT**

Date of Birth:

11/03/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **JAMES BROWELL IVINS**

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

Date of Birth:

06/02/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name:	MICHAEL SEDLEY KILLINGLEY	Address:	WOODLANDS SOUTHDOWN ROAD SHAWFORD WINCHESTER HAMPSHIRE SO21 2BY
-------	------------------------------	----------	---

Date of Birth:	17/08/1950	Nationality:	BRITISH	Occupation:	DIRECTOR
----------------	------------	--------------	---------	-------------	----------

Director 6 :

Name:	CHRISTINE MARIA WATERS	Address:	21 SELSEY AVENUE SOUTHSEA PORTSMOUTH HAMPSHIRE PO4 9QL
-------	------------------------	----------	--

Date of Birth:	09/03/1954	Nationality:	BRITISH	Occupation:	FINANCE DIRECTOR
----------------	------------	--------------	---------	-------------	------------------

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	230000	GBP230000

TOTALS

230000	GBP230000
--------	-----------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008

Name:

A M KNIGHTLEY

Address:

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

Shareholding 2:

229999 ORDINARY Shares held as at 11/05/2008

Name:

FALKLAND ISLANDS HOLDINGS PLC

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**