



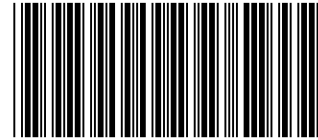
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOVEREIGN HARBOUR LIMITED**

*Company Number:* **02217605**



X199PPGA

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **07/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

*Register of*  
*Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture*  
*Holders Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD FRANCIS TAPP**

*Address:* **ROSEHILL ORCHARD  
26A MAIN ROAD  
GRENDON  
NORTHAMPTON NN7 1JW**

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*Director 1:*

*Name:* **MR SIMON PAUL  
EASTWOOD**

*Address:* **ROSEGARTH  
TEMPLE WAY  
FARNHAM COMMON  
SLOUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL2 3HE**

*Date of Birth:* **17/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **MR MARK WILLIAM ORRISS** *Address:* **18 FORESTDALE SOUTHGATE LONDON UNITED KINGDOM N14 7DT**  
*Date of Birth:* **27/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

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*Director 3:*

*Name:* **MR ROGER WILLIAM ROBINSON** *Address:* **APPLEWOOD BARN BANK ROAD LITTLE WITLEY WORCESTER WORCESTERSHIRE WR6 6LS**  
*Date of Birth:* **02/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

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*Director 4:*

*Name:* **MR RICHARD FRANCIS TAPP** *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD GRENDON NORTHAMPTON NN7 1JW**  
*Date of Birth:* **10/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 07/05/2007**

*Name:* **CARILLION CONSTRUCTION LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4HY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**