



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

002984/480

Company Number 3949597

Company Name in full GO SOUTH COAST LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 0 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /            

### Registered Office

Show here the address at the date of  
this return.

3RD FLOOR

41 - 51 GREY STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town NEWCASTLE UPON TYNE

County / Region   

UK Postcode N E 1    6 E E

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MRS

Forename(s)

CAROLYN

Surname

SEPHTON

Address ††

55 BARMOOR DRIVE

NEWCASTLE GREAT PARK

Post town

GOSFORTH

County / Region

NEWCASTLE UPON TYNE

UK Postcode

N E 3 5 R E

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

3949597

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	7	0 6 1 9 6 6
Forename(s)	ANDREW RODNEY		
Surname	WICKHAM		
Address ††	LARKS WAY, HIGH CLOSE		
	STURMINSTER MARSHALL		
Post town	WIMBORNE		
County / Region	DORSET	UK Postcode	B H 2 1 4 B E
Country		Nationality	ENGLISH
Business occupation	OPERATIONS DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	0 4 1 9 5 1
Forename(s)	IAN PHILIP		
Surname	BUTCHER		
Address ††	CHURCH FARM, HIGH ROW		
	CALDWELL		
Post town	RICHMOND		
County / Region	NORTH YORKSHIRE	UK Postcode	D L 1 1 7 Q Q
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	19770020	£197700.20
Totals	19770020	£197700.20

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06/11/2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

3RD FLOOR

41 - 51 GREY STREET

NEWCASTLE UPON TYNE

Tel

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

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Name	* Style / Title	MR												
	Day	Month	Year											
Date of birth	1	4	0	7	1	9	5	9						
Forename(s)	ALEX PAUL													
Surname	CARTER													
Address ††	SARAH'S COTTAGE													
	SCHOOL LANE													
Post town	DEWLISH													
County / Region	DORCHESTER		DORSET		UK Postcode		D		T	2		7	L	R
Country									Nationality		BRITISH			
Business occupation	MANAGING DIRECTOR													

\* Voluntary details.

Name	* Style / Title	MR												
	Day	Month	Year											
Date of birth	1	5	0	8	1	9	6	8						
Forename(s)	Matthew StJohn													
Surname	DOLPHIN													
Address ††	2 LAUREL WAY													
Post town	CHARLTON DOWN													
County / Region	DORSET				UK Postcode		D		T	2		9	X	U
Country									Nationality		BRITISH			
Business occupation	FINANCE DIRECTOR													

## Directors

Please list directors in alphabetical order.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	8	01/1950
	Forename(s)	KEITH LAWRENCE		
	Surname	LUDEMAN		
Address ††		BURROWS CLOSE		
<input type="checkbox"/>		LAWBROOK LANE		
	Post town	SHERE		
	County / Region	SURREY	UK Postcode	G U 5 9 Q N
	Country		Nationality	BRITISH
Business occupation		DIRECTOR		

\* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	3	03/1963
	Forename(s)	GEOFFREY MICHAEL		
	Surname	PARSONS		
Address ††		19 HARPER ROAD		
<input type="checkbox"/>				
	Post town	SALISBURY		
	County / Region	WILTSHIRE	UK Postcode	S P 2 7 H G
	Country		Nationality	BRITISH
Business occupation		FLEET ENGINEER		



# List of past and present shareholders Schedule to form 363a

Company Number 3949597

Company Name in full GO SOUTH COAST LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SOUTHERN VECTIS LIMITED</u> Address <u>3RD FLOOR</u> <u>41-51 GREY STREET</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 6 3 3</u>	ORD 19770020		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			