



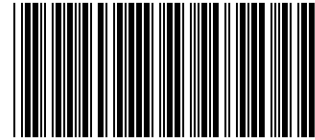
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARBOUR VIEW (DUKE'S QUAY) LIMITED**

*Company Number:* **04896750**



XXNCCSXU

*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **12/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**47 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX  
BN23 5NB**

*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:*

<i>Name:</i>	<b>BAKER &amp; CO (TUNBRIDGE WELLS) LIMITED</b>	<i>Address:</i>	<b>PANTILES CHAMBERS 85 HIGH STREET TUNBRIDGE WELLS KENT TN1 1XP</b>
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*Director 1:*

<i>Name:</i>	<b>STEVEN KEVIN ANTHONY</b>	<i>Address:</i>	<b>73 LONG BEACH VIEW SOVEREIGN HARBOUR EASTBOURNE EAST SUSSEX BN23 5NB</b>
<i>Date of Birth:</i>	<b>25/10/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 2:*

*Name:* **JOHN WILLIAM BENEY** *Address:* **47 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX BH23 5NB**  
*Date of Birth:* **18/05/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **JANET ANN CLEMENTS** *Address:* **57 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX BN23 5NB**  
*Date of Birth:* **30/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **RUSSELL JOHN WALTER  
COLE** *Address:* **2 SQUIRREL CLOSE  
BEXHILL-ON-SEA  
EAST SUSSEX TN39 4LY**  
*Date of Birth:* **10/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **GEORGE ARTHUR ELSON** *Address:* **30 CAVENDISH AVENUE  
WELLING  
KENT DA16 2EP**  
*Date of Birth:* **02/07/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 6:*

*Name:* **BARRY VINCENT RODIN** *Address:* **12 HAILEYBURY ROAD  
ORPINGTON  
KENT BR6 9EY**  
*Date of Birth:* **15/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF ECONOMIST**

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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>17</b>	<b>GBP17</b>
<b>TOTALS</b>	<b>17</b>	<b>GBP17</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007**

*Name:* **CHRISTINE ANNE BARNES**

*Address:* **61 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **JOHN WILLIAM BENEY**

*Address:* **47 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **SHIRLEY BENEY**

*Address:* **47 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **PATRICK GEORGE CARTER**

*Address:* **60 REDEHALL ROAD  
SMALLFIELD  
SURREY RH6 9QL**

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **JANET ANN CLEMENTS**

*Address:* **57 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **STEPHEN FREDERICK CLEMENTS**

*Address:* **57 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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*Shareholding 5:* **1 ORDINARY Shares held as at 12/09/2007**

*Name:* **R J COLE**

*Address:* **69 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **S P COLE**

*Address:* **69 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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*Shareholding 6:* **1 ORDINARY Shares held as at 12/09/2007**

*Name:* **SUSAN JANE CORDINGLEY**

*Address:* **19 GILMORE CLOSE  
ICKENHAM UB10 8DX**

*Name:* **JUDITH DIANE WILKS**

*Address:* **19 GILMORE CLOSE  
ICKENHAM UB10 8DX**

*Name:* **SIMON CHRISTOPHER WILKS**

*Address:* **19 GILMORE CLOSE  
ICKENHAM UB10 8DX**

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*Shareholding 7:* **0 ORDINARY Shares held as at 12/09/2007**

**1 Disposed of in period on 07/12/2006**

*Name:* **MELVENIA DAVIDSON**

*Address:* **73 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **DAVID FORSTER**

*Address:* **73 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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*Shareholding 8:* **1 ORDINARY Shares held as at 12/09/2007**

*Name:* **STEPHEN FREDERICK ELKINS**

*Address:* **15 BARTLETT CLOSE  
POPLAR  
LONDON E14 6LH**

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*Shareholding 9:* **1 ORDINARY Shares held as at 12/09/2007**

*Name:* **GEORGE ELSON**

*Address:* **30 CAVENDISH AVENUE  
WELLING  
KENT DA16 2EP**

*Name:* **GRAHAM F ELSON**

*Address:* **30 CAVENDISH AVENUE  
WELLING  
KENT DA16 2EP**

*Name:* **MAUREEN M ELSON**

*Address:* **30 CAVENDISH AVENUE  
WELLING  
KENT DA16 2EP**

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*Shareholding 10:* **1 ORDINARY Shares held as at 12/09/2007**

*Name:* **HAROLD J GILES**

*Address:* **51 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **KATHERINE M GILES**

*Address:* **51 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **JULIE HEMMINGS**

*Address:* **33 PORTLAND ROAD  
KINGSTON UPON THAMES  
SURREY KT1 2SG**

*Name:* **PAUL HEMMINGS**

*Address:* **33 PORTLAND ROAD  
KINGSTON UPON THAMES  
SURREY KT1 2SG**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **SHEILA ANN HINKLEY**

*Address:* **53 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **SUSAN JANE NORRIS**

*Address:* **53 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **PETER VICTOR MANDER**

*Address:* **71 HARBOUR VIEW  
EASTBOURNE  
EAST SUSSEX BN23 5NB**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **JOHN TREVOR MILES**

*Address:* **75 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

*Name:* **MARGARET HILDA MILES**

*Address:* **75 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE BN23 5NB**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **BARRY VINCENT RODIN**

*Address:* **12 HAILEYBURY ROAD  
ORPINGTON  
KENT BR6 9EY**

*Name:* **LINDA MARY RODIN**

*Address:* **12 HAILEYBURY ROAD  
ORPINGTON  
KENT BR6 9EY**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **JACQUELINE ANTHONY**

*Address:* **FLAT 73 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN23 5NB**

*Name:* **STEVEN ANTHONY**

*Address:* **FLAT 73 HARBOUR VIEW  
LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN23 5NB**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **RICHARD BROWN**

*Address:* **49 HARBOUR VIEW LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN23 5NB**

*Name:* **HELENA BROWN**

*Address:* **49 HARBOUR VIEW LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN23 5NB**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 12/09/2007**

*Name:* **DAVID QUICK**

*Address:* **77 HARBOUR VIEW LONG BEACH VIEW  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN23 5NB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**