



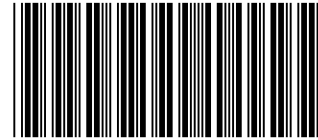
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHICHESTER HARBOUR WATER TOURS LTD**

*Company Number:* **04917669**



X072YJD0

*Received for filing in Electronic Format on the:* **04/10/2006**

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*Company Details*

*Period Ending:* **01/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:  
Address:*

**DEMAR HOUSE  
14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 8PS**

*Register of  
Members Address:*

**DEMAR HOUSE  
14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 8PS**

*Register of Debenture  
Holders Address:*

**DEMAR HOUSE  
14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 8PS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHORE SECRETARIES LIMITED**

*Address:* **DEMAR HOUSE  
14 CHURCH ROAD EAST  
WITTERING  
CHICHESTER  
WEST SUSSEX PO20 8PS**

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*Director 1:*

*Name:* **ADAM SHAW** *Address:* **28 CHALK LANE**  
*Date of Birth:* **28/09/1961** **SIDLESHAM**  
*Nationality:* **BRITISH** **CHICHESTER**  
*Occupation:* **DIRECTOR** **WEST SUSSEX PO20 7LW**

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*Director 2:*

*Name:* **ANGELA SHAW** *Address:* **28 CHALK LANE**  
*Date of Birth:* **30/04/1960** **SIDLESHAM**  
*Nationality:* **BRITISH** **CHICHESTER**  
*Occupation:* **DIRECTOR** **WEST SUSSEX PO20 7LW**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/10/2006**

*Name:* **ADAM SHAW**  
*Address:* **28 CHALK LANE**  
**SIDLESHAM**  
**CHICHESTER**  
**WEST SUSSEX PO20 7LW**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 01/10/2006**

*Name:* **ANGELA SHAW**

*Address:* **28 CHALK LANE  
SIDLESHAM  
CHICHESTER  
WEST SUSSEX PO20 7LW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**