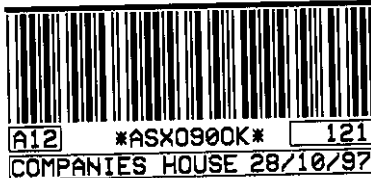




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *ASK0900K* 121
COMPANIES HOUSE 28/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	09	97

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
6 UPPER WIMPOLE STREET
LONDON
W1M 7TD

Principal business activities (See note 4)

Trade classification is
~~7011 DEVELOPMENT & SELL REAL ESTATE~~

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

B
104524
£15

363s

Annual Return

of company number ZC000150

J

company name
PORTHLEVEN HARBOUR & DOCK COMPANY

company type
UNREGISTERED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7	0	2	0
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7	4	8	4
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE
SUMMERS
15 HOLLINGTON CRESCENT
NEW MALDEN
SURREY KT3 6RP

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BENJAMIN MARK
OSBORNE
6 UPPER WIMPOLE STREET
LONDON
W1M 7TD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/77

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TREVOR OSBORNE

DIRECTORSHIPS

The Trevor Osborne Property Group Limited

Braidlea Limited
Buxton Spa Company Limited

Celtic Land Limited
Celtic Land (Plymouth) Limited
Colestead Limited
Custom Built Limited

Fulham Village Limited

Gun Wharf Limited

Hawk Development Management Plc
Hill Street Properties Limited

Minster Square Limited

Osborne Consultancy Services Limited
The Osprey Management Company Limited
Oxford Castle Limited

Pinewood (Nine Mile) Limited
Porthleven Harbour and Dock Company
Poundsbridge Properties Limited

Richmond Exchange Limited

Saracen House Estates Limited

Trafalgar Square Limited

Whitefriars City Estate Limited

Other

Lucknam Park Catering Company

The Oxford Science Park Limited

Speyhawk Plc

St. Sebastian Playing Field Sports Club Limited

The Urban Village Company Limited

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAMELA ANNE
OSBORNE
PINWOOD HOUSE
NINE MILE RIDE
WOKINGHAM
BERKSHIRE RG11 3EA

Date of Birth:- 19/04/46
Nat:BRITISH
Occ:PROPERTY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SARAH CLAIRE
OSBORNE
6 UPPER WIMPOLE STREET
LONDON
W1M 7TD

Date of Birth:- 17/06/72
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TREVOR
OSBORNE
FRICS
6 UPPER WIMPOLE STREET
MARYLEBONE
LONDON
W1M 7TD

Date of Birth:- 07/07/43
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JACQUELINE
SUMMERS
15 HOLLINGTON CRESCENT
NEW MALDEN
SURREY KT3 6RP

Date of Birth:- 23/02/44
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: ZC000150	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: PORTHLEVEN HARBOUR & DOCK COMPANY	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
THE TREVOR OSBORNE PROPERTY GROUP LTD	174	(15)	18.4.97	
6 UPPER WIMPOLE STREET				
MARYLEBONE				
LONDON WIM 7TD				
MR. T. OSBORNE	5			
6 UPPER WIMPOLE STREET				
MARYLEBONE				
LONDON WIM 7TD				
MRS. P. A. OSBORNE	5			
PINEWOOD HOUSE				
NINE MILE RIDE, WOKINGHAM				
BERKSHIRE				
MR. W. O. LING	1			
PROVIDENT HOUSE				
51 WARWICK DERBY				
MR. J. B. M. OSBORNE	5	5	18.4.97	
6 UPPER WIMPOLE STREET				
MARYLEBONE				
LONDON WIM 7TD				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

ZC000150

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	200	£20000
Totals	200	£20000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

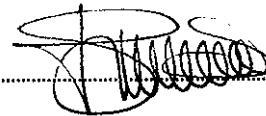
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed


Secretary/Director *
(delete as appropriate)

Date 22/10/97

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KINGS CHARTERED ACCOUNTANTS
PROVIDENT HOUSE
51 WARDWICK
DERBY
Postcode DE1 1HN
Telephone 01332 346605 Ext 32