

COMPANIES HOUSE

B.of. Scot

of company number 00103287

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company name

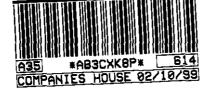
A & P FALMOUTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99 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	<u>Mont</u> h	Year
0 15	0 19	919

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	MOITELL	Teal
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l ı	1 1	1 1 1

Month Year

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.

R	eai	iste	ered	Office	(See note	3)
					(200	-,

This is the address registered by Companies House.

IMPERIAL HOUSE LYPIATT ROAD CHELTENHAM GLOUCESTERSHIRE GL50 2QJ

Principal business activities (See note 4)

Trade classification is 3511 BUILDING AND REPAIRING OF SHIPS

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

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00103287 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
ricgister of members (see note 5)	partitudiars, the date of any change.
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.	Day Month Year
2001	Date of any change.
MICHAEL	
HOLDING	
66 CHAPEL LANE	***************************************
CODSALL	*
WOLVERHAMPTON	
WEST MIDLANDS WV8 2EJ	
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL	
HOLDING	
66 CHAPEL LANE CODSALL	
WOLVERHAMPTON	
WEST MIDLANDS WV8 2EJ	***************************************
Date - C D'- 13 - 00/11/40	
Date of Birth:- 03/11/48 Nat:BRITISH	
Occ:ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00103287 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Orling PI	4,750,000	<u>P4,750,000</u>	
	Totals	4,750,000	£4,750,000	
List of past and present members (See note 9)		· · ·		
(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 pe	Please mark the appropriate box. eriod	
The last full members list was at 05/09/98	A list of chang	es is enclosed nembers is enclos	on paper 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	Signed	/- <u> </u>	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 چې	terper lado	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes \	-	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MICHAEL HO	ch inc,		
To whom should Companies House direct any enquiries about the information shown in this	imperiac H	ouse Lipiat	QHOA T	
return?>			8 4L50 2 <i>9</i> 3	
	Telephone O	1242 252625	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	Sombole to Form St			
Company Number: 00103287	Mareta	Account of Share Particulars of shares trans-		5
Company Name: A & P FALMOUTH LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case aturn, since the of the who are still in and	
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
Auf Shippepaires Limited	4,750,000			
And Shippepaires Limited Imposint House, Lypiatt Road, Cheltonham				
9LSC 295.				
	<u></u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	, , ,		
Company Number: 00103287		Account of Shares Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
A & P FALMOUTH LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	<u>.</u>
	date of this	members, and	ļ
	return.	(b) persons who have ceased to be members.]
	Number		1
		Number Date of	l <u> </u>
Name and address	currently	Registration	Remarks
	held	of Transfer	
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