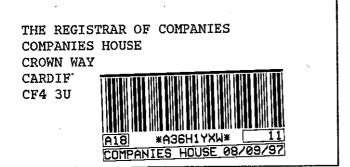


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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
015	019	9 7

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.

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.



of company number 00103287	R
company name A & P FALMOUTH LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

	1	
Day	Month	Year

Month

Dav

Γ	-	\neg

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.
	•
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 Socretory (g	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 H1 200.	Date of any change.
150 5772	
MICHAEL HOLDING	
66 CHAPEL LANE	***************************************
CODSALL	••••••
WOLVERHAMPTON	
WEST MIDLANDS WV8 2EJ	

	•
If this person has seemed to be acceptant.	Day Month Year
If this person has ceased to be secretary, please state when.	
The Wilding	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 JOHN MOLYNEUX DEEKS	
VENTON VEAN	
LAITY MOOR	
PENRYN	***************************************
CORNWALL TR10 9AE	***************************************

Date of Birth:- 04/12/45	
Nat:BRITISH	
Occ:CIVIL ENGINEER	
If this person has second to be all.	Day Month Year
If this person has ceased to be director, please state when.	113 012 917 Date of resignation.
THE WHOLE	LIDIO IN ITT Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

00103287	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Pou Month Voor
Particulars. STEVEN JERVIS EARLSMERE HOUSE WARINER GREEN ROAD HOCKLEY HEATH SOLIHULL B9 6BS	Day Month Year Date of any change.
Date of Birth:— 01/01/61 Nat:BRITISH Occ:COMPANY DIRECTOR 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. FRANK	Day Month Year Date of any change.
NUGENT STONECROFT CHURCH LANE TODDINGTON GLOUCESTERSHIRE GL54 5DQ	
Date of Birth:- 18/03/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
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 1 2 1 0 9 5 Date of any change.
CLIVE TOWL 20 TREVETHAN COURT MITCHELL ROAD FALMOUTH CORNWALL TR11 2UQ	THE CORCH HOUSE CREATWOOD FALMO WITH CORNWALL TRIL SSR
Date of Birth:- 02/02/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

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)		
	ading f	4,750,000	f4.750,000		
	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. riod		
The last full members list was at 05/09/96	On paper pape A list of changes is enclosed A full list of members is enclosed				
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.	Signed /	· · · · · · · · · · · · · · · · · · ·	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	IMPERIAL H LYPIATT P CHELTENH	ouse voad an , stoucest	ershire 9LSO ZOJ		
	. 5,00,0000	-,3002			

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

	Account of Shares			
Company Number: 00103287	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
A & P FALMOUTH LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number	N 2 1	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
	Tiola			
•	·		**************************************	
				
· · · · · · · · · · · · · · · · · · ·				
				
	<u></u>			<u> </u>
· · · · · · · · · · · · · · · · · · ·				<u>.,, ., ., ., ., ., ., ., ., ., ., ., ., </u>
			•	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00103287	,	Particulars of	shares trans-	
Opening Name	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
A & P FALMOUTH LIMITED	amount of		eturn, since the	
ு प எ எளையார ு முறையார விறியில் க்கிக்″	stock held	incorporation	or the	
	by existing	company, by	who are ctill	:
	members at	1 ' ' '	who are still	_
	date of this return.	(b) persons		
	return.		o be members.	1
	Nimahan			
· '	Number		Date of	
Name and address	currently	Number		Dame ele
14ame and address		Transferred	Registration	Remarks
	held		of Transfer	
				
Har Holdings Limited	4750000			
7	′ ′			-
James House Lucialt Road				
And Holdings Limited Imperial House, Lypiath Road,	·			·
Cheltenham Gloucestochine GLSO 205.				
Cheltenham Mourestoshire, 9L50 205.				
			,	
	. 1			
	, 1			
	 			
·				
				·
•				,
				Ï
,				
		:	1	
		;		
,				
			i	
		-		
	<u> </u>	<u> </u>		
•				
		i		
		•		
				· · · · · · · · · · · · · · · · · · ·
j				