



COMPANIES HOUSE

363s

ASSISTANT  
SECRETARY  
012677

# Annual Return

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



A22 \*ACC1LAQI\* 192  
COMPANIES HOUSE 19/04/95

of company number 00261614

M

company name  
MARINE SAFETY SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/03/95  
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
210	014	915

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

12-20 CAMOMILE STREET  
LONDON  
EC3A 7AS

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### Principal business activities (See note 4)

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES


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

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If the information shown needs amendment, give details below for secretary and director particulars, from 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.

Day	Month	Year

Date of any change.

DEREK GEORGE  
SCOTT  
46 CHURCH ROAD  
HERTFORDSHIRE  
WATFORD  
WD1 3PU

.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

GEOFFREY BRUCE  
STANDRING  
BYWAYS NEVILL GATE  
TUNBRIDGE WELLS  
KENT TN2 5ES

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 29/04/39  
Nat:BRITISH  
Occ:MARINE CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....

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**Directors - continued**

Particulars.

MALCOLM RONALD  
VINCENT  
2 MARYROSE WAY  
LONDON  
N20 9RP

Date of Birth:- 28/06/44  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN  
WINKLEY  
THE COTTAGE ORCHARD LANE  
MARINERS DRIVE SNEYD PARK  
BRISTOL  
BS9 1QH

Date of Birth:- 27/04/49  
Nat:BRITISH  
Occ:ELECTRONICS ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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**Issued Share Capital** (See note 8)

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	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**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.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 20/04/93

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.

I enclose the fee of **£18**.

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

Signed D. G. Scott

Secretary/Director\*  
(delete as appropriate)

Date 20/4/95

This return includes 0 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?

D. G. SCOTT

12-20 CAMOMILE ST

LONDON

Postcode EC3A 7AS

Telephone 0171 929 2299 Ext   



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