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NW
£105 x 7
024651

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number 00688580

Company Name in full MARINE ICES LIMITED

F363AE60

Date of this return *(See note 1)*
The information in this return is made up to

Day	Month	Year
21	07	1999

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)*
Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

8 HAVERSTOCK HILL
HAMPSTEAD
Post town LONDON
County / Region
Postcode NW3 2BL

Principal business activities
(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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

5530 1552

A07 *AN57CJ26* 174
COMPANIES HOUSE 21/08/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

*Style/Title	MRS
*Honours etc	
Forename(s)	ELVIRA ANGELA
Surname	MANSI
Previous forename(s)	
Previous surname(s)	

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

	93 PLATTS LANE
	, HAMPSTEAD
Post town	LONDON
County / Region	
Postcode	NW3 7NH
Country	ENGLAND

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

DETAILS OF JOINT SECRETARY

Details of a new company secretary must be notified on form 288a

Name

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

*Style/Title: MR

*Honours etc:

Forename(s): GAETANO ANACLETO FRANCESCO

Surname: MANSI

Previous forename(s):

Previous surname(s):

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

16 PURLEY AVENUE

CRICKLEWOOD

Post town: LONDON

County / Region:

Postcode: NW2 1SJ

Country: ENGLAND

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Directors

(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name

*Style/Title: MR

*Honours etc:

Date of Birth: Day 17 Month 11 Year 1952

Forename(s): DANTE GAETANO RAFAELLE

Surname: MANSI

Previous forename(s):

Previous surname(s):

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

59 MIDDLE LANE

Post town: LONDON

County / Region:

Postcode: N8 8PE

Country: ENGLAND

Nationality: BRITISH

Business occupation: COMPANY DIRECTOR

Other directorships: As per attached list

* Voluntary details.

Name

*Style/Title: MR

*Honours etc:

Date of Birth: Day 19 Month 06 Year 1959

Forename(s): GAETANO ANACLETO FRANCESCO

Surname: MANSI

Previous forename(s):

Previous surname(s):

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

16 PURLEY AVENUE

CRICKLEWOOD

Post town: LONDON

County / Region:

Postcode: NW2 1SJ

Country: ENGLAND

Nationality: BRITISH

Business occupation: COMPANY DIRECTOR

Other directorships: As per attached list

Directors

(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name

*Style/Title: MR

*Honours etc:

Date of Birth: Day 05 Month 05 Year 1956

Forename(s): GINO ANTHONY

Surname: MANSI

Previous forename(s):

Previous surname(s):

Address: 23 MARYON MEWS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town: LONDON

County / Region:

Postcode: NW3 2PU

Country: ENGLAND

Nationality: BRITISH

Business occupation: MANAGING DIRECTOR

Other directorships: As per attached list

* Voluntary details.

Name

*Style/Title:

*Honours etc:

Date of Birth: Day Month Year

Forename(s):

Surname:

Previous forename(s):

Previous surname(s):

Address:

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town:

County / Region:

Postcode:

Country:

Nationality:

Business occupation:

Other directorships:

• Issued share capital *(see note 9)*

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

Class *(e.g. Ordinary/Preference)*	Number of shares issued	Aggregate Nominal Value *(i.e. Number of shares issued multiplied by nominal value per share)*
ORDINARY A	40,000	£40,000.00
ORDINARY B	4,000	£4,000.00
Totals	44,000	£44,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period [X]

	on paper	in another format
A list of changes is enclosed	[ ]	[ ]
A full list of members is enclosed	[X]	[ ]

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* [ ]

If at the date of this return an election is in force 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 [signature] **Date** 12/8/95

† Please delete as appropriate.

† a director/~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes 3 (enter number) continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GOODMAN LAWRENCE & CO, 56A HAVERSTOCK HILL,
HAMPSTEAD, LONDON, NW3 2BH, ENGLAND
Tel 0171-485 3371
DX number DX exchange

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY A Shares

Company Name
MARINE ICES LIMITED

Company Number 00688580

Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
		Number transferred	Date of registration of transfer	Remarks
MANSI, ALDO MATEO ANACLETO 11 HURST AVENUE, LONDON, N6 5TX	800			
MANSI, DANTE GAETANO RAFAELLE 59 MIDDLE LANE, LONDON, N8 8PE, ENGLAND	9,200			
MANSI, ELVIRA ANGELA 93 PLATTS LANE, HAMPSTEAD, LONDON, NW3 7NH, ENGLAND	10,800			
MANSI, GAETANO ANACLETO FRANCESCO 16 PURLEY AVENUE, CRICKLEWOOD, LONDON, NW2 1SJ, ENGLAND	9,200			
MANSI, GINO ANTHONY 23 MARYON MEWS, LONDON, NW3 2PU, ENGLAND	9,200			
MANSI, IRMA 11 HURST AVENUE, LONDON, N6 5TX	800			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
40,000	0	0

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY B Shares

Company Name MARINE ICES LIMITED	Company Number 00688580			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
Name and Address		Number transferred	Date of registration of transfer	Remarks
MANSI, DANTE GAETANO RAFAELLE 59 MIDDLE LANE, LONDON, N8 8PE, ENGLAND	1,000			
MANSI, GAETANO ANACLETO FRANCESCO 16 PURLEY AVENUE, CRICKLEWOOD, LONDON, NW2 1SJ, ENGLAND	1,000			
MANSI, GINO ANTHONY 23 MARYON MEWS, LONDON, NW3 2PU, ENGLAND	2,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
4,000	0	0

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Company Number 00688580

Company Name

MARINE ICES LIMITED

Name & Address	Appointment	Resignation	Company Name
MANSI, DANTE GAETANO RAFAELLE 59 MIDDLE LANE, LONDON, N8 8PE, ENGLAND	08/11/1989 30/11/1990		CASA MANSI LIMITED ICEBARS LIMITED
MANSI, GAETANO ANACLETO FRANCESCO 16 PURLEY AVENUE, CRICKLEWOOD, LONDON, NW2 1SJ, ENGLAND	08/11/1989 30/11/1990		CASA MANSI LIMITED ICEBARS LIMITED
MANSI, GINO ANTHONY 23 MARYON MEWS, LONDON, NW3 2PU, ENGLAND	08/11/1989 30/11/1990		CASA MANSI LIMITED ICEBARS LIMITED

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