

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not wrde in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies (Address overleaf - Note 13)

For official use Company number 6885×x

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

1 if the company has a chare capital, this date must be the 14th day after the annual general

meeting

Annual return of mote 11

MARINE ICES LIMITED

The information in this return is as at

21st Day C-f" Jun 1989

†.(The date of this return note 1)

Address of registered office of the company

8 HAVERSITELE HILL 1-012013

Postcode NWB 28L

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered o 🏭 🤊 state address wher the register of membars or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

564 HAVERGTOCK HILL LOWER NOW -26H

Register of debenture holders

HENERSTOCK. Alica Lancel Mil 33 12.C

Particulars of the secretary

Name (notes 3 and 4) ELVIRA MONSE Previous name(s)(note 3) Address (notes 4 and 5) 93 PLATTO LANG Postcode Langens Stuke

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plusf ______ continuation sheets]

Signed

Director, and

E. Mausi

Secretary

Presentor's name address and reference (if any):

> GOODMAN LAWRENCE & CO. CERTIFIED ACCOUNTANTS 66A, HAVERSTOCK HILL LONDON NW3 28H TEL: 01-485 3371

General Section

For official Use

Post room

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (2016) All 1916 Service to Assert	Business Occupation	this margin
	THE CHAMP MAKEN FACTURES	
Previous name(s)(neto 3)	Nationality	Please complete
Addressing 5) 11 Hur Avenue	toerica.	legibly, preferably in black type, or
L. Ch. Cod	Date of birth(note 9)	bold blocklettering
Postcode NG		* deleto ii
Other relevant past or present directorships* (note 8)		inappropriate. Enter particulars
Issuer. Lieuren		of other director- ships held or
	· · · · · · · · · · · · · · · · · · ·	previously held. If this space is
		insufficient use a continuation sheet
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Previous name(s)(note 3)	Nationality	
Address	BRITISH	
73 PLATIS LANC	Date of birth(note 9)	
Postcode NOS	Date of Sharfield St	·
Postcode ಗುರುತ್ತ		
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Name(note 3)	Business Occupation	I
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Previous name(s)(note 3)	Nationality	
Address(note 5) 59 MIDDLE LANE		
Luncon	Date of birth(note 9)	1
Postcode NE EPE		
Other relevant past or present directorships* (11010 8)		
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THE APPENDEME CAFE LIMITED		1
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	Business Occupation	
	Business Occupation	
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Addressions	SOLES EXECUTIVES	
Address(note 5) 93 PLATTS LAWS	Soles executives Nationality	
Address(note 5) 93 PLATTS, LANS	Nationality Decrease	
Address(note 5) 93 PLATTS LAWS LOSSINGS Postcode NW3	Nationality Decrease	
Address(note 5) Other relevant past or present directorships* (note 8)	Nationality Decrease	
Address(note 5) 93 PLATTS LAWS LOSSINGS Postcode NW3	Nationality Decrease	

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& Can ANIES FORM No. 363 (Cont.)

America return of a

Name of company

Please complete legibly, proferably in black type, or bold black lettering

company (continuation)

Continuation sheet No _ to Form No. 363

Company number

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Name (note 3)	CHETONO	AMACLETO	FRANCESCO MANUAL	Business Occupation
Previous name(S) (note 3)	***************************************		Nationality
Address(note 5)	16 Airles	NEWLE -		BERTH
	CRICKLEIN	0000		Date of birth(note 9)
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Other relevant	oast or present	directorships* (n	ote 8)	

* delete if * delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Business Occupation
Nationality
Date of birth(note 9)

Name(note 3)	Business Occupation
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Previous name(s)(note 3)	Nationality
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Other relevant past or present directorships* (note 8)	

LIST OF PAST

Folio in register Names and addresses ledger containing **Particulars** BOTH OF: 13 W MITED ANACLE TO MONS! 11 HUBBY AVENUE Jama Mansi FAMILY GASTAND RAFFAGLE MANSI 59 MIDDLE L-ANE Lanca GOND ANTHONY MANSI 93 PLATTS LANG LONDON NWZ RAFFARIE CARAMINE MONSI BOTH OF: 93 PLATTS LANE 12 ELVIRA MONSI 13 CHETANO AMELETO POFFAGLE MONEY 15 PURLEY AVENUE 16 CRICKLEWOOD 19 20 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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