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£45x3.7t10

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

00688580

MARINE ICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	1	0	7	2	0	0	0

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.

8 HAVERSTOCK HILL, HAMPSTEAD

Any changes of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW3 2BL

Principal business activities

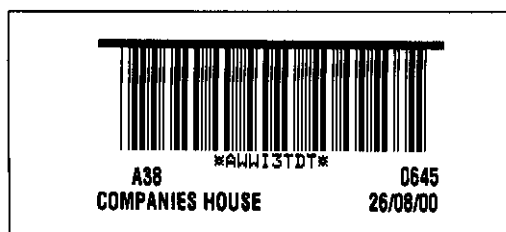
(See note 4)

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

Country

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

Mr

* Honours etc

GAETANO ANACLETO FRANCESCO

MANI

16 PURLEY AVENUE, CRICKLEWOOD

LONDON

Postcode NW2 1SJ

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	1	1
						1	9	5	2
	Forename(s)	DANTE GAETANO RAFAELLE							
	Surname	MANI							
	Previous forename(s)								
	Previous surname(s)								
Address	59 MIDDLE LANE								
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	N8 8PE		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	9	0	6
						1	9	5	9
	Forename(s)	GAETANO ANACLETO FRANCESCO							
	Surname	MANI							
	Previous forename(s)								
	Previous surname(s)								
Address	16 PURLEY AVENUE, CRICKLEWOOD								
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	NW2 1SJ		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Day		Month		Year	
0	5	0	5	1	9
				5	6

Date of Birth

Forename(s)

GINO ANTHONY

Surname

MANI

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

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Day		Month		Year	

Date of Birth

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 issued shares	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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

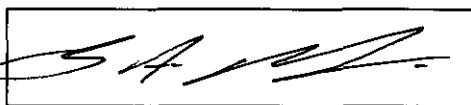
☐

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



Date

16 Aug, 2000.

† 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

5

(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, 56 A HAVERSTOCK HILL, LONDON,

NW3 2BH

Tel 0207 428 1000

DX number

DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00688580

Company Name in full

MARINE ICES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY A

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALDO MATEO ANACLETO MANSI 11 HURST AVENUE, LONDON, N6 5TX	800			
DANTE GAETANO RAFAELLE MANSI 59 MIDDLE LANE, LONDON, N8 8PE, ENGLAND	9,200			
ELVIRA ANGELA MANSI 93 PLATTS LANE, HAMPSTEAD, LONDON, NW3 7NH, ENGLAND	10,800			
GAETANO ANACLETO FRANCESCO MANSI 16 PURLEY AVENUE, CRICKLEWOOD, LONDON, NW2 1SJ, ENGLAND	9,200			
GINO ANTHONY MANSI 23 MARYON MEWS, LONDON, NW3 2PU, ENGLAND	9,200			
IRMA MANSI 11 HURST AVENUE, LONDON, N6 5TX	800			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of past and present members Schedule to form 363a, 363b

00688580

Company Name in full

MARINE ICES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY B

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DANTE GAETANO RAFAELLE MANSI 59 MIDDLE LANE, LONDON, N8 8PE, ENGLAND	1,000			
GAETANO ANACLETO FRANCESCO MANSI 16 PURLEY AVENUE, CRICKLEWOOD, LONDON, NW2 1SJ, ENGLAND	1,000			
GINO ANTHONY MANSI 23 MARYON MEWS, LONDON, NW3 2PU, ENGLAND	2,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00688580

Company Name in full

MARINE ICES LIMITED

Name

DANTE GAETANO RAFAELLE MANSI

Company Name	Resignation
CASA MANSI LIMITED ICEBARS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00688580

Company Name in full

MARINE ICES LIMITED

Name

GAETANO ANACLETO FRANCESCO MANSI

Company Name	Resignation
CASA MANSI LIMITED ICEBARS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00688580

Company Name in full

MARINE ICES LIMITED

Name

GINO ANTHONY MANSI

Company Name	Resignation
CASA MANSI LIMITED FLAWLESS MARKETING LIMITED ICEBARS LIMITED	