

# COMPANIES HOUSE



# Annual Return

of company number 00989418

company name
FLEET INTERNATIONAL (MARINE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF
CF4 3UZ



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

The information printed below is taken from Companies House records as at 09/10/96 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
213	1 10	916

#### 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.

3 STEDHAM PLACE NEW OXFORD STREET LONDON WC1A 1HU

### Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

it you are making the return up to an earmer 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	
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Day	Month	Year	
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00989418 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.
VALERIE HEATHER MARTIN 43 CLOCKHOUSE LANE NORTH STIFFORD GRAYS ESSEX RM16 1UR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JOHN LESLIE ELLISON 4 LONGFIELD NURSERY ROAD LOUGHTON ESSEX IG10 4EE	
Date of Birth:- 30/09/45 Nat:BRITISH Occ:CO 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.	*FLEET INTERNATIONAL (UK) LTD. SYKES MARINE (HYDROMASTER) LTD.*
Page 2	*(resigned)

00989418	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
•	
NO WORD DIRECTORS ADDITIONAL CEORGRAPIUS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chon any research surveys and present	
	Day Month Year
Particulars.	Date of any change.
AND THE CHICAGO AND THE CHICAG	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

00989418	<b>3</b>		•
Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share. issued multiplied b
	ORDINARY	35,000	nominal value per share) £35,000*
		·····	
	Totals	35,000	£35,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed X
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.		$\alpha$	,
Certificate	Signed		dr
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23rd Oct		Secretary/Director * *(delete as appropriate)
enclose the fee of £15.			,
Cheques should be made payable to Companies House.	Please ens	ludes (enter number sure that you is on this pag	) have completed
		o on ans pag	
	JACOBS SA		
To whom should Companies House direct any enquiries about the information shown in this	3 STEDHAM	PLACE	
return?>	NEW OXFOR	O STREET	
	LONDON	Postcode	WCla lHU
	Telephone		Ext

**SCHEDULE TO FORM 363** 

Company Number: 00989418  Company Name: FLEET INTERNATIONAL (MARINE) LIMITED  Name and address  Number currently held  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  —DITTO—  Account of Shares  Particulars of shares transferred since the date of the last return, or, in the case of the first return, incorporation of the by existing members at date of this return.  Number currently held  Transferred  Date of Registration of Transfer  R  34,999  SANDRA JEAN ELLISON  —DITTO—  Account of Shares  Particulars of shares transferred since the date of the last return, or, in the case of the first return, incorporation of the by existing members at date of this return, or, in the case of the first return, incorporation of the presents who are still members, and (b) persons who have ceased to be members.  R  Date of Registration of Transfer	emarks
Company Name:  FLEET INTERNATIONAL (MARINE) LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number Currently held  Number Transferred  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  Number of shares or amount of stock held last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, or, in the case of the first return, since the last return, or, in the case of the first return.	emarks
Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number Currently held  Name and address  Number Currently held  Number Transferred  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  Number of shares or amount of stock held do stock held	emarks
Company Name:  FLEET INTERNATIONAL (MARINE) LIMITED  Name and address  Number currently held  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  Shares or amount of stock held by existing members at date of this return.  Name and address  Shares or amount of stock held by existing members at date of this return.  Number currently held  Transferred  Number Transferred  A LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON	emarks
FLEET INTERNATIONAL (MARINE) LIMITED  amount of stock held by existing members at date of this return.  Number currently held  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  amount of stock held by existing members at date of this return.  Number currently held  Transferred  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  of Transfer  A LONGFIELD, NURSERY ROAD, 14,999	emarks
Stock held by existing members at date of this return.  Name and address  Number Currently held  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  1 incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Transferred  A longfield, Nursery Road, 1 and 1	emarks
by existing members at date of this return.  Number Currently held  Name and address  Number Transferred  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  Date of Registration of Transfer  A 1 34,999	emarks
Name and address  Name and address  Number currently held  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Transferred  A Long Persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  A Long Persons who are still members, and (b) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  A Long Persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who are still members, and (b) persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who are still members are ceased to be members.  A Long Persons who are still members are ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons who have ceased to be members.  A Long Persons	emarks
Name and address  Number currently held  Number Transferred  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  date of this return.  Number ceased to be members.  Number Transferred  Number Transferred  A LONGFIELD SANDRA JEAN ELLISON  A LONGFIELD SANDRA JEAN ELLISON	emarks
Number Name and address  Number Currently held  Number Transferred  Number Transferred  Number Transferred  Number Adjust a constant of the persons who have ceased to be members.  Number Registration of Transfer  Registration of Transfer  A LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON	emarks
Number Name and address  Number Currently held  Number Transferred  Number Transferred  Number Transferred  Number Adjustration of Transfer  Registration of Transfer  Registration of Transfer  Registration of Transfer  SANDRA JEAN ELLISON	emarks
Number Name and address  Number Currently held  Number Transferred  Number Transferred  Number Transferred  Number Adjustration of Transfer  Registration of Transfer  Registration of Transfer  Registration of Transfer  SANDRA JEAN ELLISON	emarks
Number currently held  Number Transferred  JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  1 Date of Registration of Transfer  Number Transferred  SANDRA JEAN ELLISON	emarks
Name and address  Currently held  Number Transferred  Registration of Transfer  A LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON	emarks
Name and address  Currently held  Transferred  Registration of Transfer  A LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON	emarks
JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON  1 Registration of Transfer  Registration of Transfer  34,999	emarks
JOHN LESLIE ELLISON  4 LONGFIELD, NURSERY ROAD, LOUGHTON, ESSEX  SANDRA JEAN ELLISON	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00989418 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of FLEET INTERNATIONAL (MARINE) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have members, and ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held