



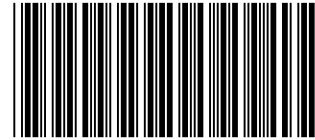
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FLEET INTERNATIONAL (MARINE) LIMITED**

Company Number: **00989418**



Received for filing in Electronic Format on the: **24/10/2007**

XV7XYU2Q

Company Details

Period Ending: **23/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**NORTHWICK HOUSE
191-193 KENTON ROAD
KENTON
MIDDLESEX
HA3 0EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE HEATHER MARTIN**

Address: **43 CLOCKHOUSE LANE
NORTH STIFFORD
GRAYS
ESSEX RM16 1UR**

Director 1:

Name: **JOHN LESLIE ELLISON**
Date of Birth: **30/09/1945**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **4 LONGFIELD
NURSERY ROAD
LOUGHTON
ESSEX IG10 4EE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34999 ORDINARY Shares held as at 23/10/2007

Name: **JOHN LESLIE ELLISON**

Address: **4 LONGFIELD, NURSERY ROAD
LOUGHTON ESSEX IG10 4EE**

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2007

Name: **SANDRA JEAN ELLISON**

Address: **4 LONGFIELD
LOUGHTON ESSEX IG10 4EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**