

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A35 \*AWIN0C9W\* 48

# This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/05/95 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
1:0	016	915

#### 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.

625 PRINCES ROAD DARTFORD KENT DA2 6EF

## Principal business activities (See note 4)

Trade classification is
7099 OTHER TRANSPORT SERVICES

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

Nat 18 009683.



# Annual Return

of company number	01295131		В
company name SEAWEATHER MARINE	SERVICES	LIMITED	
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day Month Y	ear

Month

Day

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01295131 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 20/24 HIGH STREET RAYLEIGH ESSEX SS6 7EF	82 WEST STREET  POCHEDRO ESSEX SSY IAS
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
20/24 HIGH STREET RAYLEIGH ESSEX SS6 7EF	.82 WEST STREET ROCHESLO ESSEN SSY 1AS
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  SHIRLEY BARBARA GEORGE LITTLE PACKWOOD ROCKFIELD CLOSE OXTED SURREY RH8 ODN	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
RICHARD WILLIAM GEORGE 44 KING STREET CANTERBURY KENT CT1 2AJ	
Date of Birth:- 15/08/43 Nat:BRITISH OCC:SAFETY EQUIPMENT SPECIALIST	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	•••••••••••••••••••••••••••••••••••••••

01295131	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
SHIRLEY BARBARA GEORGE	
LITTLE PACKWOOD ROCKFIELD CLOSE	
OXTED SURREY RH8 ODN	
Date of Birth:- 23/05/43 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
AME TO SERVICE AND	
•	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Page 3	

01295131 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
,	ORDINARY	9500	£9500
	Totals	9500	£9500
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
	A full list of m	nembers is enclose	ed 👉
Elective resolutions (See note 10)  Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.		182.45	
Certificate		^	^
certify that the information given in this return is true ⇒ the best of my knowledge and belief.	Signed <sub></sub>	Vhi (	( Lugy Secretary/Director *
enclose the fee of £18.  Cheques should be made payable	Date 10.0	9.95	*(delete as appropriate)
⊃ Companies House.	This return in	cludes ONE (enter numbe	continuation sheets.
	Please ens all section		nave completed
o whom should Companies House direct any enquiries bout the information shown in this return?	AND REW	P MURPHY	+ 69
	82 WEST		
<del>5</del>		• • • • • • • • • • • • • • • • • • • •	SS4 1AS
V.K.∕ Printed on ≘cycled Paper	Telephone 00	102 SYZYZY	Fxt

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01295131 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SEAWEATHER MARINE SERVICES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 9499 PARKER KNIGHT HOLDINGS LTD PRINCES ROAD 625/649 DARTEGRA DAZ GER KONT PARKER KNIGHT HOLDINGS CTD AND ١ RICHARD WILLIAM GEBRGE (JOINTLY) 625/649 PRINCES READ DARTHORD SEC KENT DAZ 9500

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01295131 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or SEAWEATHER MARINE SERVICES LIMITED amount of of the first return, since the stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer