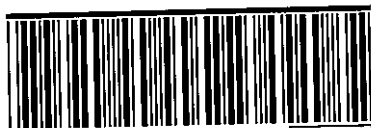




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AWIN0C9W\* 401  
COMPANIES HOUSE 15/06/95

This form should be completed in black.

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
10	06	95

**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

Day	Month	Year

**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.

Not  
18  
009683.

363s

# Annual Return

of company number 01295131

B

company name

SEAWEATHER MARINE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

20/24 HIGH STREET  
RAYLEIGH  
ESSEX  
SS6 7EF

82 WEST STREET  
ROCHFORD  
ESSEX  
SS4 1AS

## 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  
ROCHFORD  
ESSEX  
SS4 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 0DN

Day Month Year

--	--	--

Date of any change.

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.

RICHARD WILLIAM  
GEORGE  
44 KING STREET  
CANTERBURY  
KENT CT1 2AJ

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

SHIRLEY BARBARA  
GEORGE  
LITTLE PACKWOOD  
ROCKFIELD CLOSE  
OXTED  
SURREY RH8 0DN

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.

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.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	9500	£9500
<b>Totals</b>	<b>9500</b>	<b>£9500</b>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒ ☐

**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. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

**Signed**

*Andrew P. Murphy*

Secretary/Director\*

\*(delete as appropriate)

Date 10.6.95

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

ANDREW P. MURPHY + CO

82 WEST STREET

ROCHFORD

ESSEX

Postcode SS4 1AS

Telephone 01702 542424 Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]