

COMPANIES HOUSE

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 28/06/95

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 19	017	9 15	

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.

78 HIGH STREET LEWES EAST SUSSEX BN7 1XN

Principal business activities (See note 4)

Trade classification is 3700 SHIPBUILDING ETC

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

Bar E18 700363.



Annual Return

of company number 01972300	Е
company name NEWHAVEN WORKBOATS LIMITED	
company type PRIVATE COMPANY LIMITED 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	Year	_			
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01972300 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)		
	CRDINARY	100			
•					
	Totals	100	_f100.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper paper				
The last full members list was at 19/07/93	A list of change	es 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.	Signed —	Madai	5		
I enclose the fee of £18.	Sec.etary/ Directo *(delete as appropriat				
Cheques should be made payable to Companies House .	This return inc Please ens all sections	cludes (enter numbi	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	KNILL JAME Chartered Ae 78 High Stre Lewes BN7 1	ecountants et XN			
Printed on Recycled Paper	Telephone .⇔ເ	Postcode	Ext 14-2		

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01972300 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of NEWHAVEN WORKBOATS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at 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 S. J. THEMAS. CREST WITH GE FIRLE ROAD 98. SUSSEY BUSY SITA. G. W. SARGEANT 47 HOUNDOON LENES 6957 82580. BN7 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01972300 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or NEWHAVEN WORKBOATS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by persons who are still members at (a) date of this members, and (b) return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held