



C O M P A N I E S H O U S E

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



A36 *AGW2CDV8* 396
COMPANIES HOUSE 12/08/95

Bar E18
70063.

363s

Annual Return

of company number 01972300

E

company name
NEWHAVEN WORKBOATS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
19	07	95

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.

Day	Month	Year

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

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

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

01972300

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.00</u>

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 ☐

on paper not on paper

The last full members list was at 19/07/93

A list of changes is enclosed ☐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 FO Nadek

Secretary/Director *

*(delete as appropriate)

Date 21/8/95This return includes 1 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?

KNILL JAMES

Chartered Accountants

78 High Street

Lewes BN7 1XN

Postcode

Telephone 01273 460480 Ext 142Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]