



Companies House

for the record

Company Name

ARGOSY INTERNATIONAL MARINE 363s Annual Return
SERVICES LIMITED

106860/15

Company Type

Private Company Limited By Shares

Company Number

1993828

Information extracted from
Companies House records on
7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1993828/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Wellesley House
204 London Road
Waterlooville
Hampshire PO7 7AN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Jennifer WEBSTER

Address

~~1 Supts Close~~
~~Cranleigh~~
~~Surrey~~
~~GU6 7HA~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

DANESWOOD, MANOR FARM
WANDSWORTH
GUILDFORD, SURREY

UK Postcode GU3 2JRDate of change / /

Date Jennifer WEBSTER
 ceased to be secretary (if applicable)
 / /

Particulars of a new
 Company Secretary must
 be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael Peter HANKING-EVANS

Address

4 Glebelands Meadow
Loxwood Road Alfold
Cranleigh
Surrey
GU6 8EA

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth **07/04/1951**Nationality **British**Occupation **Marine Consultant**UK Postcode Date of birth / / Nationality Occupation Date of change / /

Date Michael Peter HANKING-EVANS
 ceased to be director (if applicable)
 / /

Particulars of a new Director
 must be notified on form
 288.

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Keith Charles WEBSTER

Address
27 Glendale Close
Horsham
West Sussex
RH12 4GR

Date of birth 09/01/1950

Nationality British

Occupation Marine Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith Charles WEBSTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs C.S.A. HANKING-EVANS	Name 					
	Address 4 Glebelands Meadow Alfold Cranleigh Surrey GU6 8EA	Address 					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
						Shares transferred by Mrs C.S.A. HANKING-EVANS	
>	Shareholder Name M.P. HANKING EVANS	Name 					
	Address 4 Glebelands Meadow Loxwood Road Alfold Cranleigh Surrey GU6 8EA	Address 					
	Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer
						Shares transferred by M.P. HANKING EVANS	
>	Shareholder Name Jennifer WEBSTER	Name 					
	Address 1 Sapte Close Cranleigh Surrey GU6 7HA	Address DANKESWOOD MANOR FARM, WIMBORNE GUILDFORD, SURREY					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
						Shares transferred by Jennifer WEBSTER	

Current details	Amended details	Shares transferred
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> Shareholder					
Name	Name				
Mr K.C. WEBSTER	_____				

	Address				
Address	_____				
27 Glendale Close	_____				
Horsham West Sussex	_____				
RH12 4GR	_____				
	UK Postcode				

	Shares held				
Shares held	Class	Number	Class	Number	Date of transfer
<i>Class</i>					
Ordinary		2			__/__/__
					__/__/__
					__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. Weber

(Director / Secretary)

Date

21, 02, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MURRAY MCINTOSH O'BRIEN

Telephone number inc code

02392 231 006

Address

Walsall House
20x Lennox Road
WATFORD

DX number if applicable

DX exchange

Postcode

WD17 7AN