

COMPANIES HOUSE

Annual Return

of company number 01993828

E

company name

ARGOSY INTERNATIONAL MARINE SERVICES

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 05/12/98 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_
3 1	1 2	9 8

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.

WELLESLEY HOUSE 204 LONDON ROAD WATERLOOVILLE HAMPSHIRE PO7 7AN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

show the date here. Please note that the	for	m m	ust
be delivered to Companies House within	28	days	of
this earlier date.			

If you are making the return up to an earlier date,

1	<u>.l</u>	
Day	Month	Year

7

01993828 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
•	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Van
form 288.	Day Month Year
	Date of any change.
JENNIFER	
WEBSTER	***************************************
1 SAPTE CLOSE	
CRANLEIGH	
SURREY GU6 7HA	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEITH CHARLES	***************************************
WEBSTER	
27 GLENDALE CLOSE HORSHAM	
WEST SUSSEX RH12 4GR	
•	
Date of Birth. 00/01/50	
Date of Birth:- 09/01/50 Nat:BRITISH	
Occ:MARINE ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	IMPRESS (SOUTHEON) LIBERTON

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01993828	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	••
	Day Month Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••

	* *************************************

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************
The same of the sa	
	Day Marks V.
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderone need be notified on roam 2008.	***************************************
	·

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	•

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01993828 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) £2			
	ORDINARY					
	•					
	Totals	2	<u>£2</u>			
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 enclos	ed 📗			
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	Signed	K. Wabel	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 10	199	*(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	数数 		O'ESIEN			
To whom should Companies House direct any enquiries about the information shown in this	CHA WEL 204-1 Wat	<i>ATERED ACCO</i> LESLEY HOUSE LONDON-ROAD TRI OOVILLE	INTANTS			
return?>	HANTS, PO7.7AN Postcode					
	Telephone C)1705 23100	€ Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGT OF FAST ARD FILEDERI HEMBERO		Acc	ount of Share	S
Company Number: 01993828	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		· ,
Company Name: ARGOSY INTERNATIONAL MARINE SERVICES	shares or amount of stock held			
LIMITED	by existing members at date of this	(a) persons	who are still	
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR K C WEBSTER	1			
27 GLENDALE CLOSE				
HORSHAM				
WEST SUSSEX RHIZ 4GR				
MRS J WEBSTER				
1 SAPTE CLOSE				
CRANLEIGH				
SURREY GUG 7HA				
·				
				·
	2			

Communication Atanana	Account of Shares			
Company Number: 01993828 Company Name: ARGOSY INTERNATIONAL MARINE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	Number	ceased t	to be members. Date of	
Name and address	currently	Number Transferred	Registration	Remarks
				·
		<u> </u>		