

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



COMPANIES HOUSE 19/07/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/06/95 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 13	0 17	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.

COWES SHIPYARD, COWES, ISLE OF WIGHT. PO31 7DL

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.



Annual Return

of company number 02113314	F
company name BROOKE MARINE SHIPBUILDERS 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.

	Day 1	Month	Year		
		·····			
 -	Day N	Month	Year		
					
		<u></u>		L	

02113314	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	,
The register is kept at	
REGISTERED OFFICE	
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 form 288.	Day Month Year
	Date of any change.
TREVOR THOMAS	
BUSHELL	
37 BETTESWORTH ROAD	
HAYLANDS RYDE	***************************************
ISLE OF WIGHT PO33 3EW	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DOUGLAS WILLIAM	•••••
BORDER 1 NORWICH ROAD	***************************************
SOUTHAMPTON	***************************************
SO18 2PN	
Date of Birth:- 06/01/53	***************************************
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	L. Date of resignation.
Other directorships.	
Page 2	

Section 1997 and the second section 1997 and 199	· · · · · · · · · · · · · · · · · · ·
02113314	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars	Date of any change.
MALCOLM RONALD KEITH	***************************************
137 MARLBOROUGH ROAD RYDE	
ISLE OF WIGHT PO33 1AR	***************************************
	•

Date of Birth:- 05/02/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
	Day Month Voca
Particulars.	Day Month Year Date of any change.
SIMON PAUL	
O'NEILL	
15 WILLOW HERB CLOSE	
LOCKS HEATH	· · · · · · · · · · · · · · · · · · ·
SOUTHAMPTON HAMPSHIRE SO31 6XB	***************************************
IMIT DITTED DOOL OND	***************************************

Date of Division of International	
Date of Birth:- 26/05/51 Nat:BRITISH	
Occ: COMMERCIAL DIRECTOR	3
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL GROUPENDING	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
The state of the s	***************************************
,	***************************************
	· · · · · · · · · · · · · · · · · · ·
If this person has consed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
·	
Page 3	***************************************

02113314 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)		
	OEDINARY	2	<u> </u>		
·					
	Totals	<u>a</u>	<u>\$2</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period not one of t				
The last full members list was at 13/07/94	A list of chang	ges is enclosed	on paper 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, <i>mark this box</i> .					
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		. Sá	· · · · · · · · · · · · · · · · · · ·		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary# Director *		
I enclose the fee of £18.	Secretary ADHE *(delete as appro				
Cheques should be made payable to Companies House.		1 1993			
	This return in	ncludes (enter numb	continuation sheets.		
		sure that you is on this pag	have completed		
To whom should Companies House direct any enquiries	MB. I.S.	RICHARDSOL			
about the information shown in this return?	FBM MARINE dimited Cowes				
•		Cowes	,		
		,	e P031 7DL		
Printed on Recycled Paper	Telephone C	01983-297111	Ext 404		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02113314 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BROOKE MARINE SHIPBUILDERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PBM MARINE SIMITED 2 16-1-95 Transderred COWES SHIPYARD Cowes Maruteknek ISLE OF WIGHT POBI ZOL CON) disp. MARINTENIN (UN) LTD. 16-1-95 Transferred 0 Cowes SupyARD to FBM Marine deld Cowers ISLE OF WIGHT POSI TOL.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02113314 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return since the BROOKE MARINE SHIPBUILDERS LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer