



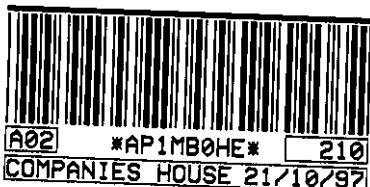
C O M P A N I E S H O U S E

0139 515067 x10
Rd of Lee

363s

Annual Return

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



of company number 02114161

B

company name
JACINTA 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 20/09/97

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
06	10	97

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.

ST ANDREWS DOCK
HULL
EAST YORKSHIRE
HU3 4PN

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.....
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Principal business activities (See note 4)

Trade classification is
0501 FISHING

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

02114161

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ANTHONY
BAXTER
6 MILLBECK LANE
COTTINGHAM
HULL
EAST YORKSHIRE HU16 4EU

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NIGEL DOUGLAS
ATKINS
LEIGHINMOHR TOP ROAD
WORLABY
BRIGG
LINCOLNSHIRE DN20 0NH

Date of Birth:- 13/02/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

02114161

Directors - continued

Particulars.

CHARLES ROGER

MARR

WYTON HALL

WYTON

HULL

EAST YORKSHIRE HU11 4DJ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

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.

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.

02114161

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)
ORDINARY	1,000	£1,000
£1		
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on 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, *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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

16/10/97

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

MR A BAXTER
J MARR LIMITED
ST ANDREW'S DOCK
HULL
HU3 4PN

TELEPHONE 01482.327873
EXTENSION 237

To whom should Companies House direct any enquiries about the information shown in this return?----->

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

NAME : MR NIGEL DOUGLAS ATKINS

ADDRESS : "LEIGHINMOHR"
TOP ROAD
WORLABY
LINCOLNSHIRE
DN20 0NH

DATE OF BIRTH : 13.2.52

PLACE OF BIRTH : BARRY, SOUTH WALES

POSITION : FISHING DIRECTOR :

DIRECTORSHIPS :

J MARR LIMITED

MARR FISHING VESSEL MANAGEMENT LTD

J MARR (FISHING) LTD

HULL FISHING VESSEL OWNERS (ALLIED) LTD

ARMANA LIMITED

IDENA LIMITED

THORNELLA LIMITED

JACINTA LIMITED

LANCELLA LIMITED

NORINA LIMITED

GAVINA LTD

IRVANA LTD

BREKKES (FISH SALES) LTD

SCOTTISH BOAT OWNERS MUTUAL INSURANCE ASSOCIATION

N.F.F.O. SERVICES LTD

DONEGAL DEEP SEA FISHING CO LTD

NAME : MR CHARLES ROGER MARR
POSITION : MANAGING DIRECTOR - J MARR LIMITED
PRIVATE ADDRESS : WYTON HALL, WYTON, HULL, EAST YORKSHIRE
HU11 4DJ
DATE OF BIRTH : 7.7.1960
PLACE OF BIRTH : HULL, EAST YORKSHIRE
NATIONALITY : BRITISH

DIRECTORSHIPS :

J MARR LIMITED
J MARR & SON LIMITED
GISLASON & MARR LTD
J MARR (LEISURE) LTD
MARR TECHNICAL SERVICES LIMITED
THORNELLA LIMITED
NORINA LIMITED
JACINTA LIMITED
LANCELLA LIMITED
ARMANA LIMITED
IDENA LIMITED
IRVANA LIMITED
GAVINA LIMITED
MARR FISHING VESSEL MANAGEMENT LIMITED
MARR VESSEL MANAGEMENT LIMITED
J MARR (SHIPPING) LTD
J MARR (FISHING) LTD
STELLARIS BUSINESS TRAVEL LIMITED
J K TRUSHELL LIMITED
GLOBE ENGINEERING (HULL) LIMITED
ARISAIG SHIPPING LTD
BREKKES (FISH SALES) LTD

FYLDE ICE & COLD STORAGE CO LTD

MARR (FALKLANDS) LTD

HULL FISHING VESSEL OWNERS' (ALLIED) CO LTD

GRIMSBY FISH DOCK ENTERPRISES LIMITED

FAIRLEAF LTD

SCOTTISH BOATOWNERS MUTUAL INSURANCE ASSOCIATION

FISH CONTAINER SERVICES LIMITED

GRIMSBY FISH HANDLING CO LTD

THE FISH PRODUCERS' ORGANISATION LIMITED

COLCHARM LIMITED

HULL FISH SALESMEN'S ASSOCIATION LIMITED

UK ICE LTD

UK ICE (GRIMSBY) LTD

HULL FISH LANDING CO LTD

NEW ICE CO LTD

PACKAGED ICE CO LTD

DONEGAL DEEP SEA FISHING CO LTD

THE ICE COMPANY (POLARCUBE) LTD