

363a_(ef)

Annual Return

Company Name:

SEAMARINER LIMITED

Company Number:

02745210

Received for filing in Electronic Format on the: 06/09/2006

YWDATH C

Register of Debenture

Not Applicable

Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office: Register of

Address: Members Address: Holders Address:

At Registered Office

BLACKFIELD BUSINESS CENTRE

114-118 HAMPTON LANE BLACKFIELD

SOUTHAMPTON HAMPSHIRE SO45 1WE

Details of Officers of the Company

Company Secretary:

Name: ALICE FRANCES BURCH Address: 27 HAMPTON CLOSE

BLACKFIELD SOUTHAMPTON

HAMPSHIRE SO45 1WQ

~_____

Director 1:

Name: LYNNE BURCH Address: 27 HAMPTON CLOSE

Date of Birth: 12/03/1957 BLACKFIELD

Nationality: BRITISH HAMPSHIRE SO45 1WQ

Occupation: RECRUITMENT MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 48 GBP48

TOTALS 48 GBP48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY Shares held as at 16/08/2006

Name: L. BURCH

Address: 27 HAMPTON CLOSE

BLACKFIELD

SOUTHAMPTON SO45 1WQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/09/2006 Authenticated: Yes (E/W)