RANU 0024988



COMPANIES

Annual Retur

This form should be completed in bl

RESTORATION Company number COMPANIES mpany name

ED2	*E4FARB2B* 51	
COMPA	NIES HOUSE 03/05/95	

279053K		
ASTAL SERVICES	LIMITED	
		DASTAL SERVICES LIMITED

Date of this return (See note 1) The information in this return is made up to

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  DA 1 6 0 2 9 4  Show date	,	
DB	,	·

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO	WHITE HART HOTEL  10, FOUNDRY SQUARE	
Post town	HAYLE	
County/Region _	CORNWALL	
Postcode _	7R27 4HQ	⅃

## **Principal business activities**

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

·	 ·
X	
PA 0 0 3 0	
FISH FARMING.	

# Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM		,	· :
Post town	·		
County/Region			
Postcode			

### **Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD		1
Post town		
County/Region	· .	
Postcode		

### Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

# T1 T2 T3 T4 Please mark the appropriate box. T5 T6 T7

# Company Secretary (See note 8) (Please photocopy this area to provide details

of joint secretaries).
Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details	of a new company secretary must be notified on form 288.
cs	MR
	THOMAS JOHN
- <u></u>	MADDERN
AD	2. BENERLEY CRESCENT
	2. BENEFLEY CRESCENT, BULLDFORD ROAD
Pos	ost town HAYLE
County/	Region CORNWIZC
Pr	ostcode Country Falc A

<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORB	Number	Aggregate Nominal Value
		·	
	Totals _	100	100
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.  (See note 10)	There were no changes in t		on paper not on paper
	A list of changes is enclose A full list of members is end	d	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at t with annual general meetin If an election is in force at t with laying accounts in gen	gs, <i>mark this box</i> he date of this retur	n to dispense
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 £25.23 - Make cheques payable to Companies House.	Date 23.1. This return includes	continu	Secretary/Director* (*delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	K. H. FURSE je		
	BURITON HOW PENZANER	CWLC.	Postcode TRIFZQP  Extension 6.
	Telephone 0731	665 KK	Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors Please list direc	tors in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	CD MR
	Forenames	MICHARC
	Surname	Bows
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD THE WITH TE HART,
	tial address must be given.	10 FOUNDRY SQUARE
	f a corporation, give the principal office address.	Post town HAYLE
		County/Region
		Postcode 7274# Country BNOWD
	Date of birth	DO 0 4 1 2 4 0 Nationality NA BRITISH
	Business occupation	OC BUSINESSMAN
	Other directorships	OD
•		· · · · · · · · · · · · · · · · · · ·
Name	*Style/Title	С
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
A dalace e	rrevious sumame	
Address	totodd oe o o o o o o o	AD
In the case of	ial address must be given. f a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ОС
	Other directorships	OD
* Voluntary d	lotoilo	

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	•	<u> </u>
Directors	(continued)	•
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	· 
	Previous surname	
Address		AD
In the case of	al address must be given a corporation, give the principal office address.	Post town
		County/Region
	•	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
		<b>,</b>
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
Usual residenti	al address must be given.	
	a corporation, give the orincipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO   Nationality NA
	Business occupation	
	Other directorships	
* Voluntary de		[OD]
voluntary de	5 La 113	

<b></b>	
Directors (continued)	
Name *Style/Title	CD
23,75, 1132	[CD]
Forenames	
Surname	
*Honours etc	
Previous forenames	· ·
Previous surname	
Address	AD
Usual residential address must be given.	
In the case of a corporation, give the	
registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO   Nationality NA
Business occupation	oc
Other directorships	OD
•	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	·
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given.	
In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO       Nationality NA
Business occupation	oc
Other directorships	OD
* Voluntary details	1

Company Number:	Account of Shares			
Company Name:	Number of shares or amount of stock held by existing members at date of this	Particulars of shares transferred since the date of the last return, or, in the case of the first resurn, since the incorporation of the company, by  (a) persons who are still members, and		,
		(b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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ere.		· .		
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				\$
	<u> </u>		1.54.	

Company Number:		Account of Shares				
Company Name:	Number shares amount stock his by exist members date of treturn.	of since the date or, in the case of since the inco company, by (a) persons of members (b) persons of the date of	or, in the case of the first return, since the incorporation of the company, by			
Name and address	Numbe Current Held	Mumhar	Date of Registration of Transfer	Remarks		
MR. M. BOWS	(one) 1					
THE WITHTE HART						
10. FOUNDRY FOURCE,						
HAYLE.						
HAYLE, CORNWAZE TR27 4HQ						
MR TIMADDEDN	99					
MR. T.J.MABDERN,  2. BEVERLEY CHESC.,  GUILDFORD RD.,						
Ci scias Da						
LAIL						
CARWAN CARANTER						
·						
				/		
	100					