



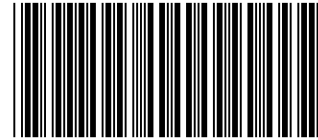
Companies House
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Annual Return

Company Name: **CIVIL AND MARINE (HOLDINGS) LIMITED**

Company Number: **02854405**



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Received for filing in Electronic Format on the: **14/10/2005**

Company Details

Period Ending: **17/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2681

2651

*Registered Office:
Address:*

**MAYBROOK HOUSE
GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER ERIC MOORE**

Address: **CRISMILL BARN CRISMILL LANE
BEARSTED
MAIDSTONE
KENT ME14 4NT**

Director 1:

Name: **JOHN EDWARD BECK** *Address:* **DOVES HOUSE DOVES LANE**
Date of Birth: **03/05/1942** **WHITEPARISH**
Nationality: **BRITISH** **SALISBURY**
Occupation: **MANAGING DIRECTOR** **WILTSHIRE SP5 2SJ**

Director 2:

Name: **CHRISTOPHER ANTHONY** *Address:* **MALTFIELD BROAD LANE**
HILL **TANWORTH IN ARDEN**
Date of Birth: **17/07/1958** **WARWICKSHIRE B94 5DP**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **ALEXANDER ERIC MOORE** *Address:* **CRISMILL BARN CRISMILL LANE**
Date of Birth: **16/11/1945** **BEARSTED**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **DIRECTOR** **KENT ME14 4NT**

Director 4:

Name: **JOHN MICHAEL LEAL UREN** *Address:* **PRIORY FARM**
Date of Birth: **01/09/1923** **APPLEDORE ROAD**
Nationality: **BRITISH** **TENTERDEN**
Occupation: **COMPANY DIRECTOR** **KENT TN30 7DD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13628275	GBP13628275
TOTALS	13628275	GBP13628275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3450089 ORDINARY Shares held as at 17/09/2005

Name: **C.A. HILL**

Address: **C/O MESSRS REED SMITH WARNER CRANSTON
PARK HOUSE STATION SQUARE
COVENTRY CV1 2FL**

Name: **J.M.UREN TRUST COR LTD**

Address: **C/O MESSRS REED SMITH WARNER CRANSTON
PARK HOUSE STATION SQUARE
COVENTRY CV1 2FL**

Name: **J.M.L. UREN**

Address: **C/O MESSRS REED SMITH WARNER CRANSTON
PARK HOUSE STATION SQUARE
COVENTRY CV1 2FL**

Shareholding 2:

10178186 ORDINARY Shares held as at 17/09/2005

Name: **J.M.UREN TRUST COR LTD**

Address: **C/O MESSRS REED SMITH WARNER CRANSTON
PARK HOUSE STATION SQUARE
COVENTRY CV1 2FL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**