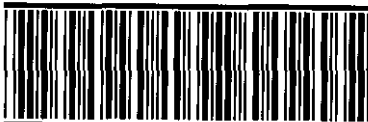




COMPANIES HOUSE

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



A21 *ADIJXKDI* 363
COMPANIES HOUSE 07/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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
26	09	99

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.

VICTORIA HOUSE
DESBOROUGH STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2NF

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

Noted.
2/15
060332

363s

Annual Return

of company number 02971100

G

company name

UNITED KINGDOM CALS INDUSTRY COUNCIL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

UKCIC
VICTORIA HOUSE
DESBOROUGH STREET HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2NF

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.

JOHN PETER HAWLEY
BRUELL
TARN CLOSE
GREAT URSWICK
ULVERSTON
CUMBRIA LA12 0SP

Day	Month	Year

Date of any change.

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.

DR
GRAHAM ALFRED
ATTRILL
TAMINA MILL LANE
SIDLESHAM
CHICHESTER
WEST SUSSEX PO20 7NA

Date of Birth:- 14/12/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTOPHER GEORGE
BOARDMAN
20 FORMBY CRESCENT
LONGTON
PRESTON
LANCASHIRE PR4 5YN

Date of Birth:- 20/06/61
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

WALDEMAR JULIUS
BUDZYNSKI
HILL COTTAGE MOOR LANE
BARROW ON TRENT
DERBY
DERBYSHIRE DE73 1HH

Date of Birth:- 08/06/45
Nat:BRITISH
Occ:CD ROLLS ROYCE PLC

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RICHARD IAN
CASE
MELCHESTER HOUSE
HORSINGTON
TEMPLECOMBE
SOMERSET BA8 0EG

Date of Birth:- 14/06/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

COLIN HENRY
GREEN
BSC CENG
BURDEN COURT COTTAGE
TRESHAM
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE GL12 7RW

Date of Birth:- 21/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROF
KENNETH GEORGE
HAMBLETON
SILVERMERE
56 WARBLINGTON ROAD
EMSWORTH
HAMPSHIRE PO10 7HH

Date of Birth:- 15/01/37
Nat:BRITISH
Occ:PROFESSOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP ARTHUR
HANSON
LION HILL COTTAGE
STATION ROAD CLAVERDON
WARWICK
CV35 8PE

Date of Birth:- 31/12/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RODNEY ANDREW
LEGGETER
14 WOODHALL CLOSE
HERTFORD
HERTFORDSHIRE SG14 3ED

Date of Birth:- 02/08/46
Nat:BRITISH
Occ:GROUP OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENIS
LIDSTONE
11 INFIELD GARDENS
BARROW IN FURNESS
CUMBRIA LA13 9JW

Date of Birth:- 03/09/44
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN JOHN SIMON
PALMER
GRANTLEIGH
17 WRAY LANE
REIGATE
SURREY RH2 OHS

Date of Birth:- 23/11/42
Nat:BRITISH
Occ:RAF

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROY JAMES
PIERSON
4 THE OAKS
GILLINGHAM
DORSET SP8 4SW

Date of Birth:- 17/06/47
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAJOR GENERAL
ALAN GEORGE
SHARMAN
18 HILLGARTH
HINDHEAD
SURREY GU26 6PP

Date of Birth:- 14/05/42
Nat:BRITISH
Occ:DIRECTOR GENERAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER RICHARD
TONGUE
16 MARGEHOLES
WATFORD
HERTFORDSHIRE WD1 5AP

Date of Birth:- 21/08/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN
WIDDRINGTON
19 WELLFIELD COURT
RYTON
TYNE & WEAR NE40 4HA

Date of Birth:- 07/01/52
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER STEEN
WOODFORD
14A ALMA ROAD
REIGATE
SURREY RH2 0DA

Date of Birth:- 02/02/46
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

John Bruell

Secretary/Director *
*(delete as appropriate)

Date 6 October 1999

This return includes — continuation sheets.
(enter number)

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

MR JOHN BRUELL

MARONI MARINE (VESSEL) LIMITED

RANOW-IN-FURNESS

CUMBRIA

Postcode

LA14 1AF
~~LA12 0S~~

Telephone 01229 873557 Ext —