



Companies House

for the record

Company Name

MARINE BASIN MANAGEMENT
COMPANY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3053677

Information extracted from
Companies House records on
10th April 2005

Section 1: Company details



Ref: 3053677/09/28

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Station Road Crossgates Leeds West Yorkshire LS15 7JX	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9800	Residents property management																									
SIC CODE	Description																									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Colin Graham ROBERTS Address 1 Amspool Court Wakefield West Yorkshire WF1 3TW	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Graham ROBERTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gregory Michael GIBLIN Address 17 Lancelot Court Malden Drive Victoria Dock Hull East Yorkshire HU9 1QD Date of birth 08/05/1937 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory Michael GIBLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Janice Margaret STONE

Address

25 Lancelot Court
Victoria Dock
Hull
North Humberside
HU9 1QD

Date of birth 17/04/1939

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Janice Margaret STONE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY124

Aggregate Nominal Value of issued shares

£124

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

124

Aggregate Nominal Value of issued shares

£124**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/05/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RONALD WILLIAMSON</u> Address <u>42 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2	ORDINARY 1 SUBSCRIBER 1	(1 ORDINARY SHARE) 07-05-2004 (1 SUBSCRIBER SHARE) 20-12-2004
Name <u>ALISON FIONA DODDS & DAVID FREEMAN</u> Address <u>27 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2	ORDINARY 1 SUBSCRIBER 1	1 ORDINARY SHARE 02-07-2004 1 SUBSCRIBER SHARE 20-12-2004
Name <u>CHANDIMA SUBATHAPALA</u> Address <u>6 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2	ORDINARY 1 SUBSCRIBER 1	1 ORDINARY SHARE 31-08-2004 1 SUBSCRIBER SHARE 20-12-2004
Name <u>TERESA MARY GRAHAM</u> Address <u>7 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2	ORDINARY 1 SUBSCRIBER 1	1 ORDINARY SHARE 08-10-2004 1 SUBSCRIBER SHARE 20-12-2004

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW DAWSON</u> Address <u>42 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1	07-05-2004
Name <u>DAVID FREEMAN</u> Address <u>27 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1	02-07-2004
Name <u>ANDREW HUGENS</u> Address <u>6 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1	31-08-2004
Name <u>GRAHAM PROSSER</u> Address <u>7 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1	08-10-2004
Name <u>LESLEY ARTHUR LARCHETT</u> Address <u>35 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1	15-10-2004

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>LOUISE LEWIS</u> Address <u>35 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QR</u>	ORDINARY 2	ORDINARY 1 SUBSCRIBER 1	1 ORDINARY SHARE 15-10-2004 SUBSCRIBER SHARE 20-12-2004
Name <u>JOHANNES HENDRICK HOEKSTRA</u> <u>ANNE MARIE HOEKSTRA</u> Address <u>12 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QR</u>	ORDINARY 2	ORDINARY 1 SUBSCRIBER 1	1 ORDINARY SHARE 7-12-2004 SUBSCRIBER SHARE 20-12-2004 BOTH TRANSFERRED 21-02-2005 SEE BELOW ↓
Name <u>NEIL JOHNSON &</u> <u>MARY CLARE JOHNSON</u> Address <u>12 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QR</u>	ORDINARY 2		21-02-2005
Name <u>JULIE HARDWICK &</u> <u>JOHN KINGHORN</u> Address <u>10 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QR</u>	ORDINARY 2		07-04-2005

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>A&S LEISURE GROUP LTD</u> Address <u>15 LIVESEY STREET</u> <u>SHEFFIELD</u> UK Postcode <u>S6 2BL</u>	ORDINARY 2		18-04-2005
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAROLINE JAYNE PICKERING Address 12 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY 1	7-12-2004
Name JOHANNES HENDRICK HOEKSTRA & ANN MARIE HOEKSTRA Address 12 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY 2	21-02-2005
Name MARCUS PAUL CHEESEMAN Address 10 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY 2	07-04-2005
Name WILLIAM & HILARY MARY ROBINSON Address 19 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY 2	18-04-2005
Name BELLWAY URBAN RENEWALS (NEW HOMES) LTD Address SEATON BURN HOUSE, DUPLEY LANE SEATON BURN NEWCASTLE UPON TYNE UK Postcode NE13 6BE	SUBSCRIBER 61	20-12-2004

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COLIN GRAHAM ROBERTS</u> Address <u>1 AMSPool COURT</u> <u>CARLTON</u> <u>WAKEFIELD</u> UK Postcode <u>WF3 3TW</u>	SUBSCRIBER 1	20-12-2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred if appropriate	Date of registration of transfer
Name <u>DIANE SUSAN PALUMBO</u> Address <u>8 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name MARCUS PAUL CHEESEMAN Address 10 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY X		
Name CAROLINE JAYNE PICKERING Address 12 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY X		
Name GRAHAM PROSSER Address 7 LANCELOT COURT VICTORIA DOCK, HULL UK Postcode HU9 1QD	ORDINARY X		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL LAVINE & MARY HEGG</u> Address <u>9 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>KEVIN ANTHONY MARSHALL</u> <u>& LESLEY IRENE MARSHALL</u> Address <u>11 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>PHILLIP CHARLES STONE</u> Address <u>2 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>JOHN STANLEY PEYMAN</u> Address <u>4 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>ANDREW HUGENS</u> Address <u>6 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1		
Name <u>JOHN KEITH WHITE</u> Address <u>1 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>PAUL CLAYTON & ROSALIE WILSON</u> Address <u>3 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>SUZANNE BARBARA OXTON & BARBARA GIBBS</u> Address <u>5 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (appropriate)	Date of registration of transfer
Name <u>JOANNE MORROW</u> Address <u>14 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>CHRISTINA ANN STEVENSON-BRIGHALL</u> Address <u>15 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>WILLIAM & HILARY MARY ROBINSON</u> Address <u>19 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>IAIN JAMES SHARP</u> Address <u>20 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MICHAEL DAVID WILSON</u> Address <u>26 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name DAVID FREEMAN Address 27 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1QD	ORDINARY X		
Name <u>DIANE SCHNEIDER</u> Address <u>34 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>STEPHEN WILLIAM HARTLEY</u> Address <u>36 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>CLIVE MARTIN DOWIE</u> Address <u>40 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>STEPHEN ROBERT & JAYNE ELIZABETH GAFFNEY</u> Address <u>48 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>RICHARD IAN THOMAS & JANICE THOMAS</u> Address <u>46 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>STEPHEN ROBERT GAFFNEY & JANE ELIZABETH GAFFNEY</u> Address <u>49 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>PAUL LANCASTER</u> Address <u>16 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>RANJAN KUMAR</u> Address <u>5 IVY PARK ROAD</u> <u>GOOLE</u> <u>EAST YORKSHIRE</u> UK Postcode <u> </u>	ORDINARY 2		
Name <u>VERONICA CHRISTINE GIBLIN</u> <u>GREGORY MIKE GIBLIN</u> Address <u>17 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>DENNIS WILLIAM FOOTIT</u> <u>& JARUELINE FOOTIT</u> Address <u>22 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>PHILLIP WILLIAM GORCHAM</u> Address <u>24 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>MALCOLM EDWARD BULLOCK</u> <u>E VIVIEN MARGARET BULLOCK</u> Address <u>21 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>DENNIS MALCOLM MCCLOUD</u> Address <u>23 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>JANICE STONE</u> Address <u>25 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>NEVILLE ROBERT SMITH</u> Address <u>28 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>EZATUL SHIMA AZAHRI</u> Address <u>30 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>GIBBS</u> <u>STEPHEN PETER & ANGELA GIBBS</u> Address <u>C/O 25 BRETHERDALE</u> <u>SUTTON PARK</u> <u>HULL</u> UK Postcode <u> </u>	ORDINARY 2 JOINTLY WITH S & L GEEKIE		
Name <u>STEPHEN GEEKIE & LINDA GEEKIE</u> Address <u>C/O 25 BRETHERDALE</u> <u>SUTTON PARK</u> <u>HULL</u> UK Postcode <u> </u>	ORDINARY 2 JOINTLY WITH SP & A GIBBS		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>AMIR ALPHONSE SAMAAH & ANNHITA KERSHASP SAMAAH</u> Address <u>29 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>STEPHEN ROBER GAFFNEY & JANE ELIZABETH GAFFNEY</u> Address <u>31 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>PAUL FINLAY ROBINSON</u> Address <u>33 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>PAUL RODGER HABBERSHAW</u> Address <u>38 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>LESLEY ARTHUR LARCHETT</u> Address <u>35 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1		
Name <u>EUPHEMIA THERESE HAT MOFFAT</u> Address <u>37 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>ANDREW DAWSON</u> Address <u>42 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 1		
Name <u>PETER McLEAN WALSHAW</u> Address <u>39 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>BERNARD MICHAEL HORNBY</u> Address <u>44 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>WILLIAM J BRADICK</u> Address <u>41 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>BARRY DIXON-SMITH</u> Address <u>43 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>SARAH ELIZABETH PHILLIPS</u> Address <u>45 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>CHRISTOPHER GLYN BARON</u> Address <u>59 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>JAMES FRANK ROWLAND</u> Address <u>61 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>IAIN STEWART KELWICK</u> Address <u>63 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>IAIN RICHARD DREWERY</u> Address <u>58 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>JANE ANN PUCKERING</u> Address <u>60 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>MALCOLM JOSEPH HILL</u> Address <u>62 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>SIMON PAUL CHRISTOPHER COOK</u> Address <u>53 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>SUSAN JANE KELLY</u> Address <u>55 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>TIMOTHY JOHN BROOK</u> Address <u>57 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>LOUISA MARY HILTON</u> Address <u>52 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>ELIZABETH GEORGE</u> Address <u>54 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>WILLIAM JAMES & GILLIAN PATRICIA MCKEEVER</u> Address <u>56 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MICHAEL FRANCIS SMITH</u> <u>& GILLIAN MARY SMITH</u> Address <u>47 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>PETER LEVY</u> Address <u>50 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name <u>STEPHEN ROBERT GAFFNEY</u> <u>& JANE ELIZABETH GAFFNEY</u> Address <u>51 LANCELOT COURT</u> <u>VICTORIA DOCK</u> <u>HULL</u> UK Postcode <u>HU9 1QD</u>	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09/05/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/5/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th May 2006** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

HANDLEY GIBSON TWAITES

0113 2433961

Address

DX number *if applicable*

3 OXFORD PLACE

— — — — —

LEEDS

DX exchange

Postcode

LS1 3AX