

Company Name
MARINE BASIN MANAGEMENT
COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3053677
Information extracted from
Companies House records on
10th April 2005

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.

Section 1: Company details



Totti Aprii 2000		COMPANIES HOUSE 17/05/05
Ref: 3053677/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	16 Station Road Crossgates Leeds West Yorkshire LS15 7JX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 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.		

Company Number - 3053677

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Graham ROBERTS Address 1 Amspool Court Wakefield West Yorkshire WF1 3TW	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date Colin Graham ROBERTS ceased to be secretary (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.	Name Gregory Michael GIBLIN Address 17 Lancelot Court Malden Drive Victoria Dock Hull East Yorkshire HU9 1QD	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
Particulars of a new Director must be notified on form 288a.	Date of birth 08/05/1937 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gregory Michael GIBLIN ceased to be director (if applicable)

Company Number - 3053677 Section 2: Details of Officers of the Company (continued) **Amended details Current details** Name Name > Director. Janice Margaret STONE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 25 Lancelot Court Confidentiality Order granted under section 723B Victoria Dock of the Companies Act 1985. Hull North Humberside Address **HU9 1QD** Date of birth 17/04/1939 UK Postcode Nationality British Date of birth Particulars of a new Director Occupation Retired Nationality must be notified on form 288a. Occupation Date of change _ _ / _ _ / _ _ _ / Date Janice Margaret STONE ceased to be director (if applicable)

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		issueu share capitar	uetans
>	Please fill in the	Class of Share	Number of shares issued
-	details of total share capital by class (eg.	ORDINARY	124
	ordinary, preference	,	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£124
	company's shareholders.	···	
	snarenoiders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
		Olago of Official	Trainbol of Grates 155464
		<u> </u>	A more made. No serio al Maltino de la constala la con
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Neminal Value of issued shares
			Aggregate Nominal Value of issued shares
	Dlagge fill in the	tatal	Number of shares issued
	> Please fill in the a number of issued		124
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
	monimal raido.		£124
 I ic	t of nast and presen	t members (Tick appropriate	e havi
	-		·
	Please complete the required information on		ere no changes during the period changes is enclosed
	the attached schedules		of members is enclosed
	or in another format		
	agreed by Companies House.	The last	t 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.

culterit stidietiolidets.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name RONALD WILLIAMSON Address 42 LANCELOT COURT VICTORIA DOCK 1-10LU UK Postcode HU9 18D	ORPINARY 2	ORPINARY I SOBSCRIBER I	1 0 R P ILINY SI HAR 07 - 05 - 2004 -) 1 S U 3 S C R I B E E E E E E E E E E E E E E E E E E
Name ALISON FIONA POPPS E PAVID FREEMAN Address 27 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9_LQP	ORJINIARY 2	ORTINARY I SUBSCRIBER I	ORDI HMAY SHARE 02-07-2004 SUISSERIBER SHANE 20-12-2004
Name CHANDIMA SUGATHAPALA Address 6 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU2 L&P	ORJINIARY Z	ORJIMARY I SUBSCRIBER I	ORPINIARY SIARE 31-08-2004 15085&1848 SIAAL 20112-2004
Name TERESA MARY GRAHAM Address T LANCELOT COURT VICTORIA DOCK 14ULU UK Postcode HU9_LQ2	ORPINARY 2	ORGINIARY I SUBSCRIBER I	1 0RJINARY SHAXI 08-10 - 2004 1 SOBSCRIBLE SHA 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.

Company s former shareholders.				
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name AMPREW PAWSON Address 42 LANCELOT COURT VICTORIA JOCK HULL UK Postcode HU9_ LQF Name	- ORPINARY	07-05-2004		
DAVID FREEMAN Address 27 LANCELUT COURT VICTORIA POCH HULL UK Postcode HU9 LIRE	ORDINARY I	02 - 07-2004		
Name AMPREW HUGENS Address 6 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 LQD		31-08-2004		
Name GRAHAM PROSSER Address 7 LANCELOT COURT VICTORIA POCK HULL UK Postcode HULL LE LOG LARE UK Postcode LOG LARE OF LOG LARE	- ORDINARY	08-10-2004		
Name LESLEY ARTHUR LARCHETT Address 35 LANCELOT COURT VICTORIA POCH HULL UK Postcode HU2 122	ORDINARY	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.

current snareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name LOUISE LEWIS Address 35 LANCELOT COURT VICTORIA FOCK HULL UK Postcode HU9 LQD.	ORDINARY Z	ORPINIARY I SUBSCRIBER I	1 ORGINARY SIMPL 15-10-2004 SUBSCRIBER SHAR 20-12-2004
Name JOHANNES HENDRICK HOEKSTRA ANNE MARIE HOEKSTRA Address 12 LANCELOT COURT VICTORIA POCK 14ULL UK Postcode LUG 1&2	ORJINIARY 2	ORJINARY I SUBSCRIBER I	I ORGINARY SIIARE 7-12-2004 SOBSCLIBER SHARE 20-12-2004 BOTH TRANSFERRE 21-02-2005 SEE BELOW
Name NEIL JOHNSON & MARY CLARE JOHNSON Address 12 LANCELOT COURT VICTORIA JOCK 14ULC UK Postcode HV9 LQD	ORJINARY 2		21-02-2005
Name JULIE HARDWICK & JOHN KINGHORN Address 10 LANCELOT COURT VICTORIA POCK 1-101- UK Postcode 1109 1 Q P	ORPINARY 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.
- > 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	Δt	Class and number of shares or amount of stock transferred (If appropriate)	
Name A E S LEISURE GROUP LTG Address / S LIVESEY STREET SHEFFIELD UK Postcode \$ 6 _ 2 B L	ORJINARY 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.

company's former shareholders.			
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CAROLINE TAYNE PICKERING Address 12 LANCELOT COURT VICTORIA POCK HULL UK Postcode HUQ LQP	ORQINARY 1	7-12-2004	
Name JOHANNES HENDRICK HOEKSTRA & ANN MARIE HOEKSTRA Address 12 LANCELUT COURT VICTORIA POCK HULL UK Postcode HU9_LQ2	ORDINARY 2	21-02-2005	
Name MARCUS PAUL CHEESEMAN Address 10 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 L L&P	ORGINARY 2	07-04-2005	
Name WILLIAM & HILARY MARY ROBINSON Address 19 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 1 QZ	OR JINARY Z	18-04-2005	
Name BELLWAY URBAH RENEWALS (NEW HOMES) LTD. Address SEATON BURN HOUSE, DUPLEY LANE SEATON BURN NEWCASTLE UPON TYNE UK Postcode NEL3 6 BE	SUBSCRIBER 61	2012-2004	

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 COLIN GRAHAM ROBERTS		
Address i Ams Pool Court	SOBSCRIBER	20-12-2004
CARLTON	1	
WANTELD UK Postcode WF3_37W		
Name		
Address		
UK Postcode		
Address		
	·	
UK Postcode		
Name		
Address		
		1
UK Postcode LLLLL		
Name		
Address		

- 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 seperately.
- 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	
Name DIANE SUSAN PALUMISO			
Address 8 LANCELOT COURT	ORDINARY		
- VICTORIA POCK HULL	2		
UK Postcode HU9_LQD			
MARCUS PAUL CHÉESEMANY Address	OBSINARY		
VICTORIA POCK	on the state of th		
UK Postcode HUG_1QD			
Name CAROLINE TAYNE PICKERING Address 12 LANCELOT COORT VICTORIA TOCK MULL OK Postcode HU9 100	ORGINARY		
Name GRAHAM PROSSER Address	ORDINARY		,
TLANCELOT FOURT VICTORIA DOCK HULL UK Postcode HU9/102			

- (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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- Please use Section 48 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.

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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	registration
Name MICHAEL LAVINE & MARTHEGY Address 9 LANCELOT COURT VICTORIA FOCK HULL UK Postcode HU9 1 1 Q D	ORDINARY 2		
Name KEVIN ANTHONY MARSHALL & LESLEY IRENE MARSHALL Address II LANCELOT COURT VICTORIA POCK HULL UK Postcode #199_18,0	ORDINIARY 2		
Name PHILLIP CHARLES STONE Address Z LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1 Q P	ORDINARY		
Name JOHN STANLEY PEYMAN Address 4 LANCELOT COORT VICTORIA DOCK	ORDINARY 2		

- (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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- > 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	
Name ANDREW HUCENS Address LANGELOT COURT VICTORIA TOCK HULL UK Postcode HUY 1 Q T	CROWARD		
Name	ORDINARY 2		
Name PAUL CLAYTON & ROSALIE WILSON Address 3 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_LQD	ORDINARY		
Name SUZZANE BARBARA OLTON E. BARBARA GIBBS Address 5 LANCELOT COURT VICTORIA DOCK HULL	ORGINARY Z		

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

compa	ny 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	registration
Name JOANNE MORROW Address JULIANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_1 QD	ORDINARY 2		
Name CHRISTING ANN STEVENSON-BRIGHM Address IS LANCELOT COORT VICTORIA DOCK HULL UK Postcode HUG IQQ	ORDINARY 2		
Name JILIAM EMILARYMARY RUBINSON Address LANCELOT COURT VIRTORIA DOCU HULL UK Postcode HU 9/ L Q D	ORGINARY		
Name IAIN TAMES SHARP Address 20 LANCELOT COURT VICTORIA JOCK 14016	ORJINARY 2		

- (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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- Please use Section 48 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.

. compa	iny s current statefloiders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name MICHAEL PAUID WILSON Address 26 LANCELCT COURT VICTORIA DOCK HULL UK Postcode HU9_LQD	ORDINARY 2		
Name PAVID FREEMAN Address 27 LANCELOT COORT VICTORIA POCK HULL UK Postcode HU9/102	CREDINARY X		
Name DIANE SCHNEIDER Address 34 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1 Q D	ORDINARY		
Name STEPHEN WILLIAM HARTLEY Address 36 LANCELOT COURT VICTORIA DOCK HULL	ORDINARY 2		

- 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	
Name CLIVE MARTIN POWIE Address LO LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_ LQD	ORDINARY 2		
Name STEPHEN ROBERT & JAYNE ELIZABETH GAFFNEY Address LAB LANCELUT COURT VICTORIA DOCK HULL UK Postcode LU9_1Q2	ORDINARY 2		
Name RICHARD IAN THOMAS & JANICE THOMAS. Address LAG LANCELOT COURT VICTORIA DOCK HULL UK Postcode HUB 1 RD	ORDINIARY 2		_
Name STEPHEN ROBERT GAFFNEY & JANE ELIZABETH GAFFHEY Address 49 LANCELOT COURT VICTORIA DOCK	1		

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- 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 seperately.
- 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.

compan	y'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 (flappropriate	
Name PAUL LANCASTER Address /6 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_ LQD	ORDINARY 2		
Name RANJAN KUMAR Address SIVY PARK ROAD GOOLE EAST YORKSHIRE UK Postcode	ÖRDINARY 2		
Name VERONICA CARISTINEGIBLING GREGORYMIKE GIBLING Address 17 LANCELOT COURT VICTURIA DOCK HULL UK Postcode HU9_182	ORDINARY		
Name DEMNIS WILLIAM FOOTTIT Address Address 22 LANCELOT COURT VICTORIA DOCK HULL	ORDINIARY 2		

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

compa	ily 5 current shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration.
Name PHILLIP WILLIAM GORCHAM Address 24 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 LQD	ORGINARY 2	·	
Name MALCOLM EDWARD BULLOCK & VIVIEH MARGARET BULLOCK Address 21 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_LQD	i		
Name PEHNIS MALCOLM MCCLOUD Address 23 LANCELOT COURT VICTORIA POCH HULL UK Postcode HU9_LQD	ORDINARY		
Name JANICE STONE Address 25 LANCELOT COORT VICTORIA JOCK HULL	CRDINARY 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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compa	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 of appropriate	registration	
Name NEVILLE ROBERT SMITH Address 28 LANCELOT COURT VICTORIA PCCK HULL UK Postcode HU9 100	ORDINARY 2			
Name EZATUL SHIMA AZAHRI Address 30 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9_102	ORDINARY 2			
Name GIBBS STEPHEN PETER & ANGELA GIBBS Address SOFTON PARK HULL UK Postcode	ORPINARY 2 JOINTLY WITH S & L GEEKIE			
Name STEPHEH GEEKIE & LINDA GEEKIE Address C/O 25 BRETHERDALE SUTTON PARK	ORDINARY L JOINTLY WITH			

- (A)
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Compar	ly 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 (fapprograte)	registration
Name Amir Alphonse Samaan & ANNHITA KERSHASP SAMAAN Address 29 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_ L@D.	ORDINARY 2		
Name STEPHEN ROBER GAFFNEY & JANE ELIZABETH GAFFNEY Address 3 i LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9_LQP	ORDINARY 2		
Name PAUL FINLAY ROBINSON Address 33 LANCELUT COURT VICTORIA POCK HULL UK Postcode HU9_ LQD	ORDINARY 2		
Name PAUL RODGER HABBERSHAW Address 38 LANCELOT COURT VICTORIA POCK HULC HULC	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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compa	ny's current shareholders.	<u></u>	
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration
Name LESIEY ARTHUR LARCHETT Address 35 LANCELET COURT VICTORIA POCH UK Postcode MU9_1QD	ORDINARY		
Name EUPHEMIA THERESE HAT MOFFAT Address 37 LAMCELOT COURT VICTURIA POCK HULL UK Postcode HU9 120	ORDINARY 2		
Name ANDREW DAWSON Address ALL LANCELOT COURT VICTORIA DOCK HOLL UK Postcode HU2/122	OSTIMEY		
Name PETER MCLEAN WALSHAM Address 39 LANCELOT COURT VICTORIA DOCK HULL	ORDINARY 2		

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return."
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- John John John John John John John John	ly a culticiti of fail officiation.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration
Name BERNARD MICHAEL HORNBY Address HH LANCELCT COURT VICTORIA POCK HULL UK Postcode HU9_LQD	CKDINIARY 2		
Name WILLIAM J BRADICK Address LAI LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_1Q2	ORDINARY 2		
Name BARRY DIXON-SMITH Address LAS LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 LQD	ORDINARY		
Name SARAH ELIZABETH PHILLIPS Address 45 LANCELOT COURT VICTORIA DOCK	CRGINARY 2		1

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	ny's current shareholders.		
Shareholders details	Olasa and musical	Class and number of shares or amount of stock transferred (facorocrate	registration
Name CHRISTOPHER GLYN BARON Address 59 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 1 Q D	ORDINARY 2		
Name JAMES FRANK ROWLAND Address ELLANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_L0D	CRDINARY 2		
Name TAIN STEWART WELWICK Address 63 LANCELOT COURT VICTORIA TOCK HULL UK Postcode HU9 LQD	ORDINARY		
Name	ORDINARY 2		

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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compa	iny 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	·
Name TANE ANN PUCKERING Address 60 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 100	ORDINARY 2		
Name MALCOLM JOSEPH HUL Address 62 LANCELOT COURT VICTORIA POCH HULL UK Postcode HU9 _ 1 Q Q	ORDINARY 2		
Name SIMON PAUL CHRISTOPHER COOK Address 53 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU2 L02	ORDINARY 2		-
Name SUSAN TANE KELLY Address SUSAN TANE KELLY Address VICTORIA POCK	ORDINARY - 2		े भ

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 seperately.
- Please use Section 48 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.

	11) 6 641 612 614 614 614		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration
Name TIMOTHY JOHN BROOK Address ST LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9 1 Q2	ORDINARY 2		
Name LOUISA MARY HILTON Address SZ LANCELOT COURT VICTORIA TOCK HULL UK Postcode HUG L 22	ORDINARY 2		
Name ELIZABETH GEORGE Address S4 LANCELOT COURT VICTORIA POCK HUZL UK Postcode HUG LQD	ORDINARY		
Name WILLIAM FAMES & GILLIAM PATRICIA MCKEEVER Address 56 LANCELOT COURT VICTOR M POCK HULL	CRPINARY 2		

- 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 seperately.
- 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.

compe	iny a current shareholders.	•	
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (flagorografe)	
Name MICHAEL FRANCIS SMITH E- GILLIAN MARY SMITH Address 47 LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9 100	ORJIHARY 2		
Name PETER LEVY Address 50 LANCELOT COURT VICTORIA DOCK HULL UK Postcode HU9_LQD	ORDINARY 2		
Name STEPHEN ROBERT GAFFNEY & JANE ELIZABETH CAFFNEY Address SI LANCELOT COURT VICTORIA POCK HULL UK Postcode HU9_LQP	1	N.	
Name			

Company Number - 3053677



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			
		n are correct as at the made-up-date of £30.	
Signature (Director / S	Work Secretary)	Date OG OS 2005 This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address		the Annual Return and the v.	
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		
	<u> </u>		
	Note: The form mu	st be delivered to CH within 28 days of this date	
3. Date of next return			
If you wish to change your please give the new date h	nere:	date earlier than 5th May 2006	
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 fare reverse of the cheque?	iling fee with the	company number written on the	
Contact Address			
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a qu	·	
Contact Name	Telephone number inc code		
HANDLEY GIBSON TH	PAITES CI	s ella 24339èl	
Address	DX r	number <i>if applicable</i>	
3 OXFORD PLACE		exchange	
Postcode <u>4513</u>	<u> </u>		