

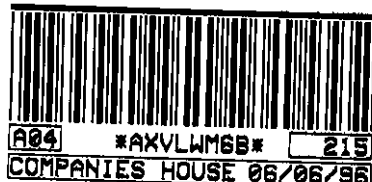


COMPANIES HOUSE

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10925
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363s

Annual Return

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



of company number 03053677

N

company name

MARINE BASIN MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96

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
01	5	91

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

4/10 NEW STATION STREET
LEEDS
LS1 5DL

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Principal business activities *(See note 4)*

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03053677

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

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.

JAMES GEOFFREY
LINNEKER
4-10 NEW STATION STREET
LEEDS
LS1 5DL

Day	Month	Year

 Date of any change.

Date of Birth:- 22/07/26

Nat:BRITISH

Occ:OFFICE MANAGER

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

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.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

Day	Month	Year

Date of any change.

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Date of Birth:- 30/04/46

Nat:BRITISH

Occ:SURVEYOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

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

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>40</u>	<u>£40-00</u>
<u>SUBSCRIBER</u>	<u>62</u>	<u>NIL</u>
_____	_____	_____
_____	_____	_____
Totals	<u>102</u>	<u>£40-00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

5/6/96

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

DURHAM ROBERTS & CO
Estate Agents

4-10 New Station Street,

LEEDS LS1 5DL

Telephone (0113) 245 9499

Fax (0113) 243 1929

Postcode

Telephone

Ext

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03053677	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
P. LANCASTER 16 LANCELOT COURT, VICTORIA DOCK HULL	1	—	8.3.96	SHARE CERT N° 27
G. WALKER 18 " " " "	1	—	29.2.96	" " 29
G. GIBBLING 17 " " " "	1	—	29.2.96	" " 33
D. FOOTIT 22 " " " "	1	—	31.1.96	" " 39
P. W. GOREHAM 24 " " " "	1	—	29.1.96	" " 41
M. WILSON 21 " " " "	1	—	2.2.96	" " 43
D. M. McCLOUD 23 " " " "	1	—	2.2.96	" " 45
M. J. STONE 25 " " " "	1	—	2.2.96	" " 47
N. R. SMITH 28 " " " "	1	—	2.2.96	" " 51
M. JONES 30 " " " "	1	—	2.2.96	" " 53
R. NICHOLSON 32 " " " "	1	—	2.2.96	" " 55
MR A + MRS A. SAMAH 29 " " " "	1	—	8.3.96	" " 59
G. QUANTICK 31 " " " "	1	—	29.2.96	" " 61
A. HODGINS 32 " " " "	1	—	24.1.96	" " 63
P. R. HABBERSHAW 38 " " " "	1	—	2.2.96	" " 69
M. H. J. DUGGAN 35 " " " "	1	—	2.2.96	" " 71
M. E. T. H. MOFFAT 37 " " " "	1	—	2.2.96	" " 73
CONSULTCO LTD. 39 " " " "	1	—	2.2.96	" " 75
A. DAWSON 42 " " " "	1	—	2.2.96	" " 79
B. M. HORNBY 44 " " " "	1	—	2.2.96	" " 81
MR H. T. TOPLIN & M. S. H. EAST 41 LANCELOT COURT VICTORIA DOCK HULL	1	—	2.2.96	" " 83
B. DIXON-SMITH 43 " " " "	1	—	2.2.96	" " 85
M. S. E. PHILIPS 45 " " " "	1	—	2.2.96	" " 87
C. G. BARON 59 " " " "	1	—	2.2.96	" " 89

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]