



COMPANIES HOUSE

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



This form should

The information printed below is taken from Companies House records as at 21/04/97
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 |
|-----|-------|------|
| 05 | 05 | 97 |

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 |
|-----|-------|------|
| | | |

| 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)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

BB/LS
110486

363s

Annual Return

of company number 03053677

N

company name

MARINE BASIN MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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| | | |

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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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.

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| | | |

03053677

Directors - continued

Particulars.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

Date of Birth:- 30/04/46
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

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>62</u> | <u>£62.00</u> |
| <u>SUBSCRIBER</u> | <u>62</u> | <u>NIL</u> |
| | | |
| | | |
| Totals | <u>124</u> | <u>£62.00</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 05/05/96

A list of changes is enclosed ☒

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

31/5/97

This return includes

continuation sheets.

(enter number)

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

BIRKHAM ROBERTS & CO

Estate Agents

4 - 10 New Station Street.

LEEDS LS1 5DL

Telephone (0113) 245 9435

Fax (0113) 243 1323

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 | |
| BARBARA CHRISTINE ALLISON FLAT 8 LANCELOT COURT, VICTORIA DOCK HULL | 1 | | 31/7/96 | SHARE CERT N°1 |
| JAMIE PETER COOK + AMANDA NICOLA NILSON FLAT 10 LANCELOT COURT, VICTORIA DOCK, HULL | 1 | | 31/7/96 | " " N°3 |
| CAROLINE JAYNE PICKERING FLAT 12 LANCELOT COURT " " " | 1 | | 26/2/96 | " " N°5 |
| HAYLEY FLITTON FLAT 7 LANCELOT COURT " " " | 1 | | 31/7/96 | " " N°7 |
| MICHAEL LAVINE & MARILYN HEERY FLAT 9 LANCELOT COURT " " " | 1 | | 24/9/96 | " " N°9 |
| KEVIN ANTHONY MARSHALL + LESLEY IRENE MARSHALL FLAT 11 LANCELOT COURT VICTORIA DOCK HULL | 1 | | 31/7/96 | " " N°11 |
| PHILLIP CHARES STONE FLAT 2 LANCELOT COURT " " " | 1 | | 30/8/96 | " " N°13 |
| DEBORAH GREEN FLAT 14 LANCELOT COURT " " " | 1 | | 31/7/96 | " " N°15 |
| ANDREW HUGGINS FLAT 6 LANCELOT COURT " " " | 1 | | 8/11/96 | " " N°17 |
| JOHN KEITH WHITE FLAT 1 LANCELOT COURT " " " | 1 | | 27/9/96 | " " N°19 |
| ROBERT SHAUN FOSTER FLAT 3 LANCELOT COURT " " " | 1 | | 31/7/96 | " " N°21 |
| JONATHAN PETER GODFREY & FIONA CAROLYN BENNETT FLAT 5 LANCELOT COURT VICTORIA DOCK HULL | 1 | | 26/7/96 | " " N°23 |
| JOANNE MORROW FLAT 14 LANCELOT COURT " " " | 1 | | 30/4/96 | " " N°25 |
| CHRISTINA ANN STEVENSON - BRIENALL FLAT 15 LANCELOT COURT VICTORIA DOCK HULL | 1 | | 7/6/96 | " " N°31 |
| BRIAN LESLIE BURTON FLAT 19 LANCELOT COURT " " " | 1 | | 15/4/96 | " " N°35 |
| TRACY AMANDA JENKINSON FLAT 20 LANCELOT COURT " " " | 1 | | 31/7/96 | " " N°37 |
| MICHAEL DAVID WILSON FLAT 21 LANCELOT COURT " " " | 1 | | 30/4/96 | " " N°49 |
| DAVID FREEMAN FLAT 27 LANCELOT COURT " " " | 1 | | 26/7/96 | " " N°57 |
| GEOFFREY & MYRA LEVY FLAT 34 LANCELOT COURT " " " | 1 | | 17/6/96 | " " N°65 |
| STEPHEN WALTER HARTLEY FLAT 36 LANCELOT COURT " " " | 1 | | 10/10/96 | " " N°67 |
| CLIVE MARTIN DOWIE FLAT 40 LANCELOT COURT " " " | 1 | | 22/3/96 | " " N°77 |
| GORDON KEITH MIDDLETON FLAT 48 LANCELOT COURT " " " | 1 | | 5/7/96 | " " N°121 |
| ROBERT JAMES TAYLOR FLAT 46 LANCELOT COURT " " " | 1 | 1 | 12/8/96 | TRANSFERRED FROM I. D. KIRK SHARE CERT 119 |
| JULIE ANNE STOREY FLAT 49 LANCELOT COURT " " " | 1 | 1 | 16/10/96 | TRANSFERRED FROM G. J. MORGAN & J. STODOL SHARE CERT 115 |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]