



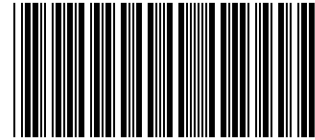
Companies House
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Annual Return

Company Name: **SINCLAIR LAND & MARINE LIMITED**

Company Number: **03194725**



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Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **03/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 RODBOROUGH ROAD
LONDON
NW11 8RY**

Register of
Members Address:

**8 RODBOROUGH ROAD
LONDON
NW11 8RY**

Register of Debenture
Holders Address:

**8 RODBOROUGH ROAD
LONDON
NW11 8RY**

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL ROSS HARRIS**

Address: **BAY TREE HOUSE
SOUTH WEIRS
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7UQ**

Director 1:

Name: **MR WARWICK BOOKMAN**
Date of Birth: **20/09/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **FLAT 2
79 GILBEY ROAD
LONDON SW17 0QH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2007

Name: **WARWICK BOOKMAN**

Address: **FLAT 2
79 GILBEY ROAD
LONDON SW17 0QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**