



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X17FDZRN**

*Received for filing in Electronic Format on the:* **16/05/2008**

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

*Company Number:* **03194725**

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### *Company Details*

*Period Ending:* **03/05/2008**

*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 1:*

*Name:* **MS ELISABETH REITEL ELSE**      *Address:* **37 TWESELDOWN ROAD  
CHURCH CROOKHAM  
HANTS  
GU52 8DE**

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*Director 1 :*

*Name:* **MR WARWICK BOOKMAN**      *Address:* **37 TWESELDOWN ROAD  
CHURCH CROOKHAM  
HAMPSHIRE  
GU51 8DE**

*Date of Birth:* **20/09/1966**      *Nationality:* **British**      *Occupation:* **SURVEYOR**

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## *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>
<b>Other</b>	<b>1</b>	<b>GBP1.000</b>

*TOTALS*

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<b>1</b>	<b>GBP1.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008**

*Name:*

**WARWICK BOOKMAN**

*Address:*

**37 TWESELDOWN ROAD**

**CHURCH CROOKHAM**

**HAMPSHIRE**

**UNITED KINGDOM**

**GU51 8DE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**