



Companies House

— for the record —

363a_(ef)

Annual Return



XCDLM9RT

Received for filing in Electronic Format on the: **11/05/2009**

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

Company Number: **03194725**

Company Details

Period Ending: **03/05/2009**

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**

Director 1 :

Name: **MR WARWICK BOOKMAN**

Address: **37 TWESELDOWN ROAD
CHURCH CROOKHAM
HAMPSHIRE
UNITED KINGDOM
GU51 8DE**

Date of Birth: **20/09/1966**

Nationality: **British**

Occupation: **SURVEYOR**

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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name:

WARWICK BOOKMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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