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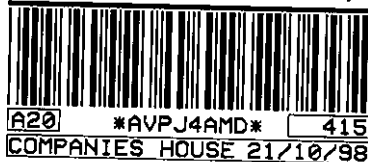


COMPANIES HOUSE

363s

Annual Return

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



of company number 03254721

Y

company name
CHATHAM MARITIME B3 CONSTRUCTION
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 04/09/98

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
21	09	98

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
21	09	98

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.

THE URBAN REGENERATION AGENCY
ST GEORGES HOUSE KINGSWAY
TEAM VALLEY GATESHEAD
TYNE AND WEAR NE11 0NA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

03254721

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.

Day	Month	Year

 Date of any change.

MICHAEL
WEAR
20 HOLDERNESS ROAD
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR NE6 5RH

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.

RALPH DAVID
LUCK
53 JAVA WHARF
SHAD THAMES
LONDON
SE1 2YH

Date of Birth:- 27/03/52
Nat:BRITISH
Occ:REGIONAL DIRECTOR

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

CURRENT { JAVA WHARF MANAGEMENT LTD, BRITISH URBAN
REGISTRATION ASSOCIATION LTD
PREVIOUS { NORTH HANTS SUCCESS LTD, COUNTRYSIDE
MARITIME LTD

03254721

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

Directors - continued

Particulars.

DAVID KEITH
SHELTON
5 PARKWOOD CLOSE
LYMM
CHESHIRE WA13 0NQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/54

Nat:BRITISH

Occ:DEPUTY DEV DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT { COUNTRYSIDE MARITIME LTD
PRIORITY SITES LIMITED
SPARK GASTON DEVELOPMENTS LTD
PREVIOUS "BELLAIS HALL" TECHNOLOGY PARK LTD

Particulars.

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

03254721

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)
ORDINARY	1	1
Totals	1	1

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 20/09/97

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

[Signature]

Secretary/Director
*(delete as appropriate)

Date 15/10/98

This return includes 0 continuation sheets.
(enter number)

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

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

MR. M. KESTER
ENGLISH PARTNERSHIPS
ST GEORGE'S HOUSE
KINGSWAY, TOWN VALLEY
GALASHAID Postcode NE11 0NA

Telephone 0191 4977531 Ext