

COMPANIES HOUSE

3632 £525 × 35 modal Return

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of company number 03254721

company name
CHATHAM MARITIME B3 CONSTRUCTION
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A27 *APFZ70H1* 618 COMPANIES HOUSE 21/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/09/97 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
210	019	9 17

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. 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
	1	

Day	Month	Year
	ı	

Registered	Office	(See note	3)
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This is the address registered by Companies House.

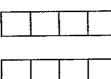
THE URBAN REGENERATION AGENCY ST GEORGES HOUSE KINGSWAY TEAM VALLEY GATESHEAD TYNE AND WEAR NE11 ONA

Principal business activities (See note 4)

Please enter trade classification(s).

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

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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
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RALPH DAVID LUCK 53 JAVA WHARF SHAD THAMES LONDON SE1 2YH	Day Month Year
Date of Birth:- 27/03/52 Nat:BRITISH Occ:REGIONAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	***************************************

03254721	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DAVID KEITH SHELTON	Date of any change.
5 PARKWOOD CLOSE LYMM CHESHIRE WA13 ONQ	
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.	
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

03254721 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORISINALY		
	Totals		A)
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed
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	Signed	Mle	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // O.M.		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter numbe	i) have completed
	M. M. WA	AR ANGLIS	H PARTOVASHIPS
To whom should Companies House direct any enquiries about the information shown in this	87 GEORGES	THOUSA H	WESWAY
return?>	TXATT VAZ	LEY GATA	
	***********	Postcode	= N&IIONA

Telephone *0/9/49*7753/ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03254721		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	į
CHATHAM MARITIME B3 CONSTRUCTION	amount of		eturn, since the	
LIMITED	stock held	incorporation	or the	
TIMILED	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons		
			o be members.	
·	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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THE URBAN REGENERATION AGENCY				
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ST GORGES HOUSE KINGSWAY				
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TEAM VALLEY GATISHOWS NELLONA	/		20/9/96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03254721 Company Name:	Number of	Particulars of shares trans- mber of ferred since the date of the		
	shares or amount of			
CHATHAM MARITIME B3 CONSTRUCTION	stock held	incorporation	of the	
LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	Nicomalaan			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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