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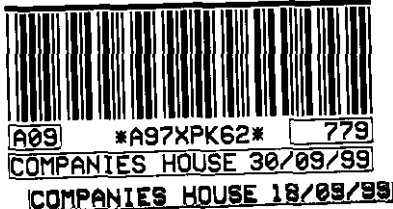


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
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 24/08/99

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	919

Day	Month	Year
07	09	99

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

SEEDA HEADQUARTERS
CROSS LANE
GUILDFORD
GU1 1YA

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

7	4	9	9
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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)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day Month Year
3 1 0 3 9 9 Date of any change.
RESIGNED

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

Day Month Year
3 1 0 3 9 9 Date of resignation.

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
3 1 0 3 9 9 Date of any change.
RESIGNED

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

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

Day Month Year
3 1 0 3 9 9 Date of resignation.

Show any relevant current and previous directorships.

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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
3 1 0 3 9 9 Date of any change.
RESIGNED

Date of Birth:- 01/11/54
Nat:BRITISH
Occ:PROJECTS DIRECTOR

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

Day Month Year
3 1 0 3 9 9 Date of resignation.
RESIGNED

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.

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)

SOUTH EAST ENGLAND
DEVELOPMENT AGENCY

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.

Signed

D. J. J. J.

Secretary/Director*

*(delete as appropriate)

Date

16/9/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 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 D. TUCKER

SEEDA HEADQUARTERS

CROSS LANE

Postcode

CU1 1YA

Telephone

01483

Ext

484 269

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]