

108725 / 1170

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP104

Company Number 3298748

Company Name in full ATLANTIDE MARINE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

03 / Jan / 2007

Date of next return

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

Show here the address at the date of
this return

5th Floor

86 Jermyn Street

Post town

London

County / Region

UK Postcode

SW1Y 6AW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

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

General Trader

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When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1.00	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

For and on behalf of
Sceptre Consultants Limited

Date

21 JAN 2007

† Please delete as appropriate

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number PDC/16237	DX exchange

CHFP104

Company Number

3298748

Company Name in full

ATLANTIDE MARINE LIMITED

- Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided.
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedargrove Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary shares of £1.00 each -		
Name Rivercroft Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary shares of £1.00 each -		

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

NAME	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	26	/ Jun	/ 1984
	Forename(s)			
	Surname	ANNAN LIMITED		
Address	6th Floor			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	94 Wigmore Street			
	Post town			
	County / Region	London	Postcode	W1U 3RF
	Country	England	Nationality	British
Business occupation	Corporate Body			

NAME	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth		/	
	Forename(s)			
	Surname	HOPEDALE LLC		
Address	19 West 34th Street			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	Suite 1018			
	Post town	NY1001		
	County / Region	New York	Postcode	
	Country	USA	Nationality	
Business occupation				

Register of Members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee
without share capital

Private company limited by shares
exempt under section 30

Private company limited by guarantee
exempt under section 30

Private unlimited company with share
capital

Private unlimited company without share
capital

Please tick the appropriate box

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries)

NAME

*Style / Title

Forename(s)

Surname

* voluntary details

If a partnership give
the names and
addresses of the
partnership and
office address

Address

Post town

Usual residential
address must be

County / Region

Country

given. In the case of a
corporation or a Scottish
firm, give the registered
or principal office

Details of a new company secretary must be notified on for 288a

Sceptre Consultants Limited

5th Floor

86 Jermyn Street

London

Postcode

SW1Y 6AW

England