

006417/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3317952

Company Name in full

NORTH ATLANTIC RUN-OFF SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	2	2	0	0	4

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.

35 ST THOMAS STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

SE1 9SN

Principal business activities

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

6603

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



A99
COMPANIES HOUSE
COMPANIES HOUSE

1111
6 14104
13/03/04

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

Register of members

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

"At Registered Office"

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 where it is kept.

N/A

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

DAN YORAM

Surname

SCHWARZMANN

X

Address ††

12 PLUMTREE COURT

Post town

LONDON

County / Region

UK Postcode

EC4A 4HT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	8	0 2 1 9 5 1
Forename(s)	PAUL ANTHONY BRERETON		
Surname	EVANS		
<input checked="" type="checkbox"/>	Address ††	12 PLUMTREE COURT	
Post town	LONDON		
County / Region		UK Postcode	EC4A 4HT
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3	0	0 1 1 9 5 7
Forename(s)	MARK CHARLES		
Surname	BATTEN		
<input checked="" type="checkbox"/>	Address ††	12 Plumtree Court	
Post town	London		
County / Region		UK Postcode	EC4A 4HT
Country	England	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

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)
	£1 ORDINARY	2	£2.00
Totals		2	2.00

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

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on paper

in another format

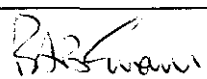
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

31/3/04

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3317952

Company Name in full

NORTH ATLANTIC RUN-OFF SERVICES LIMITED

- Changes to shareholders particulars or details of the amount 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 the 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 held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name NORTH ATLANTIC INSURANCE COMPANY LTD Address PO BOX 137, HARLAND ROAD, HAYWARDS HEATH, WEST SUSSEX UK postcode RH16 1YG	£1.00 £1 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			