



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA<sup>V</sup>  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/98  
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
17	12	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

43 BROAD LANDING  
SOUTH SHIELDS  
TYNE & WEAR NE33 1JL

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

B 15

17776

363s

**Annual Return**

of company number 03484781

F

**company name**

MARKET DOCK MAINTENANCE (NO. 1) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

03484781

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

**Register of members** (See note 5)

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.

JAMES FREDERICK  
DICKINSON  
43 BROAD LANDING  
SOUTH SHIELDS  
TYNE & WEAR NE33 1JL

Day	Month	Year

 Date of any change.


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.

STEWART  
BURNS  
42 BROAD LANDING  
SOUTH SHIELDS  
TYNE & WEAR NE33 1JL

Day	Month	Year

 Date of any change.


Date of Birth:— 10/10/71  
Nat:BRITISH  
Occ:LANDSCAPE GARDENER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03484781

## Directors - continued

Particulars.

ADIN NEIL  
GARTHWAITE  
44 BROAD LANDING  
SOUTH SHIELDS  
TYNE & WEAR NE33 1JL

Date of Birth:- 30/04/71

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CAROLE ANNE  
MARTIN  
41 BROAD LANDING  
SOUTH SHIELDS  
TYNE & WEAR NE33 1JL

Date of Birth:- 08/08/42

Nat:BRITISH

Occ:COUNSELLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 .....

Date .....

*[Signature]*  
3/12/98

*For MORAN Assoc*  
*Blanchard*  
Secretary/Director  
\*(delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

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

**MORAN**  
**ASSOCIATES**  
PROPERTY MANAGEMENT CONSULTANTS  
BUSINESS CENTRE  
RECTORY LANE, WHICKHAM  
TYNE & WEAR NE16 4PA  
TEL 0161 420 6005 FAX 0161 420 0349

Postcode .....

Telephone .....

Ext .....