

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY 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
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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).

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

Annual Return

of company number 03484781

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company name

MARKET DOCK MAINTENANCE (NO. 1) LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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.

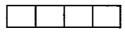
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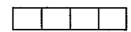
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03484781 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See 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.
JAMES FREDERICK DICKINSON 43 BROAD LANDING SOUTH SHIELDS TYNE & WEAR NE33 1JL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEWART BURNS 42 BROAD LANDING SOUTH SHIELDS TYNE & WEAR NE33 1JL	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. Page 2	

03484781	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. ADIN NEIL	Day Month Year Date of any change.		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year		
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.			

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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 Co monay select
I enclose the fee of £15.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?>	PROFESTY MANAGEMENT CONSOLUTION BISHOPS COURT PARTONY LANE, WHICKEAM TYNE & WEAR NETS APA TRAVIES AZOTODS PAR DISC 420 8249 Postcode
	Telephone Ext