Company Name

# WATERLYRIC SHIPPING LIMITED 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number 3545893

Information extracted from Companies House records on Section 1: Company details

10th April 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and



26/04/2007 **COMPANIES HOUSE** 

Re	ef 3545893/09/28	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Enterprise House 113-115 George Lane London E18 1AB	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7499 Non-trading company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

03/07

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Company Number - 3545893

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name FIDES SECRETARIES LIMITED  Address Enterprise House 113-115 George Lane London E18 1AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name FENCHURCH MARINE SERVICES LIMITED  Address Enterprise House 113-115 George Lane London E18 1AB  Date of birth 04/12/2000	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Corporate Body	UK Postcode LLLL LLL  Date of birth LL / LL / LLL  Nationality  Occupation  Date of change LL / LLL  Date FENCHURCH MARINE  SERVICES LIMITED ceased to be director (if applicable), LL / LLL

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	1,000
	ordinary, preference		-
	etc) that has been		Aggregate Nominal Value of issued shares
	ıssued to the company's		£1,000
	shareholders	<del></del>	
		Class of Share	Number of shares issued
	•		A was sate Newspal Value of second charge
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			L
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the to number of issued		1,000
	shares and their		Aggregate Nominal Value of issued shares
	nomınal value		
			J- 1.000
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no chang	ies during the period
	required information on	<ul><li>A list of changes is eight</li></ul>	nclosed
	the attached schedules   A full list of members		is enclosed
	or in another format agreed by Companies		
	House	The last full list of n	nembers was received on 15/04/2006
	DEMEMBED:		
>	REMEMBER.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 3545893

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		<del>-</del>	
Address			
	ļ		
	j		
UK Postcode			<u> </u>
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode		ļ	

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode LLLLL		
Name		
Address		
	_	
UK Postcode LLLLLL  Name		
Name		
Address	_	
	_	
UK Postcode		
Name		
Address		
<u> </u>		
	<b>—</b> [	
UK Postcode		

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1	. Declaration				
otag				correct as at the made-up-da	te
	(shown at 2 below). I enclo	ose the filing	g fee of £3	0	
	Signature	· //	$\sim$	Date O -	_
	7000	一次	$\stackrel{\smile}{\longrightarrow}$	Date 25,04,200	3
	(Director/S	Secretary)		This date must not be earlier that	in the
	What to do now			return date at 2 below	
	Complete this page then se	end the who	ole of the A	Annual Return and the	
	declaration to the address				
2.	Date of this return				
	This AR is made up to 15/4/2007	If you are r	_	s return up to an earlier date, here	
		_ <b>_</b>	/ /	'	
		Note The for	rm must be a	lelivered to CH within 28 days of this	date
3.	Date of next return				
	If you wish to change your		to a date e	earlier than 15th April 2008	
	please give the new date h		1		
			, ,		
4.	Where to send this f	orm		_	
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4.	Please return this form to	orm	-		
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4.	Please return this form to	<b>OR</b>	E	or members of the Hays Docu xchange service X 33050 Cardiff	ment
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