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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03609515

K

company name
ACTIVSEA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99
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
04	08	99

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT ONE ACTION COURT
ASHFORD ROAD
ASHFORD
MIDDLESEX TW15 1XS

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Principal business activities (See note 4)

Please enter trade classification(s).

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6	1	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03609515

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HOWARD MERVYN
EVANS
13 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD MERVYN
EVANS
13 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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Date of Birth:– 26/01/45
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
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 Date of resignation.

Show any relevant current and previous directorships.

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C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

21 Bloomsbury Street, London WC1B 3XD
Tel: 01222 380801

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB
Tel: 0131 535 5800

GLASGOW

7 West George Street, Glasgow G2 1BQ
Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.



C O M P A N I E S H O U S E

03609515

THE COMPANY SECRETARY
ACTIVSEA LIMITED
UNIT ONE ACTION COURT
ASHFORD ROAD
ASHFORD
MIDDLESEX TW15 1XS

Cardiff (01222) 380095.

YOUR SHUTTLE ANNUAL RETURN FORM.

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

**IF THE RETURN IS MADE UP TO 04/08/99
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 01/09/99.**

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380095. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £15.
Please make cheques payable to
"Companies House" and print the
company number(s) on the reverse.

**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued over:

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03609515

Directors - continued

Particulars.

CHARLES
THOMPSON
SOUTHHILL
SUNHILL HOOK HEATH ROAD
WOKING
SURREY GU22 0QD

Date of Birth:- 09/04/52

Nat:BRITISH

Occ:DIRECTOR

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.

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.

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 Chris Reppin
Secretary/Director
*(delete as appropriate)

Date 27/7/99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

ACTIVAIR PLC
UNIT ONE, ACTION COURT
ASHFORD ROAD, ASHFORD, MIDY
Postcode TW15 1HS
Telephone 0184-890005 Ext