

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3646143

Company Name in full

Ocean Design Europe Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	7	1	0	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.

2 Hall Garth

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

Post town

Pickering

County / Region

North Yorkshire

UK Postcode

YO18 7AW

Principal business activities

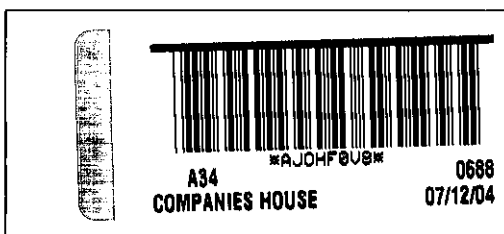
Show trade classification code number(s)
for the principal activity or activities.

6420

3663

1120

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



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

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.

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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Post town Aberdeen

County / Region

UK Postcode AB10 1HA

Country Scotland

LEDINGHAM
CHALMERS

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

1 3 0 6 1 9 6 0

Forename(s)

Robert Theodore

Surname

Brolund

Address

1052 Surreywood Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lake Mary

County / Region

Florida

UK Postcode

32746

Country

USA

Nationality

American

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 7 0 3 1 9 5 8

Forename(s)

Graeme Allan

Surname

Leiper

Address

Ard Feidh

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lentran

County / Region

Invernesshire

UK Postcode

IV3 8RN

Country

Nationality

British

Business occupation

Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

1 8 1 1 1 9 5 8

Forename(s)

Michael R

Surname

Read

Address

1762 Bridgewater Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lake Mary

County / Region

Florida 32746

UK Postcode

Country

USA

Nationality

American

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 2 1 1 1 9 4 4

Forename(s)

William

Surname

Revelle

Address

2302 Orrington

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Evanston

County / Region

Illinois

UK Postcode

60201

Country

USA

Nationality

American

Business occupation

Professor

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)
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

☒

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**

30/11/04

† 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**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Fax: 01224 408404

Tel

LEDINGHAM
CHALMERS

DX number 15

DX exchange ABERDEEN

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3646143

Company Name in full

Ocean Design Europe 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ocean Design Inc Address 9 Aviator Way, Ormond Beach, Florida 32174, USA UK postcode	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			