



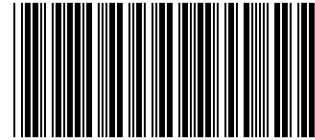
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Companies House
— for the record —

Annual Return

Company Name: LH MARINE LIMITED

Company Number: 03690505



XEF1YM5G

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 30/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7122

9262

9272

6110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORY YACHT CHARTERS At Registered Office
OFFICE
HASLAR MARINA, HASLAR
ROAD
GOSPORT
HAMPSHIRE
PO12 1NU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN ANNE WILLIAMS

Address: 31 OLD STREET
FAREHAM
HAMPSHIRE PO14 3HS

Director 1:

Name: **LEE WILLIAMS** *Address:* **31 OLD STREET**
Date of Birth: **22/02/1963** **FAREHAM**
Nationality: **BRITISH** **HAMPSHIRE PO14 3HS**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2006

Name: **HELEN ANNE WILLIAMS**
Address: **31 OLD STREET**
FAREHAM
HAMPSHIRE PO14 3HS

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2006

Name: **LEE WILLIAMS**
Address: **31 OLD STREET**
FAREHAM
HAMPSHIRE PO14 3HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**