



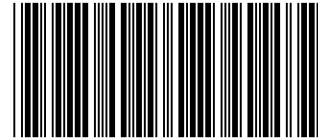
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LH MARINE LIMITED

**Company Number:** 03690505



X3604CIS

Received for filing in Electronic Format on the: 30/01/2006

### Company Details

**Period Ending:** 30/12/2005

**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  
OFFICE  
HASLAR MARINA, HASLAR  
ROAD  
GOSPORT  
HAMPSHIRE  
PO12 1NU**

**At Registered Office**

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, 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 30/12/2005**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/12/2005**

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**