

101153/30

Companies House
— for the record —

Company Name

NORTHWESTERN SHIPREPAIRERS 363s Annual Return AND SHIPBUILDERS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4211637

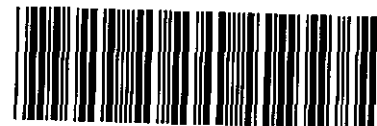
Information extracted from

Companies House records on

9th February 2007

- > Please check the details printed in the "
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please complete in **black** ink and use

FRIDAY



AYTT6NPC

A17

09/03/2007

728

COMPANIES HOUSE

A15

23/02/2007

640

COMPANIES HOUSE

Section 1: Company details

Ref: 4211637/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cammell Laird Shipyard Campbeltown Road Birkenhead Wirral CH41 9BP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barclays 51 Mosley Street Manchester M60 2AU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3511</td> <td>Building and repairing of ships</td> </tr> </tbody> </table>	SIC Code	Description	3511	Building and repairing of ships	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jean Raymond SYVRET Address Haddon Wood Vicarage Lane, Burton South Wirral Merseyside L64 5TJ	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean Raymond SYVRET ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Simon GREEN Address 16A Inverleith Row Edinburgh EH3 5LS Date of birth 12/04/1959 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Simon GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John KENNEDY

Address
126 Claremont Road
Seaforth
Liverpool
L21 1JG

Date of birth 24/12/1958

Nationality British

Occupation Engineer

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date John KENNEDY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Name
Budhadev MAJUMDAR

Address
The Knoll 41 Meols Drive
Hoylake
Wirral
Merseyside
CH47 4AF

Date of birth 19/11/1946

Nationality British

Occupation Director

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Budhadev MAJUMDAR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Joseph MORAN Address 140 Heath Road Penketh Warrington Cheshire WA5 2DB Date of birth 27/04/1958 Nationality British Occupation Engineer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Joseph MORAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Christopher SIMPSON Address 51 Broomfield Road Stockport Cheshire SK4 4LZ Date of birth 20/05/1968 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Christopher SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John Raymond SYVRET

Address

Haddon Wood
Vicarage Lane, Burton
Neston
Cheshire
CH64 5TJ

Date of birth 09/02/1961

Nationality British

Occupation Managing Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Raymond SYVRET ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share <u>Ordinary A</u>
	Nominal value of each share £0.01	Nominal value of each share <u>£0.01</u>
	Number of shares issued 1,667	Number of shares issued <u>16,667</u>
	Aggregate Nominal Value of issued shares £16.67	Aggregate Nominal Value of issued shares <u>£166.67</u>
	Class of share Ordinary A	Class of share <u>NIL</u>
	Nominal value of each share £1.00	Nominal value of each share <u>NIL</u>
	Number of shares issued 150	Number of shares issued <u>NIL</u>
	Aggregate Nominal Value of issued shares £150.00	Aggregate Nominal Value of issued shares <u>NIL</u>
	Class of share Ordinary B	Class of share <u>Ordinary B</u>
	Nominal value of each share £0.01	Nominal value of each share <u>£0.01</u>
	Number of shares issued 1,667	Number of shares issued <u>16,667</u>
	Aggregate Nominal Value of issued shares £16.67	Aggregate Nominal Value of issued shares <u>£166.67</u>
	Class of share Ordinary B	Class of share <u>NIL</u>
	Nominal value of each share £1.00	Nominal value of each share <u>NIL</u>
	Number of shares issued 150	Number of shares issued <u>NIL</u>
	Aggregate Nominal Value of issued shares £150.00	Aggregate Nominal Value of issued shares <u>NIL</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,634	Total number of shares issued <u>33,334</u>
	Total Nominal value of shares issued £333.34	Total Nominal value of shares issued <u>£333.34</u>

Current details**Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	Shareholder Name A & P DRY DOCKS LIMITED		Name A + P Dry Docks Ltd			Shares transferred by A & P DRY DOCKS LIMITED		
	Address Western Avenue Western Docks Southampton Hampshire SO15 0HH		Address Western Avenue, Western Docks Southampton, Hampshire					
	UK Postcode SO15 0HH		UK Postcode SO15 0HH					
	Shares held Class Ordinary B Ordinary A	Number 1667 1667	Shares held Class ORDINARY A ORDINARY B	Number 834 833		Class A B	Number 833 834	Date of transfer 30/11/2005 30/11/2005
>	Shareholder Name John KENNEDY		Name John Kennedy			Shares transferred by John KENNEDY		
	Address 126 Claremont Road Seaforth Liverpool L21 1JG		Address 126 Claremont Road Seaforth, Liverpool					
	UK Postcode L21 1JG		UK Postcode L21 1JG					
	Shares held Class Ordinary B	Number 15	Shares held Class B	Number 1,583		Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name MERSEY DOCKS & HARBOUR		Name Mersey Docks Ltd			Shares transferred by MERSEY DOCKS & HARBOUR		
	Address Port Of Liverpool L21 1LA		Address Port of Liverpool					
	UK Postcode L21 1LA		UK Postcode L21 1LA					
	Shares held Class Ordinary A	Number 150	Shares held Class A	Number 1500 15833		Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details	Shares transferred		
>	Shareholder Name Michael MORAN	Name Michael Moran	Shares transferred by Michael MORAN		
	Address 140 Heath Road Penketh Warrington WA5 2DD	Address 140 Heath Road Penketh Warrington			
		UK Postcode			
	Shares held Class Ordinary B	Shares held Class B	Class	Number	Date of transfer
	Number 15	Number 1583			
>	Shareholder Name John SYVRET	Name John Syvret	Shares transferred by John SYVRET		
	Address Hadden Wood Vicarage Lane Burton Neston Cheshire CH64 9PJ	Address Hadden Wood Vicarage Lane Burton, Neston, Cheshire			
		UK Postcode CH64 9PJ			
	Shares held Class Ordinary B	Shares held Class B	Class	Number	Date of transfer
	Number 96	Number 10,134			
>	Shareholder Name William SYVRET	Name William Syvret	Shares transferred by William SYVRET		
	Address 40 Links Road London Fife	Address 40 Links Road Lundin Fife			
		UK Postcode			
	Shares held Class Ordinary B	Shares held Class B	Class	Number	Date of transfer
	Number 24	Number 2534			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

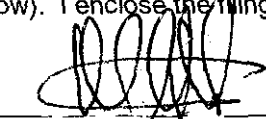
363s Annual Return Declaration

- > 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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


 (Director / Secretary)

Date

19 / 02 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
4/5/2007

If you are making this return up to an earlier date, please give the date here

16 / 02 / 2007

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **4th May 2008** please give the new date here:

16 / 02 / 2008

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Alan Wood

Telephone number inc code

0151 6496600

Address

Northwestern Shiprepairers

Cammell Laird Shipyard

Campbelltown Road

Birkenhead

Postcode

L15 1 9BP

DX number if applicable

DX exchange