



Companies House

— for the record —

Company Name

**NORTHWESTERN SHIPREPAIRERS 363s Annual Return**  
**AND SHIPBUILDERS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

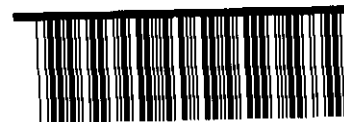
**4211637**

Information extracted from

Companies House records on

**14th April 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write



A36  
COMPANIES HOUSE  
NEW  
COMPANIES HOUSE

0661  
29/05/03  
17/05/03

**Section 1: Company details**

Ref: 4211637/03/10

**Current details**

**Amended details**

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Bidston Drydock  
Beaufort Road  
Birkenhead  
Merseyside CH41 1HG**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Hsbc  
4 Dale Street  
Liverpool  
L69 2BZ**

Address

**Barclays  
51 Mosley Street  
Manchester**

UK Postcode **M60 2AV**

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**3511 Building and repairing of ships**

**SIC CODE Description**

- > *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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Jean Raymond SYVRET</b>  <b>Address</b> <b>Haddon Wood</b> <b>Vicarage Lane, Burton</b> <b>South Wirral</b> <b>Merseyside</b> <b>L64 5TJ</b>	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jean Raymond SYVRET</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Alastair Ian FINDLEY</b>  <b>Address</b> <b>High Billinge House</b> <b>Utkinton</b> <b>Tarporley</b> <b>Cheshire</b> <b>CW6 0LA</b>  <b>Date of birth</b> 01/04/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alastair Ian FINDLEY</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

Name  
Peter Anthony JONES

Address  
5 Westwood Court  
23 Waterloo Road Birkdale  
Southport  
Merseyside  
PR8 2HL

Date of birth 08/01/1955

Nationality British

Occupation Company 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 Peter Anthony JONES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

Name  
John KENNEDY

Address  
11 Billings Close  
Liverpool  
Merseyside  
L5 7TX

Date of birth 24/12/1958

Nationality British

Occupation Engineer

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)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael Joseph MORAN</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>140 Heath Road</b> <b>Penketh</b> <b>Warrington</b> <b>Cheshire</b> <b>WA5 2DB</b>	<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. <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 27/04/1958	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Joseph MORAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Engineer	
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Raymond SYVRET</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Haddon Wood</b> <b>Vicarage Lane, Burton</b> <b>Neston</b> <b>Cheshire</b> <b>CH64 5TJ</b>	<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. <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 09/02/1961	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Raymond SYVRET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Managing Director	

## &gt; 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 288.

**Current details**

**Name**  
Frank William TAYLOR

**Address**  
Stableford  
Brook Lane Parkgate  
Wirral  
Cheshire  
CH64 6TP

**Date of birth** 07/10/1937

**Nationality** British

**Occupation** Chartered Accountant

**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 Frank William TAYLOR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>150</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£150.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>150</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£150.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>300</b>  <b>Total Nominal value of shares issued</b> <b>£300.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred		
> Shareholder Name John SYVRET		Name		Shares transferred by John SYVRET		
		Address				
Address Hadden Wood Vicarage Lane Burton Neston Cheshire CH64 9PJ						
		UK Postcode				
Shares held Class Ordinary B	Number 64	Shares held Class ORDINARY B	Number 96	Class	Number	Date of transfer
> Shareholder Name William SYVRET		Name		Shares transferred by William SYVRET		
		Address				
Address 40 Links Road London Fife						
		UK Postcode				
Shares held Class Ordinary B	Number 16	Shares held Class ORDINARY B	Number 24	Class	Number	Date of transfer
> Shareholder Name Thomas WILLIAMS		Name		Shares transferred by Thomas WILLIAMS		
		Address				
Address 21 St Michaels Road Blundellsand Liverpool L23						
		UK Postcode				
Shares held Class Ordinary B	Number 40	Shares held Class NONE	Number ML	Class	Number	Date of transfer
				ORD B	40	31/12/01

**Section 4: Details of Shareholders**

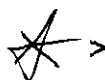
- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
-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

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> John KENNEDY  <b>Address</b> 11 Billings Close Liverpool L5 7TX  <b>Shares held</b> Class Ordinary B Number 15	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class Number	<b>Shares transferred by</b> John KENNEDY  Class Number Date of transfer	      Class Number Date of transfer	      Class Number Date of transfer
>	<b>Shareholder Name</b> MERSEY DORTO HARBOUR CO LTD  <b>Address</b> Part Of Liverpool L21 1LA  <b>Shares held</b> Class Ordinary A Number 150	<b>Name</b> <u>MERSEY DOCKS &amp; HARBOUR</u> <b>Address</b> <u>PORT OF LIVERPOOL</u> <u>L21 1LA</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class Number	<b>Shares transferred by</b> MERSEY DORTO HARBOUR CO LTD  Class Number Date of transfer	      Class Number Date of transfer	      Class Number Date of transfer
>	<b>Shareholder Name</b> Michael MORAN  <b>Address</b> 140 Heath Road Penketh Warrington WA5 2DD  <b>Shares held</b> Class Ordinary B Number 15	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class Number	<b>Shares transferred by</b> Michael MORAN  Class Number Date of transfer	      Class Number Date of transfer	      Class Number Date of transfer



**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 <u>THOMAS WILLIAMS</u> Address <u>21 ST MICHAELS ROAD</u> <u>BLUNDENHALL</u> <u>LIVERPOOL</u> UK Postcode <u>L23</u>	40	40	31/12/02
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

**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 £15.

Signature

*[Handwritten Signature]*  
 (Director/Secretary)

Date

04, 05, 2003

*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 4/5/2003

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

— / — / —

*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 2004 please give the new date here:

— / — / —

**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

KAREN DITMER

Telephone number inc code

0151 652 9900

Address

No 3 Bidston Drydock  
Beaufort Road  
Birkenhead

DX number if applicable

DX exchange

Postcode

CH41 1HG