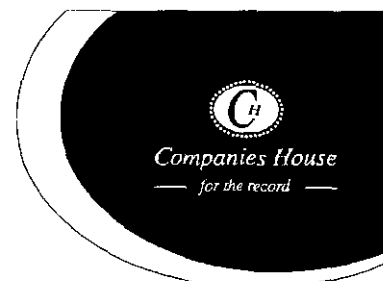


Company Name
MARINE POWER LIMITED

001793/30

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
4378487

Information extracted from
Companies House records on
6th February 2007

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

Section 1: Company details

Ref: 4378487/03/10

SATURDAY



Current details

<p>> 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></p>	<p>Deacons Boatyard Bridge Road, Bursledon Southampton Hampshire SO31 8AW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5263</td><td>Other non-store retail sale</td></tr><tr><td>5274</td><td>Repair not elsewhere classified</td></tr></tbody></table>	SIC Code	Description	5263	Other non-store retail sale	5274	Repair not elsewhere classified	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
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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 Christine Frances STEVENS Address 5 Parklands Sarisbury Green Southampton Hampshire SO31 7WR	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 <u>15 Pinewalk</u> <u>Sarisbury Green</u> <u>Southampton</u> UK Postcode <u>SO31 7DN</u> Date of change <u>10/05/2006</u> Date Christine Frances STEVENS ceased to be secretary (if applicable) <u> / / </u>
> 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 Christine Frances STEVENS Address 5 Parklands Sarisbury Green Southampton Hampshire SO31 7WR Date of birth <u>02/03/1953</u> Nationality <u>British</u> Occupation <u>Catering Assistant</u>	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 <u>15 Pinewalk</u> <u>Sarisbury Green</u> <u>Southampton</u> UK Postcode <u>SO31 7DN</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u>Spare parts administrator</u> Date of change <u> / / </u> Date Christine Frances STEVENS ceased to be director (if applicable) <u> / / </u>

1.

> **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
Peter Maurice STEVENS

Address
5 Parklands
Sarisbury Green
Southampton
Hampshire
SO31 7WR

Date of birth 19/05/1954

Nationality British

Occupation Marine 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
15 Pinewalk
Sarisbury Green
Southampton

UK Postcode SO31 7DN

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / 05 / 2006

Date Peter Maurice STEVENS ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

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 Christine Frances STEVENS		Name 		Shares transferred by Christine Frances STEVENS		
Address 5 Parklands Sarisbury Green Southampton SO31 7WR		Address 15 Pinewalk Sarisbury Green Southampton, Hants				
Shares held Class Ordinary		UK Postcode SO31 7DN Shares held Class 				
Number 50		Number 49				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Peter Maurice STEVENS		Name 		Shares transferred by Peter Maurice STEVENS		
Address 5 Parklands Sarisbury Green Southampton SO31 7WR		Address 15 Pinewalk Sarisbury Green Southampton, Hants				
Shares held Class Ordinary		UK Postcode SO31 7DN Shares held Class 				
Number 50		Number 50				
				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>Mr. David James Swain</u> Address <u>15 Stonecrop Close</u> <u>Locks Heath, Southampton,</u> <u>Hants</u> UK Postcode <u>SO31 6AY</u>	<u>Ordinary class</u> <u>1 share.</u>		
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

15 / 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 12/2/2007

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

15 / 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 **12th February 2008** 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

Telephone number *inc code*

02380 403918

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _