



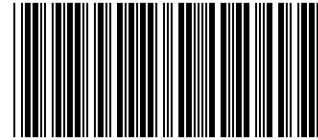
Companies House
— for the record —

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Annual Return

Company Name: **MARINEFAIR LIMITED**

Company Number: **04471577**



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Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **27/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
E18 1AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIDES SECRETARIES LIMITED**

Address: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON E18 1AB**

Director 1:

Name: **FENCHURCH MARINE
SERVICES LIMITED**

Address: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON E18 1AB**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 27/06/2007

Name: **FENCHURCH MARINE SERVICES LIMITED**

Address: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON E18 1AB**

Shareholding 2:

500 ORDINARY Shares held as at 27/06/2007

Name: **FIDES MANAGEMENT LTD**

Address: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON E18 1AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**