

Printed and supplied by
Jordans
Jordan & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS
Tel: 022 230600 Telex 449119

COMPANIES HOUSE
24 OCT 1981
M 78

363a

Annual Return

This form should be completed in black.

Company number

CN 620277

Company name

LEWMAR MARINE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 05 10 91
Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO PRIEST HOUSE, PRIEST STREET

CRADLEY HEATH

Post town WARLEY

County/Region WEST MIDLANDS

Postcode B64 6JN

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 3 7 0 0

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	SOUTHMOOR LANE
Post town	HAVANT
County/Region	HANTS
Postcode	PO9 1JJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	SOUTHMOOR LANE
Post town	HAVANT
County/Region	HANTS
Postcode	PO9 1JJ

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
	HELEN KAY
	MOLT
AD	35, BERRYWOOD Gdns
	HEDGE END
Post town	SOUTHAMPTON
County/Region	HANTS
Postcode	SO3 4QZ
Country	UK

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD			
	PAUL JOHN		
	HOPPELL		
AD	4, RICHMOND COURT		
	ASHTON KEYNES		
	Post town SWINDON		
	County/Region WILTSHIRE		
	Postcode SN9 6PP		Country UK
DO	1	0	0
	9	3	4
	Nationality NA BRITISH		
OC	CHARTERED ACCOUNTANT		
OD	INTERNATIONAL MARINE SYSTEMS PLC		
	BENJAMIN PRIEST GROUP PLC		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD			
	RICHARD DAVID JOHN		
	HUGGETT		
AD	113, CATHERINGTON LANE		
	HORNDON		
	Post town PORTSMOUTH		
	County/Region HANTS		
	Postcode PO8 9PD		Country UK
DO	2	1	1
	1	4	1
	Nationality NA BRITISH		
OC	ENGINEER		
OD			

* Voluntary details

Directors (continued)

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc.
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD

SIMON ANDREW
 HARTLEY

AD

THE FARMHOUSE

FINCHDEAN

Post town FORTSMOUTH

County/Region HANTS

Postcode PO8 8AU

Country UK

DO 111011415

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc.
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD

JOHN EDWIN DEARDEN
 GRUNOW (JNR)

AD

6, FORD LANE

Post town OLD GREENWICH

County/Region CONNECTICUT

Postcode

Country USA

DO 170946

Nationality NA AMERICAN

OC

COMPANY DIRECTOR

OD

SPARCRAFT (EUROPE) LIMITED

INTERNATIONAL MARINE SYSTEMS PLC

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD

JOHN

BLACKWOOD

AD

6, CROSSBURN ROAD

FELPHAM

Post town BOGNOR REGIS

County/Region WEST SUSSEX

Postcode PO22 7LY

Country WK

DO

016 07 316

Nationality

NA

BRITISH

OC

CHARTERED SECRETARY

OD

CD

DEREK PAUL

CARTER

AD

17, WOODLANDS AVENUE

EMSWORTH

Post town

County/Region HANTS

Postcode PO10 7QD

Country UK

DO

07 110518

Nationality

NA

SOUTH AFRICAN

OC

COMPANY DIRECTOR

OD

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	75,000	£75,000
Totals	75,000	£75,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in
this return is true to the best of my
knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed Y. HOLT Secretary/Director
(*delete as appropriate)

Date OCT 22, 1991

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

HELEN HOLT

LEWMAR MARINE LTD

SOUTHMOOR LANE, HAVANT

HANTS Postcode PO9 1JJ

Telephone 0705 471841 Extension 292

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

TAN MACNAUGHTON

SIDEY

AD

APRIL WOOD, WINDROW LANE

NEW CANAAN

Post town

County/Region CONNECTICUT

Postcode

Country

USA

DO

18 07 47

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

SPARCRAFT (EUROPE) LIMITED

INTERNATIONAL MARINE SYSTEMS PLC

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MIROSLAV MARTIN

FAJT

AD

444 CROSSHILL ROAD

Post town HARTSDALE

County/Region NEW YORK

Postcode

Country USA

DO 03 11 55

Nationality NA AMERICAN

OC

COMPANY DIRECTOR

OD

INTERNATIONAL MARINE SYSTEMS PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MICHAEL FREDRICK

STAUFF

AD

117, SETTLERS FARM ROAD

Post town MONROE

County/Region CONNECTICUT

Postcode

Country USA

DO 22 01 510

Nationality NA AMERICAN

OC

COMPANY DIRECTOR

OD

SPARCRAFT (EUROPE) LIMITED

INTERNATIONAL MARINE SYSTEMS PLC

* Voluntary details

SCHEDULE TO FORM 363

Company Name: LEONAR MARINE LTD

Address

LENNAR PLC

SOUTHMOOR LANE

HAVERST

PLANTS

15-209

LENNAR PLC & JOHN

6, CROSSBUSH ROAD

BlackwoodWethersBOGNAR REGIS

WEST SUSSEX

PO22 FLY

အောင်

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

Continued overleaf