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Argan & Sona Limited

21 St. Thomas Street, Bristol BS1 6JS Telly 22 201600 Telex 449119

COMPANIES HOUSE 24 OCT 1985

Floo Baz Wannual Return

• · · · · · · · · · · · · · · · · · · ·	
Company number	CN 62027=7
Company name	LEWMAR MARINE LIMITED
Date of this return (See note 1) The information in this return is made up to  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.	Day Month Year  DA D S 10 9 1  Show date
Registered Office (See note 3) Show here the address at the date of this return.  Any change of registered office must be notified on form 287.	RO PRIEST HOUSE, PRIEST STREET  CRADLEY HEATH  Post town WARLEY
	County/Region WEST MIDIANINS Postcode 864 6JN
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 3 7 0 0
ithe code number cannot be letermined, give a brief description f principal activity.	
	,*

(Scenare 5)  If the register of members is not ke at the registered office, state he where it is kept,	PRIM SOUTHMOOR LANE
Athora it is vehit	the same and the same that the same is a standard to a standard to the same and the
	Post town HAVAOUT
	County/Region HANTS
	Postcode Pog 137
Register of Debenture holder (See note 6) If there is a register of debenture holder and it is not kept at the registered office state here where it is kept.	rs BD
	Post town HAVANT
,	County/Region HAN-TS
	Postcode Pog 177
Company type (See note 7)	
Public limited company	<b>T1</b>
Private company limited by shares	
Private company limited by guarantee without share capital	Тэ
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.	
Company Sacratary (See note 8 (Please photocopy this area to provide detail of joint secretaries).  Name  *Style/Title*	Details of a new company secretary must be notified on form 288.
54,01110	
Forenames	
` Surname	4017
*Honours etc	:
Previous forenames	
Previous surname	
Address	AD 35, BERRYHOOD CONS
Usual residential address must be given. In the case of a corporation, give the	HEDGE END
registered or principal office address.	Post town SauTHAMPTON
* Voluntary details	County/Region HANTS
Formitally details	Postcode SOB 40Z Country CK

Register of members

wirectors (continued)	
Nama *Style/Titl	e CD
Forename	S PALL JOHN
Surnam	40PPELL
*Honours et	C
Previous forename	S .
Previous surnam	
Address	AD 4, RICHMOND COLLET
Usual residential address must be given In the case of a corporation, give the registered or principal office address	3
and the printing distribution and th	County/Region WILTSHIRE
	Postcode SN9 6PP Country UK
Date of birth	
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	\ <del>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ </del>
	BENJAMIN PRIEST GROUP PLC
Name *Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 113, CATHERINGTON LANE
Usual residential address must be given.	HORNRAN
in the case of a corporation, give the registered or principal office address.	
	County/Region HANTS
	Postcode POS 9PD Country CLK
Date of birth	DO 211 111 4:11 Nationality NA BRITISH
Business occupation	oc Engineer
Other directorships	OD
* Voluntary details	ph Water Programme & Water Programme & Water Programme & Programme
Annutral A nataliz	States magazine of the fact of the contract of

## Directors (continued) Name \*Style/Title CD **Forenames** Simon ANDREW Surname \*Honours etc Previous forenames Previous surname Address AD THE FARMHOUSE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town FORTEMOUTH County/Region HANTS Postcode POS SAU Country CLK Date of birth 00 111 011 45 Nationality NA BEITIST Business occupation oc Other directorships OD Name \*Style/Title CD Forenames EDWIN DEARDON Surname GRUNON (JNR) \*Honours etc Previous forenames Previous surname. Address AD. Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town OLD CREENWICH County/Region CONNECTIONT Country Date of birth Nationality NA AUTERIAN **Business** occupation OC Other directorships EUROPE) LILLIED \* Voluntary details ITERNATIONAL MARINE SYSTOMS PLC

	*	property 5
Namo	*Style/Title	
	Forenames	
	Sutname	BLACKNOOD
	*Honours etc	
	Previous forenames	The second secon
	Previous surname	
Address	v	AD GLOSSBUTH ROAD
	address must be given.	
	incipal office address.	Post town BOCNOR PEGIS
		County/Region WEST SUSSEX
		Postcode PO22 7LY Country UK
	Date of birth	DO 016 07 316 Nationality NA BRITISH
	Business occupation	OC CHARTERED SECRETARY
	Other directorships	QD
Name	*Style/Title	CD
	Forenames	DEREK PAUL
	Surname	CARTER
	*Honours etc	
	Previous forenames	
	Previous surname	
		[i
Address	,	AD 17, NOODLANDS AZENUE
In the case of a	address must be given. corporation, give the incipal office address.	EMSWORTH
Usual residential in the case of a	corporation, give the	EMSWORTH
Usual residential in the case of a	corporation, give the	Post town  County/Region HANTS
Usual residential in the case of a	corporation, give the	Post town  County/Region HANTS  Postcode POIO 70D Country U.X.
Jsual residential n the case of a	corporation, give the incipal office address.	Post town  County/Region HANTS  Postcode POIO 70D Country U.X  DO 07110518 Nationality NA AFRICAN
Jsual residential n the case of a	corporation, give the incipal office address.  Date of birth	Post town  County/Region HANTS  Postcode POIO 70D Country U.X.  DO 0 7 1 10 5 18 Nationality NA AFRICAN

Enter details of all the shares in issue at the date of this return.	Class	Number	AggregateNominalValue
	OPDINARY		₫75,000
	magnagaring and the control of the control	- <del>14-14-14-14-14-14-14-14-14-14-14-14-14-1</del>	
	January January	· · · · · · · · · · · · · · · · · · ·	
	Totals	75000	<u> </u>
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.  (See note 10)	There were no changes in t	•	n paper not on paper
	A list of changes is enclose		
	A full list of members is end		
Elective resolutions (See note 11)			
(Private companies only)	If an election is in force at t with annual general meetin		n to dispense
· · · · · · · · · · · · · · · · · · ·	If an election is in force at t with laying accounts in gen		
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.	Signed 1-141515	•	Secretary/ <del>Director*</del>
Make cheques payable to  Companies House.	Date <u>OCT 62</u> ,	1991	(* delete ax appropriate)
	This return includes(enti-	continu	ation sheets.
To whom should Companies House	***************************************		
direct any enquiries about the information shown in this return?	TIETEN HOLT		The state of the s
	LEWMAR NARI	VE LTD	The state of the s
	Southhook Le	WE, HAVANI	1
	HANTS	······································	Postcode PO9 100
	Telephone 0705	471841	Extension 292
When you have signed the return send it with the fee to the Registrar of	Companies House, Crown for companies registered in		JZ
Companies at	Companies House, 100-102 for companies registered in		inburgh EH2 3DJ

Directors	(continued)	
Name	*Style/Title	CD:
	Forenames	FAN NACHAUGHTON
	Surname	SIDEY
	*Honours etc	Companies a hour superiories and the superiori
	Previous forenames	
	Previous surname	
Address		AD APRIL WOOD, WINDROW LANE
In the case of	ial address must be given. f a corporation, give the principal office address.	Post town
		County/Region CONNECTICUT
		Postcode Country USA
	Date of birth	DO 180747 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD SPARCEAFT (FUROPE) LILLITED
		- International Marine Systems PLC
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	P II
	Previous surname.	
Address		AD
	al address must be given. a corporation, give the	Post town
	rincipal office address.	Post town
	inicipal office address.	County/Region
		County/Region
	Date of birth	Postcode Country Nationality NA
	Date of birth Business occupation	Postcode Country  Nationality NA  OC
* \/o	Date of birth Business occupation Other directorships	Postcode Country  PO     Nationality NA  OC  OD
* Voluntary de	Date of birth Business occupation Other directorships	Postcode Country  Nationality NA  OC

Directors (c	ontinued)	
Name	*Style/Title	CD)
	Forenames.	HIROSLAV LIARTIN
	Surname	IDII
	*Honours etc	
	Previous forenames	
	Previous surmame	
Address		AD LLL CROSSHUL ROAD
In the case of a	l address must be given. I corporation, give the rincipal office address.	Post town HARTS DALE  County/Region NEW YORK
		Postcode Country USA
	Date of birth	DO 0 3 111 55 Nationality NAI AMERICAN
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	ODI INTERNATIONAL MARNE SYSTEMS PLO
Name	*Style/Title	CD.
	Forenames	HICHAEL TREDECK
	Surname	STAUFE
	*Honours etc	
	Previous forenames	
	Previous surname.	
Address	1	ADI 117, SETTLERS FRARM ROAD
In the case of a	I address must be given. a corporation, give the rincipal office address.	Post town MONEGE
		Postcode Country USA
	Date of birth	
	Business occupation	OC COMPANY DIRECTOR
	•	OD SEARCRAFT (FLEDGE) LIMITED
	Other directorchine	
* Voluntary de	Other directorships	TATTERNATIONAL MARINE SYSTEMS PLC

SCHEDULE TO FORM 363	Account of Shares
!	

LIST OF PAST AND PRESENT MEMBERS

					CONTROLL TO A CONTROL
Comoany Number: 620021			Account of Shares	Shares	
"	MARINE LID	Number of shares or amount of stock held by existing members at date of this return,	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	erred since the date of ase of the first return, of the company, by nembers, and seed to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
LEWHAR PLC	SOUTHLOOR LANE	666 <sup>4</sup> <sup>±</sup> ,			
	HANANIT				
	HANTS				
	R09 133				
LEWINAR PLC & JOHN	W.CROSSBUSH ROAD			22-3-91	TRANSFERE
BLACKWOOD	TELPHAM		-		LENINAP AC &
;	BOGNOR REGIS				ME D.F. ARD
	WEST SUSSEX				THE TANK
	PO22 747				
					ويهيين ميرن طبيقة ماديد المتابية المتاب
					A CONTRACTOR OF THE CONTRACTOR
	Jordan & Sons Limited	s Limited			Continuind annalast

21 St. Thomas Street, Bristol BS1 6JS Tel; 0272 2:30600 Telex 449119 નેળમંકાહ

Continued overleaf