



Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

363

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1103

620277

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* LEWMAR MARINE LTD.

* Insert full name
of company

The information in this return is as at

DECEMBER 31 1986

t. (The date of this return (note 1))

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

SOUTHMOOR LANE, HAVANT, HANTS

Postcode PO9 1J5

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) PHILIP ANTHONY JENKINSON

Previous name(s) (note 3) N/A

Address (notes 4 and 5) SOUTHMOOR LANE, HAVANT, HANTS

Postcode PO9 1J5

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus\$ 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

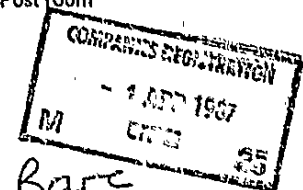
Secretary

Presentor's name address and
reference (if any):

NONE

For official Use
General Section

Post room



Bare
797147 620

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 20 1010



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3)	J. D. BURTON	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	67 CATHERINE'S, CATHERINGTON, NR HOUNSLEY HAMPSHIRE	Date of birth (note 9)	03.02.32
Postcode			
Other relevant past or present directorships* (note 8) LEWMAR PLC, MOLATREE LIMITED, SAILORKEE SPORTSCRAFT LIMITED, WATERFORD ENGINEERING LIMITED			

Name (note 3)	R. O. J. HUGGETT	Business Occupation	DIRECTOR
Previous name(s) (note 3)	N/A	Nationality	BRITISH
Address (note 5)	113 CATHERINGTON LANE HOUNSLEY, HAMPSHIRE	Date of birth (note 9)	21.11.41
Postcode			
Other relevant past or present directorships* (note 8) LEWMAR PLC			

Name (note 3)	J. A. HARTLEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	N/A	Nationality	BRITISH
Address (note 5)	THE FARMHOUSE, FINCHDEAN, PORTSMOUTH, HANTS	Date of birth (note 9)	11.1.45
Postcode		PO8 0AU	
Other relevant past or present directorships* (note 8) SAILORKEE SPORTSCRAFT LIMITED			

Name (note 3)	M. E. VERNON	Business Occupation	DIRECTOR
Previous name(s) (note 3)	N/A	Nationality	BRITISH
Address (note 5)	BERRY COTTAGE, SANDY LANE, RAKE, WIMBORNE, HANTS	Date of birth (note 9)	7.2.45
Postcode		GU33 7JD	
Other relevant past or present directorships* (note 8)			

Particulars of the director(s) of the company ~~inserts 5 and 7~~ CONTINUATION SHEET

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3)	M. JAY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	N/A	Nationality	BRITISH
Address (note 5)	BISHOPS COURT, BISHOPS COTTEN	Date of birth (note 9)	18.07.39
	14, ARLETON, HANTS	Postcode	SO24 0AA
Other relevant past or present directorships* (note 8)			
LE MAN, P.M., ENGLISH ELECTRIC			
VALVE COMPANY LIMITED, M-D VALVE COMPANY LIMITED,			
G.E.C. RELIANCE LIMITED, GEC INFORMATION SYSTEMS LIMITED GEC COMPRESSOR			

Name (note 3)	P.A. JENKINSON	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	N/A	Nationality	BRITISH
Address (note 5)	9, FAR MEADOW WAY, EMBAYSON,	Date of birth (note 9)	16.06.51
	HANTS	Postcode	PO10 7PA
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			