

COMPANIES HOUSE

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of company number

company type

company name LEWMAR MARINE LIMITED



## Annual Return

00620277

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 SUZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/92 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year             |  |
|-----|-------|------------------|--|
| 0,5 | 110   | 9 <sub>1</sub> 2 |  |

Date of next return (Sec 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.

Registered Office (See note 3)

This is the address registered by Companies House. PRIEST HOUSE

PRIEST STREET
CRADLEY HEATH
WARLEY WEST MIDLANDS B64 6JW

Principal business activities (See note 4)

Trade classification is 3700 SHIPBUILDING ETC

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

| Day | Month     | Year |
|-----|-----------|------|
|     |           |      |
|     | ***<br>** |      |
| Day | Month     | Year |
|     |           |      |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |                      |
|-----|-------|------|----------------------|
| 1   |       | _    | Date of resignation. |

Year

Month

Directors (See nate 7)

Particulars of a new director must be notified on form 288.

JOHN
BLACKWOOD
61 CROSSBUSH ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX POZ2 7LY

Date of Birth:- 06/07/36 Nat: 5AITISH Occ: CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE 2

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| Nat: AMERICAN                               |                     |  |
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| If this person has ceased to be director, p | lease               | Day Month Year   |
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| If this person has ceased to be director, p | olease <sup>2</sup> | Day Month Year   |
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| Particulars.  RICHARD DAVID JOHN  HUGGETT  113 CATHERINGTON LANE  HORNDEAN  PORTSMOUTH  HANTS POB 9PD  Date of Birth:- 21/11/41  Nat:BRITISH  OCC:ENGINEER   | Date of any change.  |
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| Directors - continued Particulars.  IAN - NACHANGHTON SIDEY APRIL WOOD WINDROW LANE NEW CANAAN CONNECTICUT USA | <b>C0</b> 520277 | Day Month Year Date of any change.  FAN MACNAUGHTON |
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| Pate of Birth:- 18/07/47 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director             | : nlease         | Day Month Year                                      |
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| MICHAEL FREDRICK STAUFF 117 SETTLERS FARM ROAD MONROE CONNECTICUT USA  | ·<br>·           |   |
| Date of Birth:- 22/02/50 Nat:AMERICAN Occ:COMPANY DIRECTOR   | 3<br>13          |   |
| If this person has ceased to be director state when.   | , please         | Day Month Year                                      |
| Show any relevant current and previous   | directorships.   |   |
| Particulars.   |                  | Day Month Year                                      |
| NO MORE DIRECTORS - ADDITION<br>OR DIRECTORS MUST BE NOTIFIE   |                  |   |
| · 7  |                  |   |
|  |                  | Dav Month Year                                      |

If the information strown needs amendment, give

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Issued Share Capital Ser note 5 0052  | 20277        | Class<br>(cz Ordinary<br>Preference etc.)                                       | spisież reżned<br>Mawper of  | Aggregate  **Paggregate  **Pag |  |
|---|--------------|---|--|--|--|
| Enter details of all shares in issue at the da return.  | te of this   | ORDINARY  | 75,000   | issued andisplied the aumental addisplied the aumental addispersions \$75,000  |  |
|   |              |   | Alexander of the second se |  |  |
|   |              | Totals  | ₹5,000   | £75000   |  |
| List of past and present members (See note 9)   |              |   |  | Please mail the  |  |
| (Use attached schedule where appropriate) A full list is required if one was not included voi the last two returns. | with either  | There were no cha   | anges in the perio   | appropriate box.   |  |
| The last full members list was at 05/10/91  |              |   |  |  |  |
|   |              | A list of changes i   |  | not on paper   |  |
|   |              | A full list of memb   |  |  |  |
|   |              |   |  |  |  |
| Elective resolutions (See note 10) (Private companies only)   | ,            |   |  |  |  |
| If an elective resolution is in force at the dareturn to dispense with annual general meetithis box.                |              |   |  |  |  |
| If an elective resolution is in force at the dareturn to dispense with laying accounts i meetings, mark this box.   |              | V   |  |  |  |
| Certificate   |              |   | <b>\</b>   |  |  |
| I certify that the information given in this return the best of my knowledge and belief.                            | n is true to | Signed <u>Hich</u>  | bu   | Secretary/ <del>Director *</del>   |  |
| I enclose the fee of £32.   | Č.           | D   | / 100 -  | *(delete at appropriate)   |  |
| Cheques should be made payable  |              | Date 19 Octo  | 1794U  |  |  |
| to Companies House.   |              | This return includes continuation sheets.                                       |  |  |  |
|   |              | (enter number) Please ensure that you have completed all sections on this page. |  |  |  |
| T- when should Correspond News direct on  |              |   |  |  |  |
| To whom should Companies House direct any about the information shown in this return?                               | enquines     | HELEN TOLT<br>LENNAR MARINE LTD   |  |  |  |
|   | Σ            | Swithou   | er Lane.   | HINANT   |  |
| All the second  |              | etual.  | Postcode_  | ויים נשם   |  |
| PAGE 6  |              | _   | 71841  | Ext. 292   |  |