



COMPANIES HOUSE

COMPANIES HOUSE

20 OCT 1992

63

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00620277

N

company name
LEWMAR MARINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
05	10	92

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PRIEST HOUSE
PRIEST STREET
CRADLEY HEATH
WARLEY WEST MIDLANDS B64 6JW

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.....
.....

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.

The register is kept at

SOUTHMOOR LANE
HAVANT
HANTS
PO9 1JJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SOUTHMOOR LANE
HAVANT
HANTS
PO9 1JJ

Company Secretary (See note 7)

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

HELEN KAY
HOLT
35 BERRYWOOD GARDENS
HEDGE END
SOUTHAMPTON
HANTS SO3 4QZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JOHN
BLACKWOOD
61 CROSSBUSH ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX PO22 7LY

Day Month Year

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Date of any change.

Date of Birth:- 06/07/36

Nat: BRITISH

Occ: CHARTERED SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*** Directors - continued**

00620277

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DEREK PAUL
CARTER
17 WOODLANDS AVENUE
-ENSWORTH
HANTS POLO 7QB

Date of Birth:- 07/10/58
Nat:SOUTH AFRICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

EMSWORTH

Day Month Year
Date of resignation.

Particulars.

MIROSLAV MARTIN
FAJT
44 CROSSHILL ROAD
HARTS DALE
NEW YORK
USA

Date of Birth:- 03/11/55
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN EDWIN DEARDEN
GRUNOW (JNR)
6 FORD LANE
OLD GREENWICH
CONNECTICUT
USA

Date of Birth:- 17/09/46
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

00620277

If information shown needs amending, delete below and the date of any change.

Day	Month	Year

Date of any change.

SIMON ANDREW
HARTLEY
THE FARMHOUSE
FINCHDEAN
PORTSMOUTH
HANTS PO8 8AU

Date of Birth:- 11/01/45
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

PAUL JOHN
HORRELL
4 RICHMOND COURT
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6PP

Date of Birth:- 10/09/34
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD DAVID JOHN
HUGGETT
113 CATHERINGTON LANE
HORNDEAN
PORTSMOUTH
HANTS PO8 9PD

Date of Birth:- 21/11/41
Nat: BRITISH
Occ: ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

***Directors - continued**

00620277

If the information shown needs amendment, give details below and the date of any change.

Particulars.

~~TAN MACNAUGHTON~~
SIDEY
APRIL WOOD WINDROW LANE
NEW CANAAN
CONNECTICUT
USA

Date of Birth:- 18/07/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

~~TAN MACNAUGHTON~~

Day Month Year

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Date of resignation.

Particulars.

MICHAEL FREDRICK
STAUFF
117 SETTLERS FARM ROAD
MONROE
CONNECTICUT
USA

Date of Birth:- 22/02/50

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this return.

(The Number of shares issued multiplied by nominal value per share)

ORDINARY	75,000	£75000
Totals	75,000	£75000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 05/10/91

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)*

(Private companies only)

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



If an elective resolution 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 £32.

Cheques should be made payable to Companies House.

Signed MICHAEL

Secretary/Director*
**(delete as appropriate)*

Date 19 October 1992

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

HELEN TILT
LENNAR MARINE LTD
SOUTHMOOR LANE, HAVANT
HANTS Postcode PO9 1JZ
0705
Telephone 47184 Ext 292