

COMPANIES HOUSE

of company number 02014088

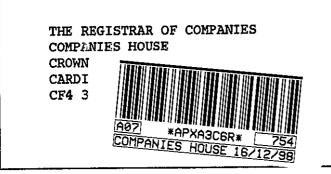
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company name

MARINE DIESEL SERVICES 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 18/11/98 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
1 11	112	918

111 12 98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 HOTSPUR STREET BOOTLE MERSEYSIDE L20 8BR

Principal business activities (See note 4)

Trade classification is 3511 BUILDING AND REPAIRING OF SHIPS

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

show the date here. Please	form must
be delivered to Companies	
this earlier date.	

Year

If you are making the return up to an earlier date.

Dave	Manth	Vaca
Day	Month	Year

Month

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02014088 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

the second secon	
Company Society (2	
Company Secretary (See note 7)	energia de la companya de la company
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PATRICIA	
GAVIN	
243 SPEKE ROAD	***************************************
WOOLTON LIVERPOOL	
MERSEYSIDE L25 OLB	***************************************
THINDIDE HZS OUD	
and the second of the second o	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN	***************************************
GAVIN	
243 SPEKE ROAD	
WOOLTON LIVERPOOL	
MERSEYSIDE L25 OLB	

Date of Birth:- 21/03/45	
Nat:BRITISH	
Occ:MARINE ENGINEER	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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02014088	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST DE NOTIFIED ON TOTAL	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

O2014088 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) LICCOO
List of past and present members (See note 9)	Totals	10000	Licox
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the per	not on
The last full members list was at 11/12/96	On paper paper A list of changes is enclosed A full list of members is enclosed		
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 £15. Cheques should be made payable to Companies House.	Signed Date \$/12 This return incl Please ens all sections	udes NO	Secretary/Sirector * (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	WOODWARD MERSEYSIDE	LSEY BUSINES. ROAD, KNOW	usley fark North L33 74Z