



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99

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
11	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LONG LANE
KEGWORTH DERBY
DE74 2FL

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Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

363s

Annual Return

of company number 00459826

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company name
SLACK & PARR) (MARINE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00459826

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shows, needs amendment, details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

DAVID
MADLEY
ROSE COTTAGE
7 FISHPOND LANE
BARKESTONE LE VALE BELVOIR
NOTTINGHAMSHIRE NG13 0HN

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

TOM FERGUSON
BARRINGTON
HALL FARM HOUSE
COSTOCK
LOUGHBOROUGH
LEICS

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/14
Nat:BRITISH
Occ:DIRECTOR/CHAIRMAN

New address - Jan 1999

The Cobblestones
Upper Easebourne
Midhurst
Sussex GU29 0BQ

Resigned Chairmanship March 1999

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLACK & PARR LIMITED
SLACK & PARR (INVESTMENTS)

00459826

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.

00459826

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	53,500	£2,675
PREFERENCE	35,000	£35,000
Totals	88,500	£37,675

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 ☐

on paper

not on
paper

The last full members list was at 11/08/98

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.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 26/8/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

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?----->

MR DAVID MADLEY, COMPANY SECRETARY

SLACK & PARR (MARINE) LIMITED

LONG LANE, KEGWORTH

DERBYSHIRE

Postcode

DE74 2FL

Telephone 01509 672306

Ext 260

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]