



Annual Return

K

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 28/08/99

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
1 1	0]8	9 19

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.

LONG LANE KEGWORTH DERBY DE74 2FL

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

Branch State Contract Base

compan	У	name		
SLACK	s	PARR)	(MARINE)	T.TMTT

of company number

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Tear	_
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_	Day	Month	Year	
-	1			1

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	If the information show, needs amend to
00459826	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	i vita de la companya della companya della companya de la companya de la companya della companya
REGISTERED OFFICE	·
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.	Day Month Year
101111 200.	Date of any change.
DAVID	
MADLEY ROSE COTTAGE	
7 FISHPOND LANE	
BARKESTONE LE VALE BELVOIR NOTTINGHAMSHIRE NG13 OHN	

If this person has ceased to be secretary, please	Day Month Year
state when.	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.
TOM FERGUSON	New address - Jan 1999
BARRINGTON HALL FARM HOUSE	
COSTOCK	The Cobblestones Upper Easebourne
LOUGHBOROUGH LEICS	Midhurst
	Sussex GU29 OBQ
Date of Birth:- 04/06/14 Nat:BRITISH	Resigned Chairmanship March 1999
Occ:Director/Charman	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SLACK & PARR LIMITED SLACK & PARR (INVESTMENTS)
Page 2	SUMON & FARR (INVESTMENTS)

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00459826	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.	
on principle hour principle on rotal book.	
7.	
If this payers has assent to be director whose	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
and the second process and the second process and the second process and the second process are second process.	
Particulars.	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
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
No word attracts and attracts and attracts	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	**-
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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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00459826 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 11/08/98	A list of change	es is enclosed embers is enclos	on paper paper
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	Signed	IN	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/	8 /99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	/ This return in	rludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numb	er) I have completed
	MR DAVID MA	DLEY, COMPANY	SECRETARY
To whom should Companies House direct any enquiries about the information shown in this		R (MARINE) LI	MITED
return?>	LONG LANE, DERBYSHIRE		de DE74 2FL
	Telephone C	1509 672306	Ext 260

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 3
Company Number: 00459826		Account of Shares		
Company Name: 00459626	Number of shares or			
SLACK & PARR) (MARINE) LIMITED	amount of stock held by existing		eturn, since the	
	members at date of this	(a) persons members		
	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently	Number	Date of Registration	Remarks
, tuno una autorio	held	Transferred	of Transfer	Tierries
SLACK & PARR LIMITED	35,000	18,200	29.3.66	£1 EACH
LONG LANE		16,800	22.5.73	PREFERENCE
KEGWORTH, DERBYSHIRE DE74 2FL				SHARES
			-	
	53,495	51,365	29.3.66	5p EACH
		2,130	22.5.73	ORDINARY
				SHARES
T F BARRINGTON	5		23.5.73	ORDINARY
THE COBBLESTONES, UPPER EASEBOURNE				
MIDHURST, SESSEX GU29 OBQ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00459826 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of SLACK & PARR) (MARINE) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held