

COMPANIES HOUSE

214KJ 3638

Annual Return

of company number

00459826

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company name

SLACK & PARR) (MARINE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 20/07/96 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	0.18	9.6	

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.

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sho	ow :	the	date	here.	Ρl	ease	note	tha	at th	ne fo	rm	mι	ist
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	Day	Month	n Year	
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Month

Year

Day

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The register is kept at 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. DAVID MADLEY ROSE COTTAGE 7 FISHPOND LAME BARKESTONE LE VALE BELVOIR NOTTINGHAMSHIRE NGI3 OHN If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. TOM FRAGUSON BALL FARM HOUSE COSTOCK COSTOCK LOUGHBOROUGH LETCS Day Month Year	00459826 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.
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***************************************		Date of resignation.
***************************************	Show any relevant current and previous directorships	SLACK & PARR LIMITED

00459826	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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india Control	
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.
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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.	<u> </u>
Particulars.	Day Month Year
Faiticulais.	Date of any change.
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 o	changes in the pe	not on			
The last full members list was at 11/08/94	on pa st full members list was at 11/08/94 A list of changes is enclosed					
	A full list of me	embers is enclose	ed			
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, <i>mark this box</i> .						
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 7/2	196/	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.						
Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed			
	*************	DLEY, COMPANY	•••••••			
To whom should Companies House direct any enquiries about the information shown in this return?>	SLACK & PARR (MARINE) LIMITED LONG LANE, KEGWORTH					
Gtulft:>	DERBY Postcode DE74 2FL					
	Telephone 01	1509 672306	Ext 260			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 303			
Company Number: 00459826	-		ount of Shares	3		
Company Name: SLACK & PARR) (MARINE) LIMITED	Number of shares or amount of	ferred since t last return, o of the first r	he date of the r, in the case eturn,since the			
SLACK & PARK) (MARINE) LIMITED	stock held by existing members at date of this return.	company, by (a) persons members (b) persons	who are still ;, and who have			
	Number	ceased t	o be members.			
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks		
SLACK & PARR LIMITED, LONG LANE	35,000	18,200	29.03.66	£1 each Preference		
KEGWORTH, DERBY DE74 2FL		16,800	22.05.73	Shares Ordinary		
	53,495	51,365	29.03.66	5p each		
		2,130	22.05.73			
T.F. BARRINGTON, HALL FARM HOUSE	5		23.05.73	Ordinary		
COSTOCK, LOUGHBOROUGH, LEICS						
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LIST OF PAST'AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00459826	Account of Shares			es
Company Number. 00459826		Particulars of		
Company Name:	Number of shares or			
SLACK & PARR) (MARINE) LIMITED	amount of	of the first return, since the		
Thirty (Internal)	stock held by existing	incorporation company, by	of the	
	members at		who are still	
	date of this			
	return.		who have o be members.	
	Number			
Many and Aller		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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