

HOUSE

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 04/03/99 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
2 0	0 3	9,9

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.

Reg	isterec	l Office i	(See note	3,
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This is the address registered by Companies House. COSALT BUILDINGS FISH DOCK ROAD GRIMSBY NORTH EAST LINCOLNSHIRE DN31 3NW

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

00593296 of company number

L

company name CREWSAVER LIMITED

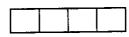
company type PRIVATE COMPANY LIMITED BY SHARES

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.

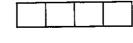
Day	Month	Year
	<u> </u>	

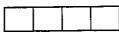
Day	Month	Year
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00593296	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
ANTHONY BRIAN	
CLARK HOLLYS HOUSE PEPPIN LANE	
FOTHERBY LOUTH	
LINCOLNSHIRE LN11 OUW	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. PAUL ARTHUR	
BRADBURY	
21 PARK DRIVE GRIMSBY	
SOUTH HUMBERSIDE DN32 OEF	
Date of Birth:- 16/11/45 Nat:BRITISH	
OCC: ACCOUNTANT	
if this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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00593296

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.
CHRISTOPHER JOHN	
HEDGER 10 WATERSEDGE	
LEE ON SOLENT	
HAMPSHIRE PO13 9BW	
Date of Birth:- 17/01/50	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ANDREW JOHN	
RICHARDS	
5 RIVERSIDE MEWS	
WICKHAM	
FAREHAM HAMPSHIRE PO17 5LL	
Date of Birth:- 08/06/68	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
MEDUAN TOUN	L
MERVYN JOHN WHITCOMBE	
109 SATCHELL LANE	
HAMBLE	
SOUTHAMPTON HAMPSHIRE SO31 4HL	
Date of Birth:- 22/05/39	
Nat:BRITISH	
Occ: EXPORTS AND INDUSTRIAL SALES D	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Snow any relevant current and previous directorships.	

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If the information shown needs amendment, give 00593296 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. FREDERICK WILLIAM WOOD 33 AUGUSTA STREET GRIMSBY NORTH EAST LINCOLNSHIRE DN34 4TH Date of Birth:- 08/02/46 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Central Riverside (N. Shields) Management Co Ltd J D Petch Limited Month Day Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships.

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Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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 state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and provides an extension	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary Shares of £1 each Deferred Share of £1 each	1,000	issued multiplied by nominal value per share) • £1,000 £1,000
	Totals	2,000	£2,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.			
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.	Signed	1999	*(delete as appropriate)
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?		ad	DN31 3NW
PAGE 6	Telephone 0147	72 50427 5	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<u> </u>		ount of Shares	3
Company Number: 00593296 Company Name:	Number of shares or amount of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
CREWSAVER LIMITED	stock held by existing members at date of this			
	return.		e members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Crewsaver Holdings Limited, Mumby Road,				
Gosport, Hants.	999			Ordinary
Crewsaver Holdings Limited, Mumby Road,				
Gosport, Hants	1,000			Deferred
R.V. Estcourt, Tudor House,Brook Lane,				
Botley, Southampton		1	24.7.98	Ordinary
Crewsavers Holdings Limited and F.W. Wood	11	<u> </u>		Ordinary
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00593296 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CREWSAVER LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held