



COMPANIES HOUSE

102825-

363s

Annual Return

of company number 0

00896057

A

company name

GREENWAY MARINE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A15 *AJYOP24A* 355
COMPANIES HOUSE 19/12/07

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97

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 6	1 2	9 17	

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. 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.

Month	Year
1	ı
	Month

Day	Month	Year	
		1	

Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSIDE LODDON NORWICH NR14 6HA

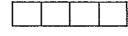
Principal business activities (See note 4)

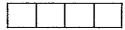
Trade classification is 3511 BUILDING AND REPAIRING OF SHIPS 9272 OTHER RECREATIONAL ACTIVITIES

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

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00896057 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			
17 SURREY ST	•		
LOWESTOFT			
SUFFOLK			
NR32 1LW	***************************************		
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	Day Month Year		
form 288.	Date of any change.		
GERTRUDE ELIZABETH LOUISA			
GREENWAY			
BRACKENHILL MUNDHAM ROAD LODDON			
NORWICH	***************************************		
NORFOLK NR14 6EB	••••••		

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.		
FRANK PERCY			
GREENWAY			
BRACKENHILL MUNDHAM ROAD	***************************************		
LODDON			
NORWICH NORFOLK NR14 6EB			
NORTOLIN INCIA 020			

Date of Birth:- 24/05/22 Nat:BRITISH			
Occ:ENGINEER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	L I I I I I I I I I I I I I I I I I I I		
Show any relevant current and previous directorships.			
Page 2			

00896057	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GERTRUDE ELIZABETH LOUISA	Date of any change.		
GREENWAY BRACKENHILL MUNDHAM ROAD LODDON NORWICH	· · · · · · · · · · · · · · · · · · ·		
NORFOLK NR14 6EB			
Date of Birth:- 29/12/20 Nat:BRITISH Occ:SECRETARY			
If this person has ceased to be director, please state when.	Day Month Year		
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.			
·			
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.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

00896057 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORD	100	nominal value per share) £ 100
	Totals	100	£100
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 pe	
The last full members list was at 16/12/96	on paper A list of changes is enclosed A full list of members is enclosed		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, <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, <i>mark this box</i> .			
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 Date / /-	12-97	Secretary/Director * *(delete as appropriate)
This return cheques should be made payable companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	RIVER LODI NORWIC	1270 E	1 GREENWAY MAR NR14611 Ar Ext