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HOUSE COMPANIES

9921.82

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 00898246

company name

HALCON MARINE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97 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 11	0 8	9 7

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
1		

Day	Month	Year		
		1		

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)

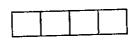
This is the address registered by Companies House.

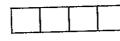
KINGSBRIDGE HOUSE 601 LONDON ROAD WEATCLIFFE ON SEA ESSEX

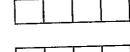
Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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









00898246 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	
REGISTERED OFFICE	
WROTOTEWED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Constant (a	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288	Day Month Year
form 288.	
	Date of any change.
RODNEY EDWARD	
HALL	
177 THUNDERSLEY PARK ROAD SOUTH BENELFET	
SOUTH BENFLEET ESSEX SS7 1HP	
ESSEX SS/ 1HP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
10111 200.	Date of any change.
MARIA TERESA HALL	
42 ZELHAM DRIVE CANVEY ISLAND	
ESSEX SS8 7QR	
	New Control of the Co
Date of Birth:- 24/03/27	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	,
If this person has ceased to be director, please state when	Day Month Year
state when.	Date of resignation.
Show any relevant aureant and previous districtions	
Show any relevant current and previous directorships. Page 2	
Page 2	

00898246	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.
PETER JOHN	
HALL	
55 SAN REMO ROAD CANVEY ISLAND	
ESSEX SS8 7LG	
Date of Birth:- 06/09/48	
Nat:BRITISH	
OCC: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Date of any change.
RODNEY EDWARD	
HALL	
177 THUNDERSLEY PARK ROAD	
SOUTH BENFLEET	
ESSEX SS7 1HP	
	•
	·
Date of Birth:- 15/04/47	
Nat:BRITISH Occ:COMPANY DIRECTOR	••••••
	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.
RODNEY ALFRED	
HALL	
42 ZELHAM DRIVE	
CANVEY ISLAND	
ESSEX SS8 7QR	
	A
Date of Birth:- 23/03/24	
Nat:BRITISH Occ:COMPANY DIRECTOR	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
· · · ·	

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00898246 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 shar issued multiplied nominal value per share
	Ordinary_	2	£2
	 Totals		
List of past and present members (See note 9)		2	£2
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d X
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, <i>mark this box</i> .			
Certificate	Signed ∀	(()	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16Th S	Stember*	Secrétary/Director *
I enclose the fee of £15.	/\langle This return incli	udes 1	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	lave completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	MOSS WOOLF. CHARTERED AG KINGSRIDGE H 60 LONDON RG WESTCLIFF ON	& SIMONS CCOUNTANTS OUSE, OAD, I SEA;	
	Telephone 0170	2 332076	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 00898246		Particulars of sh	ares trans-			
Dompany Name:	Number of ferred since the date of the shares or last return, or, in the case		In the case			
HALCON MARINE LIMITED	amount of	of the first retu incorporation of				
IMPONIUM DITTIES	stock held by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have ceased to be members.				
And the second s	currently	Number R	Date of egistration	Remarks		
Name and address	held	l-r	f Transfer	Homaino		
		 				
RODNEY ALFRED HALL)	1					
MARIA TERESA HALL)	1					
42 Zelham Drive, Canvey Island,	2	-				
Essex SS8 7QR.						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00898246 Particulars of shares trans-Number of Company Name: ferred since the date of the last return, or, in the case shares or HALCON MARINE LIMITED of the first return, since the amount of stock held | incorporation of the by existing company, by members at (a) persons who are still members, and members, and return. (b) persons who have ceased to be members. Number Date of Transferred Registration Number Name and address currently Remarks held