

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

KLO *KPJJSIN8* 137 COMPANIES HOUSE 06/08/99 Annual Return

of company number 01198637

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company name
OCEAN (5) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Dav

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99
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

Бэй		Month	Year	
3	1	0 1	919	

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.

150 ALDERSGATE LONDON EC1A 4EJ

Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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

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

		_
		_

Page 1

01198637	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	
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	Day Month Year
form 288.	Date of any change.
DENISE	
MCCULLAGH	
61 HARTINGTON ROAD	
CHISWICK	***************************************
LONDON	.,,
W4 3TS	
	.
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Barra Maratha Wasa
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID JOHNSTON	***************************************
CAMPBELL	
MOUNT LAVINIA CUCK HILL	
SHIPHAM	
WINSCOMBE	***************************************
AVON BS25 1RB	
Date of Birth:- 02/03/42	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	713011919 Date of resignation.
Show any relevant current and previous directorships.	
onon any resevant ourself and previous discitosilibs.	

01198637	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.			
JOHN CEDRIC	Date of any change.			
COATHUP ACREFAIR	•••••••••••••••••••••••••••••••••••••••			
SKETCHLEY LANE				
BURBAGG	***************************************			
LEICESTERSHIRE LE10 2JR				
Data of Pinth, 16/12/29				
Date of Birth:- 16/12/38 Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	1/3 $0/$ $9/9$ Date of resignation.			
Show any relevant current and previous directorships.	•••••			
chow any resevant carrein and provides an esteroimpe.				
	Day Month Year			
Particulars.	Date of any change.			
EDWARD MCKIM LYELL				
MCCULLAGH				
61 HARTINGTON ROAD				
CHISWICK LONDON	••••••			
W4 3TS				
Date of Birth:- 21/11/35 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.				
Show any relevant current and previous unectorships.				
	Day Mark Mark			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORD HOST BE MOTIFIED ON FORM 2008.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

Totals T	01198637 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal talue per share)
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. The last full members list was at 31/01/97 The last full members list was at 31/01/97 A list of changes is enclosed		ORDINARY	100	1.
(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 period not on paper. The last full members list was at 31/01/97 A list of changes is enclosed not on paper. A full list of members is enclosed full list of members is enclosed. 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. 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. Cheques should be made payable to Companies House. This return includes continuation sheets. (viter number) Please ensure that you have completed all sections on this page. COMMITTEED ACCURRATION AND AND AND AND AND AND AND AND AND AN		Totals	100	£10-0
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Postcode Postcode	To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERE FINE (E) 1 QUEEN LONGE	D ACCOUNTACE RECORD FOR STACE CHE HAS TACE RECORD FOR STACE	
Telephone Ext			Postcod	

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