



COMPANIES HOUSE

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



A05 \*ATV4MQAO\* 68  
COMPANIES HOUSE 01/11/96

363s  
Annual Return

of company number 02113834

T

company name  
NORTHERN HORIZON 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 24/09/96

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
06	10	96

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ST ANDREW'S DOCK  
HULL  
~~NORTH HUMBERSIDE~~  
HU3 4PN

EAST YORKSHIRE

**Principal business activities** (See note 4)

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT

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

02113834

**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

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.....  
.....  
.....

**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.

COLIN  
CLAYTON  
41 NORTHFIELD CLOSE  
SOUTH CAVE BROUGH  
HULL  
EAST YORKSHIRE HU15 2EW

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN JAMES  
HIND  
41 WOLFRETTON GARTH  
KIRK ELLA  
HULL  
EAST YORKSHIRE HU10 7AB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 04/08/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

..... ATTACHED .....  
.....  
.....

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

JAMES GEOFFREY  
MARR  
6 NEWBEGIN  
BEVERLEY  
EAST YORKSHIRE HU17 8EG

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

Particulars.

JOSEPH  
WATSON  
THE COTTAGE  
OLD MILL LANE  
WHITTON  
~~SOUTH HUMBERSIDE~~ DN15 9LN

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/33

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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)

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 value per share)
ORDINARY £1	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 06/10/94

A list of changes is enclosed ☐

A 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*. ☐

**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**.

Signed

C. Clayton

Secretary/Director\*  
(delete as appropriate)

Date

10/10/96

This return includes **3** continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Mr Colin Clayton  
J Marr Limited  
St Andrew's Dock  
HULL

HU3 4PN

**NAME** BRIAN JAMES HIND  
**POSITION** COMMERCIAL DIRECTOR

**PRIVATE ADDRESS** 41 WOLFRETON GARTH  
KIRKELLA  
HULL  
HU10 7AB

**DATE OF BIRTH** 4.8.1936

**PLACE OF BIRTH** LIVERPOOL

**NATIONALITY** BRITISH

**OTHER DIRECTORSHIPS**

SOUTHELLA LIMITED

STARELLA LIMITED

EASTELLA LIMITED

NORTHELLA LIMITED

BENELLA LIMITED

CRISCILLA LTD

NORTHERN HORIZON LIMITED

NORTHERN PRINCE LIMITED

NORTHERN DESIRE LIMITED

MARR VESSEL MANAGEMENT LIMITED

J MARR (SHIPPING) LTD

MARR TECHNICAL SERVICES LTD

ARISAIG SHIPPING LTD

NORTHERN CREWING SERVICES LTD

MARBELLA LTD

ALL ABOVE COMPANIES 100% OWNED BY PARENT COMPANY, J MARR LIMITED

OCEANSCAN MASTER SERVICES LTD -

39.22% SHAREHOLDING BY PARENTCOMPANY

**NAME : MR JAMES GEOFFREY MARR**

**POSITION : DIRECTOR**

**PRIVATE ADDRESS : 6 NEWBEGIN  
BEVERLEY  
EAST YORKSHIRE  
HU17 8EG**

**DATE OF BIRTH : 24.1.1963**

**PLACE OF BIRTH : HULL, EAST YORKSHIRE**

**NATIONALITY : BRITISH**

**DIRECTORSHIPS :**

**J MARR LIMITED**

**J MARR (LEISURE) LTD**

**MARR TECHNICAL SERVICES LTD**

**MARR FISHING VESSEL MANAGEMENT LTD**

**SOUTHELLA LIMITED**

**STARELLA LIMITED**

**EASTELLA LIMITED**

**NORTHELLA LIMITED**

**CORDELLA LIMITED**

**NORTHERN HORIZON LIMITED**

**NORTHERN PRINCE LIMITED**

**NORTHERN DESIRE LIMITED**

**BENELLA LIMITED**

**CRISCILLA LTD**

**MARR VESSEL MANAGEMENT LIMITED**

**J MARR (SHIPPING) LTD**

**J MARR (FISHING) LTD**

**STELLARIS BUSINESS TRAVEL LTD**

**ARISAIG SHIPPING LTD**

**DONEGAL DEEP SEA FISHING CO LTD**

**NORTHERN CREWING SERVICES LTD**

**THE FYLDE ICE & COLD STORAGE CO LTD**

**THE FISH PRODUCERS' ORGANISATION LTD**

**MARBELLA LTD**

**MARITIME PACIFIC PTY - NORTH SYDNEY, AUSTRALIA**

**NAME :** MR JOSEPH WATSON

**POSITION :** TECHNICAL DIRECTOR OF MARR VESSEL  
MANAGEMENT LTD

**PRIVATE ADDRESS :** THE COTTAGE  
OLD MILL LANE  
WHITTON  
NORTH LINCOLNSHIRE  
DN15 9LN

**DATE OF BIRTH :** 30.7.33

**PLACE OF BIRTH :** RUTHERGLEN, LANARKSHIRE

**NATIONALITY :** BRITISH

**DIRECTORSHIPS :**

MARR VESSEL MANAGEMENT LTD

MARR TECHNICAL SERVICES LTD

J MARR (SHIPPING) LTD

BENELLA LTD

CRISCILLA LTD

EASTELLA LTD

NORTHERN DESIRE LTD

NORTHERN PRINCE LTD

STARELLA LTD

NORTHERN HORIZON LTD

SOUTHELLA LTD

NORTHELLA LTD

NORTHERN CREWING SERVICES LTD

**ALL 100% SHAREHOLDING BY PARENT COMPANY, J MARR LIMITED**