



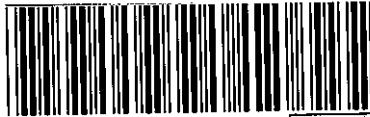
COMPANIES HOUSE

305
#135x9
070493

363s

Annual Return

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



A38 *AR2ARQ3X* 453
COMPANIES HOUSE 25/10/96

of company number 02114924

F

company name
ARMANA 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 ANDREWS DOCK
HULL
~~NORTH HUMBERSIDE~~
HU3 4PN

EAST YORKSHIRE

Principal business activities (See note 4)

Trade classification is
0501 FISHING

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

02114924

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

NIGEL DOUGLAS
ATKINS
LEIGHINMOHR TOP ROAD
WORLABY
BRIGG
~~SOUTH HUMBERSIDE~~ DN20 0NH

Date of Birth:- 13/02/52
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.

02114924

Directors - continued

Particulars.

CHARLES ROGER
MARR
WYTON HALL
WYTON
HULL
EAST YORKSHIRE HU11 4DJ

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

Day	Month	Year

Date of any change.

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Date of Birth:- 07/07/60
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.

Day	Month	Year

Date of any change.

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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.

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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)

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	1,000	£1,000
£1		
Totals	1,000	£1,000

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.

Signed C. Clay

Secretary/Director*
(delete as appropriate)

Date 10/10/96

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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

01482.327873

Ext.235

NAME : MR NIGEL DOUGLAS ATKINS

ADDRESS : "LEIGHINMOHR"
TOP ROAD
WORLABY
LINCOLNSHIRE
DN20 0NH

DATE OF BIRTH : 13.2.52

PLACE OF BIRTH : BARRY, SOUTH WALES

POSITION : FISHING DIRECTOR :

DIRECTORSHIPS :

J MARR LIMITED

MARR FISHING VESSEL MANAGEMENT LTD

J MARR (FISHING) LTD

HULL FISHING VESSEL OWNERS (ALLIED) LTD

ARMANA LIMITED

GISLASON & MARR LIMITED

IDENA LIMITED

THORNELLA LIMITED

JACINTA LIMITED

LANCELLA LIMITED

NORINA LIMITED

GAVINA LTD

IRVANA LTD

BREKKES (FISH SALES) LTD

SCOTTISH BOAT OWNERS MUTUAL INSURANCE ASSOCIATION

N.F.F.O. SERVICES LTD

DONEGAL DEEP SEA FISHING CO LTD

NAME : MR CHARLES ROGER MARR

POSITION : MANAGING DIRECTOR - J MARR LIMITED

PRIVATE ADDRESS : WYTON HALL, WYTON, HULL, EAST YORKSHIRE
HU11 4DJ

DATE OF BIRTH : 7.7.1960

PLACE OF BIRTH : HULL, EAST YORKSHIRE

NATIONALITY : BRITISH

DIRECTORSHIPS :

J MARR LIMITED

J MARR & SON LIMITED

GISLASON & MARR LTD

J MARR (LEISURE) LTD

MARR TECHNICAL SERVICES LIMITED

THORNELLA LIMITED

NORINA LIMITED

JACINTA LIMITED

LANCELLA LIMITED

ARMANA LIMITED

IDENA LIMITED

IRVANA LIMITED

GAVINA LIMITED

MARR FISHING VESSEL MANAGEMENT LIMITED

MARR VESSEL MANAGEMENT LIMITED

J MARR (SHIPPING) LTD

J MARR (FISHING) LTD

STELLARIS BUSINESS TRAVEL LIMITED

JACMIL LIMITED

J K TRUSHELL LIMITED

FLYOVER SERVICE STATION LIMITED

GLOBE ENGINEERING (HULL) LIMITED

ARISAIG SHIPPING LTD

BREKKES (FISH SALES) LTD

FYLDE ICE & COLD STORAGE CO LTD

MARR (FALKLANDS) LTD

HULL FISHING VESSEL OWNERS' (ALLIED) CO LTD

GRIMSBY FISH DOCK ENTERPRISES LIMITED

FAIRLEAF LTD

SCOTTISH BOATOWNERS MUTUAL INSURANCE ASSOCIATION

FISH CONTAINER SERVICES LIMITED

GRIMSBY FISH HANDLING CO LTD

THE FISH PRODUCERS' ORGANISATION LIMITED

COLCHARM LIMITED

HULL FISH SALESMEN'S ASSOCIATION LIMITED

UK ICE LTD

UK ICE (GRIMSBY) LTD

HULL FISH LANDING CO LTD

NEW ICE CO LTD

PACKAGED ICE CO LTD

DONEGAL DEEP SEA FISHING CO LTD