

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A36 *A159DI2M* 174

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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	
3 1	1 2	9 5	

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.

2 DUDLEY ST NEWPORT GWENT NP9 OFE

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

3638 me/t18/102205

Annyal Retwrn

	Ц
of company number 02161430	F
company name INDUSTRIAL AND MARINE SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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	Day	Month Ye	ear		
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02161430 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 (Secretary 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
101 H1 200.	Date of any change.
STEPHEN JOHN	
NORVILL	
1 FIELDS PARK CRESCENT	
NEWPORT	
GWENT NP9 5BN	
•	
	;
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Private variable (G. 1972)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
101111 200.	Date of any onange.
JANE ROSEMARY	
NORVILL	
1 FIELDS PARK CRESCENT	
NEWPORT'	
GWENT NP9 5BN	
•	
Data of Pinth 21/05/52	
Date of Birth:- 31/05/53 Nat:BRITISH	
Occ:DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	Gurnt Dram Solvices Ltd
Other directorships.	/ala
Page 2	Markarentto

02161430	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotains below and the date of any shange.
Particulars.	Day Month Year
•	Date of any change.
STEPHEN JOHN	
NORVILL	
1 FIELDS PARK CRESCENT	
NEWPORT GWENT NP9 5BN	

,	
Date of Birth:- 14/03/55	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Te Nacull Buldow Ltd Fredorito Causal
Other directorships.	Lan Services Llo Warkaven Llo
	Taylors Removal, LH
	Day Month Year
Particulars.	Date of any change.
No vone programs	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••••••••
VALLEOUS	
	•
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
	*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
	**
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I Date of resignation.
Other directorships.	
Page 3	

02161430 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Troperonae eta,		issued multiplied by nominal value per share)		
	Ordinary				
	Totals				
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 po	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 31/12/93	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	SR	····		
I enclose the fee of £18.	Date 9/1	/al	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House .	This return includes continuation s				
		(enter numb sure that you s on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?					
Printed on Recycled Paper	Telephone	Postcod	le Ext		

Company Number: 02161420		Account of Shares				
Company Number: 02161430 Company Name:	Number of	ferred since	shares trans- the date of the or, in the case			
INDUSTRIAL AND MARINE SERVICES LIMITED	shares or amount of	of the first r	eturn, since the	g-		
INDUSTRIAL AND MARINE SERVICES EINITED	stock held by existing		of the	·		
	members at	(a) persons	who are still			
-	date of this return.	(b) persons	who have			
		ceased t	o be members.			
	Number	Number	Date of			
Name and address	currently held	Transferred	Registration	Remarks		
_ ·	Helu		of Transfer			
Mr MA Norvill / Lawrence Hill						
Mr MA Norvill / Lawrence Hill Newport		1	14/10/95			
Ww Jane R Novull	/		/ / /			
1 Fields Park Cres						
Ww Jane R Novuill I Fields Park Cres W/r Stapper I Norvill ~ emport						
do						
						
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W-177,**4*4,**						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02161430 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of INDUSTRIAL AND MARINE SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held