MB
101476
£32.

17 JAN 1992

363s

COMPANIES HOUSE

Annual Return

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

of company number 02161430 F

company name
INDUSTRIAL AND MARINE SERVICES 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 03/12/91
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
31	12	91

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.

2 DUDLEY ST
NEWPORT
GWENT
NP9 0FE

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

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.

02161430

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

Register of members *(See note 5)*

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.

MR
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.

Directors *(See note 7)*

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

Day | Month | Year — Date of any change.

MR
JOHN RAYMOND
NORVILL
9 LAWRENCE HILL
NEWPORT
GWENT NP9 8AY

Date of Birth:- 17/12/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day | Month | Year — Date of resignation.

Other directorships.

J. R. NORVILL BUILDERS LTD
GWENT DRAIN SERVICES LTD
GWENT FELT ROOFING CO. LTD

02161430

Directors - continued

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

Particulars.

Day Month Year | | | | Date of any change.

MR
STEPHEN JOHN
NORVILL
1 FIELDS PARK CRESCENT
NEWPORT
GWENT NP9 5BN

Date of Birth:- 14/03/55
Nat:BRITISH
PLEASE SUPPLY OCCUPATION ——————> COMPANY DIRECTOR

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

Day Month Year | | | | Date of resignation.

Other directorships.

GWENT DRAIN SERVICES LTD
GWENT FELT ROOFING CO. LTD.
TAYLORS REMOVALS LTD
~~MARHAVEN LTD~~

Particulars.

Day Month Year | | | | Date of any change.

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

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

Day Month Year | | | | Date of resignation.

Other directorships.

Particulars.

Day Month Year | | | | Date of any change.

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

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

Day Month Year | | | | Date of resignation.

Other directorships.

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

(eg Ordinary/ Preference etc)	shares issued	nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	2	£2
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.

Please mark the appropriate box.

There were no changes in the period ☑

The last full members list was at 31/12/89

	on paper	not on paper
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 **£32.**

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

Signed ..... Secretary/Director *

(delete as appropriate)

Date 14/1/92

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

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

.....

.....

.....

..... Postcode .....

Telephone ..... Ext .....

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