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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2446890

Company Name in full

Marine and Lifting Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	3	2	0
				0	6

Date of next return

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

Show here the address at the date of this return.

Fish Dock Road

Any change of registered office must be notified on form 287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2852

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region North East Lincolnshire UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title Mr

Forename(s) Alan James

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname Robson

Address 14 Mill Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cleethorpes

County / Region N E lincolnshire UK Postcode DN35 8ND

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1 3	1 1
		1 9	6 1
Forename(s)	Neil Richard		
Surname	Carrick		
Address	Church Hill Lodge, 6A Church Hill		
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
Business occupation	Chartered Accountant		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2 4	1 0
		1 9	4 6
Forename(s)	Peter Adrian		
Surname	Felwick		
Address	65 Molesworth Road, Plympton		
Post town	Plymouth		
County / Region	Devon	UK Postcode	PL7 4NJ
Country		Nationality	British
Business occupation	Engineer		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	7	051953
	Forename(s)	Evan Devonald Winston		
	Surname	Phillips		
Address	The Bungalow, Casswell Farm, Fulstow Top, Fulstow			
	Post town	Louth		
	County / Region	Lincolnshire	UK Postcode	LN11 0XJ
	Country		Nationality	British
Business occupation	Company Director			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	4	051956
	Forename(s)	David Howard		
	Surname	Price		
Address	10 Highwood Park			
	Post town	Dobwalls		
	County / Region	Cornwall	UK Postcode	PL14 6JT
	Country		Nationality	British
Business occupation	Engineer			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____					
		Day	Month	Year			
Date of birth		2	8	0	4	1	9
Forename(s)	Edward Frank						
Surname	Roose						
Address	Fairmead, Vollarads Lane, Hatt						

Post town	Saltash						
County / Region	Cornwall			UK Postcode	PL12 5RA		
Country	_____			Nationality	British		
Business occupation	Manager						

* Voluntary details.

Name	* Style / Title	_____					
		Day	Month	Year			
Date of birth		2	9	0	5	1	9
Forename(s)	Irene						
Surname	Whitworth						
Address	67 Staddiscombe Road, Plymstock						

Post town	Plymouth						
County / Region	Devon			UK Postcode	PL9 9LU		
Country	_____			Nationality	British		
Business occupation	Assistant Manager						

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0 8	0 2	1 9 4 6
	Forename(s)	Frederick William		
	Surname	Wood		
Address		Pleasant House, Pleasant Place		
	Post town	Louth		
	County / Region	Lincolnshire	UK Postcode	LN11 0NA
	Country		Nationality	British
Business occupation		Chartered Accountant		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		1,000	£1,000.00
Totals		1,000	1,000.00

List of past and present shareholders

(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

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel



DX number _____ DX exchange _____

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 2446890

Company Name in full | Marine and Lifting Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cosalt Plc <hr/> Address Fish Dock Road, Grimsby, North East Lincolnshire <hr/> UK postcode DN31 3NW	£1.00 Ordinary Shares Held 1,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			