

BLUEPRINT

2000

014038/840

363a

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:

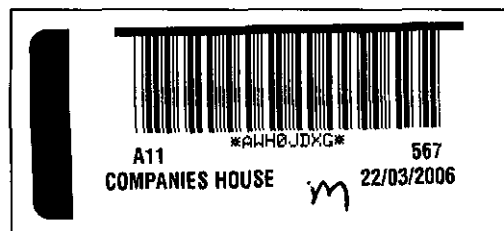
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

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

\* Voluntary details.

Forename(s) Alan James

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

Address

Surname Robson

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

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**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.

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

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2 4	1 0	1 9 4 6
<b>Forename(s)</b>	Peter Adrian		
<b>Surname</b>	Felwick		
<b>Address</b>	65 Molesworth Road, Plympton		
<b>Post town</b>	Plymouth		
<b>County / Region</b>	Devon	<b>UK Postcode</b>	PL7 4NJ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	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 | 0 | 5 | 1 | 9 | 5 | 3

Forename(s) | Evan Devonald Winston

Surname | Phillips

Address | The Bungalow, Casswell Farm, Fulstow Top, Fulstow

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

Post town | Louth

County / Region | Lincolnshire UK Postcode | LN11 0XJ

Country | Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | 2 | 4 | 0 | 5 | 1 | 9 | 5 | 6

Forename(s) | David Howard

Surname | Price

Address | 10 Highwood Park

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

Post town | Dobwalls

County / Region | Cornwall UK Postcode | PL14 6JT

Country | Nationality | British

Business occupation | Engineer

**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	
2	8	0	4	1	9

Forename(s) | Edward Frank \_\_\_\_\_

Surname | Roose \_\_\_\_\_

Address | Fairmead, Vollards Lane, Hatt \_\_\_\_\_

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

Post town | Saltash \_\_\_\_\_

County / Region | Cornwall \_\_\_\_\_ UK Postcode | PL12 5RA \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Manager \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	9	0	5	1	9

Forename(s) | Irene \_\_\_\_\_

Surname | Whitworth \_\_\_\_\_

Address | 67 Staddiscombe Road, Plymstock \_\_\_\_\_

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

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

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

Post town | Louth

County / Region | Lincolnshire UK Postcode | LN11 0NA

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
<b>Totals</b>	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**

24/03/06

† 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

1

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

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# 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  Address Fish Dock Road, Grimsby, North East Lincolnshire  UK postcode   DN31 3NW	£1.00 Ordinary          Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			