

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

012584/420

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	3

**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.



A35  
COMPANIES HOUSE

0413  
27/03/03

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**

for companies registered in England and Wales

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

Surname Robson

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

Address

19 Chichester Close

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

Post town Grantham

County / Region Lincolnshire UK Postcode NG31 8AS

Country

**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

1 3 1 1 1 9 6 1

Forename(s)

Neil Richard

Surname

Carrick

Address

Church Hill Lodge, 6A Church Hill

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

Post town

South Cave

County / Region

East Yorkshire

UK Postcode

HU15 2EU

Country

Nationality

British

Business occupation

Chartered Accountant

\* 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

**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

PL7 4NJ

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 | Mr

Day		Month		Year	
2	7	0	5	1	9

Date of birth | 2 | 7 | 0 | 5 | 1 | 9 | 5 | 3

Forename(s) | Evan Devonald Winston

Surname | Phillips

Address | Parkside, 168a Weelsby Road.

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

Post town | Grimsby

County / Region | UK Postcode | DN32 8PL

Country | Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day		Month		Year	
2	4	0	5	1	9

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

Date of birth

Forename(s) | Edward Frank

Surname | Roose

Address | Fairmead, Vollarads 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

Date of birth

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**

26/01/07

† 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	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> Cosalt Plc <hr/> <b>Address</b> Fish Dock Road, Grimsby, North East Lincolnshire <hr/> <b>UK postcode</b>   DN31 3NW	£1.00 Ordinary     Shares Held 1,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			