

BLUEPRINT

2000

014322/840

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	7

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.



AOV6FO13

A13

21/03/2007

455

COMPANIES HOUSE

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

WEDNESDAY

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

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Alan James

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

BLUEPRINT

2000

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	
Date of birth		2	7
		0	5
		1	9
		5	3
Forename(s)	Evan Devonald Winston		
Surname	Phillips		
Address	Highfield House, Ings Lane		
Post town	Fotherby		
County / Region	Lincolnshire	UK Postcode	LN11 OTX
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		
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
Date of birth 2 8 0 4 1 9 5 1

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
Date of birth 2 9 0 5 1 9 5 2

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			
	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			
	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
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

Alan Robson

Date

20/03/07

† 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

BLUEPRINT

2000

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 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			