

COMPANIES HOUSE

hase. 100257

of company number 02654063

В

company name MERSON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98

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
1 5	1 0	9 8

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.

Registered	Office	(See note	3)

This is the address registered by Companies House.

BURNYEATS BUILDING MILFORD MARINA MILFORD HAVEN PEMBROKESHIRE SA73 3AF

Principal business activities (See note 4)

Trade classification is 0501 FISHING

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

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.

Month	Year
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	Month

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02654063 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.
JOHN VICENTE COUREIRO TANGLEWOOD DALE ROAD HAVERFORDWEST PEMBROKESHIRE SA61 1HZ	COUCEIRO
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JUAN CELSO PARADA MUELLE LINARES RIVAS 28 LA CORUNA 15006 SPAIN	Date of any change.
Date of Birth:- 24/10/49 Nat:SPANISH Occ:TRAWLER OWNER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 2

Directors - continued Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Page 3	Day Month Year Date of resignation.

02654063 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>ordinary</u>	1,000	\$ 1,000		
	Totals	1,000	\$ 1,000		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 15/10/96	on pa				
	A full fist of fi	nembers is enclos			
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.	<u> </u>				
Certificate	Signed	/r:	Constitution of the Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	11/98	*(delete as appropriate)		
l enclose the fee of £15.	ŧ	cludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
(C-)	/501	NINCE	IT		
To whom should Companies House direct any enquiries about the information shown in this return?>		••••	••••••		
	Postcode				
	Telephone 0	1646 6906	70 Ext		

		Acc	ount of Share	7
Company Number: 02654063		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
MERSON LIMITED	amount of	1	eturn, since the	
MERSON LIMITED	stock held by existing	• .	of the	
	members at	(a) persons		
	date of this return.	members (b) persons		
	1010		o be members.	
	Number	Ni	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
			11	
MARIA DEL CARMEN PEREZ	248	357	27/1/98	
MUELLE DE LINARES RIVAS 28			, ,	
15006 LA CORUNA				
SPAIN				1
JULIU TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TO				
PEDRO PARDO LOPEZ RIOBOA	247	148	27/1/98	
MUELLE DE LINARES RIVAS, 28			7 7	
1				
15006 LA CORUÑA				
SPAIN				
				
SUAN CELSO PARADA				
MUELLE DE LINARES RIVAS 28	505			
15006 LA CORUÑA				
	1			
SPAIN				
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	Account of Shares			
Company Number: 02654063 Company Name: MERSON LIMITED	Number of shares or amount of stock held by existing members at date of this	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	return.	(b) persons ceased t	who have to be members.	!
Name and address	Number currently held	Number	Date of	Remarks

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