

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2736909

Company Name in full

Marmair Holdings 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.

7415

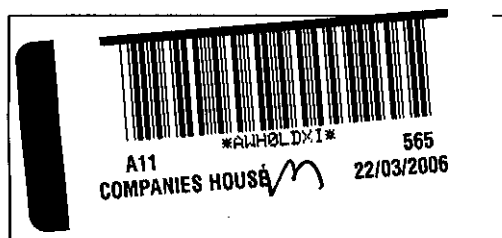
If the code number cannot be determined, give a brief description of principal activity.

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
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 NE Lincs

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).

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

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		
	Post town	South Cave	
	County / Region	East Yorkshire	UK Postcode
			HU15 2EU
	Country		Nationality
			British
	Business occupation	Chartered Accountant	

* Voluntary details.

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	

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	75,000	£7,500.00
Ordinary-A	67,857	£6,785.70
Preference	332,143	£332,143.00
Totals	475,000	346,428.70

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**

21/03/06

† 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

3

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 2736909

Company Name in full Marmair Holdings 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.10 Ordinary Shares Held 75,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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- 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 SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.10 Ordinary-A Shares Held 67,857	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2736909

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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 SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£1.00 Preference Shares Held 332,143	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			