

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

012584/420

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 |
|     |   |       |   |      |   |

**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.



A35  
COMPANIES HOUSE

0412  
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 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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.

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

**Name**

\* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

**Address**

19 Chichester Close

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

**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 5 0 8 1 9 6 1

Forename(s)

Adrian Peter Harrison

Surname

Thomas

**Address**

26 Hartley Road

**Usual residential address**

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

Post town

Altringham

County / Region

Cheshire

UK Postcode

WA14 4AY

Country

Nationality

British

**Business occupation**

Company Director

**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<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>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  |
|                                     |                            |  |
| <b>Totals</b>                       | 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**

26/03/00

† 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 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  | Shares or amount of stock transferred <i>(if appropriate)</i>               |   |                                  |
|--|---|---|----------------------------------|
|  | 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<br>SEET Limited<br><br>Address<br>Mackinons, 21 Albert Street, Aberdeen,<br>Scotland<br><br>UK postcode <u>AB25 1XX</u> | £0.10 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>75,000 |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br><br><br>UK postcode <u>                    </u>                                   |   |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br><br><br>UK postcode <u>                    </u>                                   |   |   |                                  |

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2736909

Company Name in full

Marmair Holdings Limited

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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 |
|---|---|---|----------------------------------|
| <p>Name<br/>SEET Limited</p> <p>Address<br/>Mackinons, 21 Albert Street, Aberdeen, Scotland</p> <p>UK postcode AB25 1XX</p> | <p>£0.10 Ordinary-A</p> <p>Shares Held<br/>67,857</p> | <p>Shares or amount of stock transferred (if appropriate)</p> |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode</p>   |   |   |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode</p>   |   |   |                                  |

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CHFP010

Company Number | 2736909

Company Name in full | Marmair Holdings Limited

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- 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 |
| Name<br>SEET Limited<br><br>Address<br>Mackinons, 21 Albert Street, Aberdeen, Scotland<br><br>UK postcode   AB25 1XX | £1.00 Preference<br><br><br><br><br><br><br><br><br>Shares Held<br>332,143 |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br><br>UK postcode   |  |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br><br>UK postcode   |  |   |                                  |