

BLUEPRINT

2000

014322/840

363a

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
						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.

7415

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

WEDNESDAY



A13 *AOV6HO15* 453
21/03/2007
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

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

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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

Post town Cleethorpes

County / Region N E Lincolnshire

UK Postcode DN35 8ND

Country

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

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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			
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		
Usual residential address			
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

20/03/2007

† 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

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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	Date of registration of transfer
Name Banner Group Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.10 Ordinary Shares Held 75,000		
Name SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.10 Ordinary Shares Held 0	75,000	21/03/2006
Name Address UK postcode			

List of past and present shareholders

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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 Banner Group Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.10 Ordinary-A Shares Held 67,857		
Name SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£0.10 Ordinary-A Shares Held 0	67,857	21/03/2006
Name Address UK postcode			

List of past and present shareholders

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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Banner Group Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£1.00 Preference Shares Held 332,143		
Name SEET Limited Address Mackinnons, 14 Carden Place, Aberdeen UK postcode AB10 1UR	£1.00 Preference Shares Held 0	332,143	21/03/2006
Name Address UK postcode			