



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2919772**

Company Name in full **AQUAMARINE TRANSPORTATION LIMITED**

Date of
appointment

Day Month Year

22 12 2002

†Date of
Birth

Day Month Year

01 04 1957

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN ROTHWELL

Surname

O'BRIEN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

TARPOLEY

Postcode

CW6 9RJ

County / Region

CHESHIRE

Country

U.K

†Nationality

BRITISH

†Business occupation

M. P.

†Other directorships
(additional space overleaf)

(See attached list)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

SK O'Brien

Date

2.01.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. P.

Date

3.01.03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAM PENKMAN

CAMDEN MILL, LOWER BRISTOL ROAD, BATH

BA2 3DQ

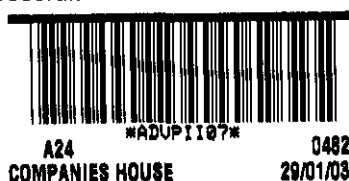
Tel 01225 320660

DX number

DX exchange

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



A24
COMPANIES HOUSE

0482
29/01/03

Form April 2002

Company Number

2919772

† Directors only.

† Other directorships

(see attached list)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Individual Profile

Mr Stephen Rothwell O'Brien MA; Solicitor (non-practising) FCIS

Personal Details

Title: Mr Honours: MA; Solicitor (non-practising) FCIS
Surname: O'Brien
Forenames: Stephen Rothwell
Preferred Forenames: Stephen
Nationality: British
Occupation: Company Director + Member of Parliament
Date of Birth: 01 April 1957
NI Number: WK 605785D

Addresses

Home address Garners Farm Date of Effect:
Hall Lane
Haughton
Tarporley
Cheshire CW6 9RJ

Business address - ditto - Date of Effect:

Telephone Numbers

Business: 01829 261780 Fax: 01829 261782
Mobile: 07970 264804

Current Directorships

Company Name & Registration Number	Country of Inc./Title	Appointment	Cessation
Observe Limited Registration No [3546813]	England & Wales/Chairman	05-May-1998	
City of London Sinfonia Registration No	England & Wales/Non-Exec	19-Jul-2001	

Past Directorships

Company Name & Registration Number	Country of Inc./Title	Appointment	Cessation
Fly European Airlines Limited Registration No [3664068]	England & Wales	31-Dec-1998	20-Jul-2000
Fly European plc Registration No [3674931]	England & Wales/Chairman	31-Dec-1998	20-Jul-2000
All Business Systems Limited Registration No [875500]	England & Wales	31-Jan-1994	26-Feb-1998
ARC Roof Tiles Limited Registration No [1638540]	England & Wales	06-Oct-1994	01-Sep-1997
Astbury Quarries Limited	England & Wales	14-Jul-1993	22-Jan-1998

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BFL Readymix Limited Registration No. [2264787]	England & Wales	11-Oct-1991	31-Mar-1998
Billcor Limited Registration No. [1197049]	England & Wales	03-Apr-1992	22-Jan-1998
Brazil Aggregates Limited Registration No. [1154469]	England & Wales	03-Apr-1992	22-Jan-1998
Brazil Concrete Limited Registration No. [770942]	England & Wales	03-Apr-1992	22-Jan-1998
Brazil Transport Limited Registration No. [967966]	England & Wales	03-Apr-1992	22-Jan-1998
C I Holdings Berhad Registration No. []	Malaysia	09-Dec-1994	05-Oct-1995
C I Holdings Berhad Registration No. []	Malaysia / Alternate To (Harris Michael John)	05-Oct-1995	07-Apr-1997
Cawoods Aggregates (North Eastern) Limited Registration No. [212258]	England & Wales	11-Oct-1991	31-Mar-1998
Cawoods Aggregates (South Eastern) Limited Registration No. [263814]	England & Wales	11-Oct-1991	22-Jan-1998
Cawoods Leasing Limited Registration No. [545922]	England & Wales	11-Oct-1991	22-Jan-1998
Cawoods Road Materials Limited Registration No. [537091]	England & Wales	11-Oct-1991	22-Jan-1998
Clay Tile Venture, Inc. Registration No. []	United States of America	20-Oct-1995	30-Mar-1998
Coalisland Brick Company Limited Registration No. [NI 1337]	Northern Ireland	13-Nov-1995	31-Mar-1998
Corby Stone Quarries Limited Registration No. [1480071]	England & Wales	03-Apr-1992	22-Jan-1998
Coverland Limited Registration No. [3169317]	England & Wales	22-Aug-1996	31-Mar-1998
Cristal Purifiers Limited Registration No. [194009]	England & Wales	03-Apr-1992	13-Feb-1998
Derwent Gravel Limited Registration No. [1551818]	England & Wales	03-Apr-1992	24-Mar-1998
Dinmor Quarries Limited Registration No. [264414]	England & Wales	11-Oct-1991	31-Mar-1998
Dungannon Brick Company Limited Registration No. [NI 4275]	Northern Ireland	13-Nov-1995	09-Jan-1997
East Anglian Roadstone Limited Registration No. [197482]	England & Wales	10-Aug-1994	27-Mar-1998
Ellonton Suppliers Limited Registration No. [47347]	Scotland	03-Apr-1992	27-Mar-1998
Eversthold Limited Registration No. [2671067]	England & Wales	14-Dec-1992	22-Jan-1998
Fieldcastle Investments Limited Registration No. [957526]	England & Wales	25-Nov-1991	06-Nov-1995
Folley Bros. (Gravels) Limited Registration No. [941479]	England & Wales	14-Jul-1993	31-Mar-1998
Folley's Ready Mixed Limited Registration No. [685376]	England & Wales	14-Jul-1993	31-Mar-1998
George Scott (Annaghmore) Limited Registration No. [NI 5889]	Northern Ireland	11-Oct-1991	31-Mar-1998
Glastry Brick Company Limited Registration No. [R 584]	Northern Ireland	13-Nov-1995	31-Mar-1998

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H. Dean Limited Registration No. [643121]	England & Wales	11-Oct-1991	31-Mar-1998
H.R. King & Company Limited Registration No. [1077239]	England & Wales	11-Oct-1991	22-Jan-1998
H.R. King (Concrete) Company Limited Registration No. [1076853]	England & Wales	14-Jul-1993	22-Jan-1998
Hafod Gritstone Limited Registration No. [1523670]	England & Wales	11-Oct-1991	22-Jan-1998
Henry Foster Bricks Limited Registration No. [349138]	England & Wales	30-Nov-1992	31-Mar-1998
Humphrey & Gordon Limited Registration No. [456034]	England & Wales	11-Oct-1991	22-Jan-1998
Ipswich Concrete Aggregates Limited Registration No. [610300]	England & Wales	07-Jan-1994	24-Mar-1998
Inwell Minerals and Chemicals Limited Registration No. [879385]	England & Wales	03-Apr-1992	13-Feb-1998
J.S.F. Waste Limited Registration No. [NI 2354]	Northern Ireland	11-Oct-1991	31-Mar-1998
Jas Turner & Son, Limited Registration No. [133299]	England & Wales	03-Apr-1992	31-Mar-1998
John Graham (Concrete) Limited Registration No. [635940]	England & Wales	03-Apr-1992	22-Jan-1998
John Graham (Quarries) Limited Registration No. [518059]	England & Wales	03-Apr-1992	22-Jan-1998
Kalium Limited Registration No. [265764]	England & Wales	03-Apr-1992	31-Mar-1998
Lafarge Aggregates Limited Registration No. [379882]	England & Wales	03-Apr-1992	22-Jan-1998
Lafarge Braas (UK) Limited Registration No. [3169294]	England & Wales	22-Jul-1996	07-Feb-1997
Lafarge Readymix Limited Registration No. [386322]	England & Wales	03-Apr-1992	31-Mar-1998
Lafarge Redland Precast Limited Registration No. [554351]	England & Wales	03-Apr-1992	31-Mar-1998
Lafarge Roofing Asia Americas Limited Registration No. [532455]	England & Wales	03-Apr-1992	22-Jan-1998
Lawyers' Music Limited Registration No. []	England & Wales	04-Oct-1985	19-Mar-1990
Lumley Brickworks Limited Registration No. [328235]	England & Wales	30-Jun-1992	31-Mar-1998
Mast Pond Wharves Limited Registration No. [266743]	England & Wales	11-Oct-1991	24-Mar-1998
Moore & Sons, Limited Registration No. [118818]	England & Wales	15-Aug-1994	31-Jul-1996
Nippon Monier Co., Limited Registration No. []	Japan	28-Dec-1994	01-Jan-1995
P.T. Monier Indonesia Registration No. []	Indonesia	15-Nov-1994	01-Jan-1995
R.D. Welham Limited Registration No. [1792525]	England & Wales	11-Oct-1991	22-Jan-1998
Ravenhead Brick Company Limited Registration No. [10073]	England & Wales	03-Apr-1992	31-Mar-1998
RBB Production Technology Limited Registration No. [2631240]	England & Wales	03-Apr-1992	01-Jan-1997

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Redland (UK) Investments Limited Registration No. [3169291]	England & Wales	24-Oct-1996	31-Mar-1998
Redland (Workshop) Limited Registration No. [307512]	England & Wales	04-Jan-1993	31-Mar-1998
Redland Aggregates Holdings Limited Registration No. [1454065]	England & Wales	15-Jan-1992	01-Sep-1997
Redland Bricks (UK) Limited Registration No. [1427087]	England & Wales	15-Jan-1992	01-Sep-1997
Redland Bricks Holdings Limited Registration No. [360115]	England & Wales	22-Apr-1996	21-Nov-1997
Redland Building Products Limited Registration No. [352499]	England & Wales	22-May-1992	31-Mar-1998
Redland Capital PLC Registration No. [2067053]	England & Wales	25-Nov-1991	01-Sep-1997
Redland Castlefield Limited Registration No. [366837]	England & Wales	06-Oct-1994	01-Sep-1997
Redland China Limited Registration No. [1292982]	England & Wales	11-Oct-1991	31-Mar-1998
Redland Clay Tiles Limited Registration No. [1237680]	England & Wales	10-Aug-1994	22-Jan-1998
Redland Communications Limited Registration No. [42896]	England & Wales	03-Apr-1992	13-Feb-1998
Redland Concrete Pipes Limited Registration No. [181926]	England & Wales	11-Oct-1991	26-Feb-1998
Redland Construction Materials (UK) Limited Registration No. [567688]	England & Wales	25-Nov-1991	01-Sep-1997
Redland Continental Funding PLC Registration No. [383462]	England & Wales	25-Nov-1991	26-Feb-1998
Redland Continental Investments Limited Registration No. [3123442]	England & Wales	21-Apr-1997	31-Mar-1998
Redland Directors Limited Registration No. [3221775]	England & Wales	06-Sep-1996	31-Mar-1998
Redland Engineering Limited Registration No. [58609]	England & Wales	11-Dec-1996	31-Mar-1998
Redland Engineering Services Limited Registration No. [640535]	England & Wales	11-Oct-1991	22-Jan-1998
Redland Fieldcastle Limited Registration No. [505088]	England & Wales	11-Oct-1991	27-Mar-1998
Redland Finance Holdings Limited Registration No. [1071840]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Finance Investments Limited Registration No. [1199151]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Finance PLC Registration No. [231210]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Financial Services Limited Registration No. [300956]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Funding PLC Registration No. [2281719]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Global Funding PLC Registration No. [2480057]	England & Wales	25-Nov-1991	01-Sep-1997
Redland Global Investments Limited Registration No. [107720]	England & Wales	15-Jan-1992	31-Mar-1998
Redland Gravel Limited Registration No. [307338]	England & Wales	11-Oct-1991	22-Jan-1998

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Redland Industrial & Waste Services Limited Registration No. [599818]	England & Wales	11-Oct-1991	26-Feb-1998
Redland Information Systems Limited Registration No. [1926051]	England & Wales	31-Jan-1994	26-Feb-1998
Redland Insurance Limited Registration No. [19032]	Channel Islands / (Alternate to Stephen East latterly)	05-Oct-1988	30-Sep-1993
Redland International Funding PLC Registration No. [2418327]	England & Wales	25-Nov-1991	01-Sep-1997
Redland International Limited Registration No. [514387]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Leasing Limited Registration No. [1779865]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Overseas Credit Limited Registration No. [2420440]	England & Wales	19-Feb-1997	31-Mar-1998
Redland Overseas Credit Limited Registration No. [2420440]	England & Wales	25-Nov-1991	13-Jul-1993
Redland Overseas Finance Limited Registration No. [732905]	England & Wales	11-Oct-1991	22-Jan-1998
Redland Overseas Funding PLC Registration No. [2342133]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Overseas Holdings Limited Registration No. [1037192]	England & Wales	15-Jan-1992	31-Mar-1998
Redland Preferred Stock PLC Registration No. [2410793]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Property Holdings Limited Registration No. [213761]	England & Wales	25-Nov-1991	31-Mar-1998
Redland Quarries Limited Registration No. [247911]	England & Wales	11-Oct-1991	31-Mar-1998
Redland Readymix Holdings Limited Registration No. [182800]	England & Wales	11-Oct-1991	31-Mar-1998
Redland Reinforced Plastics Limited Registration No. [260507]	England & Wales	11-Oct-1991	26-Feb-1998
Redland Roof Tiles (UK) Limited Registration No. [41103]	England & Wales	06-Jun-1996	01-Sep-1997
Redland Roof Tiles Holdings Limited Registration No. [1486587]	England & Wales	15-Jan-1992	01-Sep-1997
Redland Secretaries Limited Registration No. [532256]	England & Wales	07-Feb-1989	31-Mar-1998
Redland Sterling Funding PLC Registration No. [2654436]	England & Wales	16-Jan-1992	31-Mar-1998
Redland Stone Products Limited Registration No. [1015028]	England & Wales	07-Jan-1994	22-Jan-1998
Redland Technology Group Limited Registration No. [102398]	England & Wales	11-Jul-1996	31-Mar-1998
Redland Technology Group Limited Registration No. [102398]	England & Wales	11-Oct-1991	02-Aug-1993
Redland Tile & Brick Limited Registration No. [NI 1189]	Northern Ireland / Deputy Chairman	01-May-1996	31-Mar-1998
Redland Tiles Limited Registration No. [414440]	England & Wales	11-Oct-1991	27-Mar-1998
Redland Traffic Systems Limited Registration No. [10841]	England & Wales	11-Oct-1991	26-Feb-1998
Redland Transport Limited Registration No. [541065]	England & Wales	11-Oct-1991	26-Feb-1998

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Redland Treasury Services Limited Registration No. [236598]	England & Wales	11-Oct-1991	31-Mar-1998
Redland U.S. Funding PLC Registration No. [2703927]	England & Wales	15-Jun-1992	31-Mar-1998
Redland Universal Funding PLC Registration No. [2437286]	England & Wales	25-Nov-1991	01-Sep-1997
Redland Waste Disposal Limited Registration No. [188950]	England & Wales	11-Oct-1991	31-Mar-1998
Road Surfaces & Markings Limited Registration No. []	Eire	01-Jan-1994	05-Jul-1996
Rosemary Brick & Tile Company Limited Registration No. [65984]	England & Wales	01-Feb-1994	31-Mar-1998
Stamford Waste Disposal Limited Registration No. [1145181]	England & Wales	03-Apr-1992	22-Jan-1998
Steetley Aggregates Limited Registration No. [491034]	England & Wales	23-Dec-1992	31-Mar-1998
Steetley Building Products Limited Registration No. [177607]	England & Wales	31-Jan-1994	31-Mar-1998
Steetley Construction Materials (Overseas) Limited Registration No. [627656]	England & Wales	03-Apr-1992	27-Mar-1998
Steetley Construction Materials Limited Registration No. [512720]	England & Wales	03-Apr-1992	31-Mar-1998
Steetley Dent Limited Registration No. [147870]	England & Wales	03-Apr-1992	27-Mar-1998
Steetley Finance Limited Registration No. [103364]	England & Wales	03-Apr-1992	31-Mar-1998
Steetley Homes Limited Registration No. [571247]	England & Wales	03-Apr-1992	22-Jan-1998
Steetley Industrial Products and Services Limited Registration No. [744886]	England & Wales	13-Dec-1994	31-Mar-1998
Steetley Limited Registration No. [246750]	England & Wales	24-Aug-1992	21-Oct-1997
Steetley Minerals (Overseas) Limited Registration No. [857759]	England & Wales	03-Apr-1992	13-Feb-1998
Steetley Overseas Holdings Limited Registration No. [91940]	England & Wales	03-Apr-1992	31-Mar-1998
Steetley Overseas Limited Registration No. [362214]	England & Wales	03-Apr-1992	27-Mar-1998
Steetley Products Limited Registration No. [517161]	England & Wales	03-Apr-1992	13-Feb-1998
Steetley Properties Limited Registration No. [149726]	England & Wales	20-Jun-1995	31-Mar-1998
Steetley Quarry Products Limited Registration No. [610760]	England & Wales	27-Jul-1992	31-Mar-1998
Steetley Services Limited Registration No. [397383]	England & Wales	03-Apr-1992	31-Mar-1998
Strangford Brick Limited Registration No. [NI 35]	Northern Ireland	13-Nov-1995	31-Mar-1998
Strongbloc Limited Registration No. [484821]	England & Wales	14-Jul-1993	31-Mar-1998
Surrey Equity Investments Company Limited Registration No. [3134917]	England & Wales	24-Oct-1996	31-Mar-1998
Swanage Brick Limited Registration No. [1696268]	England & Wales	11-Oct-1991	26-Feb-1998

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T.B. (Holdings) Limited Registration No. [NI 36]	Northern Ireland	13-Nov-1995	31-Mar-1998
T.P. (Holdings) Limited Registration No. [NI 14007]	Northern Ireland	13-Nov-1995	09-Jan-1997
Tan Dinas Quarries Limited Registration No. [236284]	England	11-Oct-1991	24-Mar-1998
Terca Brick Industries NV Registration No. []	Belgium	31-Mar-1994	01-Jan-1995
The Agglethorpe Quarry Company Limited Registration No. [382527]	England & Wales	03-Apr-1992	22-Jan-1998
The British Periclase Company Limited Registration No. [917861]	England & Wales	03-Apr-1992	22-Jan-1998
The Costhorpe Brick Company Limited Registration No. [1068202]	England & Wales	03-Apr-1992	13-Feb-1998
The CPAC Roof Tile Co., Limited Registration No. []	Thailand	30-Sep-1994	17-Mar-1995
The Dowlow Lime and Stone Company Limited Registration No. [527026]	England & Wales	03-Apr-1992	27-Mar-1998
The Northern Brick Company (Belfast) Limited Registration No. [NI 2352]	Northern Ireland	11-Oct-1991	31-Mar-1998
The Sussex & Dorking Brick Companies Limited Registration No. [280317]	England & Wales	11-Oct-1991	22-Jan-1998
Thomas Wragg and Sons Limited Registration No. [64891]	England & Wales	01-Feb-1994	31-Mar-1998
Tunnel Building Products Limited Registration No. [1206190]	England & Wales	31-Mar-1994	31-Mar-1998
Tyrone Brick (Holdings) Limited Registration No. [NI 3873]	Northern Ireland	13-Nov-1995	31-Mar-1998
Tyrone Brick Limited Registration No. [NI 13767]	Northern Ireland	06-Aug-1997	31-Mar-1998
Tyrone Brickworks Limited Registration No. [NI 14005]	Northern Ireland	13-Nov-1995	31-Mar-1998
Tyrone Poroton (Holdings) Limited Registration No. [NI 14006]	Northern Ireland	13-Nov-1995	11-Feb-1997
United Fireclay Products Limited Registration No. [26434]	Scotland	03-Apr-1992	31-Jul-1996
Universal Highways (Ireland) Limited Registration No. []	Eire	01-Jan-1994	05-Jul-1996
Welsh Block Company Limited Registration No. [808040]	England & Wales	03-Apr-1992	22-Jan-1998
Wivenhoe Sand, Stone & Gravel Company Limited Registration No. [207411]	England & Wales	11-Oct-1991	24-Mar-1998
Woodsome Estates Holdings Limited Registration No. [1156895]	England & Wales	11-Oct-1991	31-Mar-1998
Wreake Valley Gravel Co. Limited Registration No. [428968]	England & Wales	03-Apr-1992	22-Jan-1998
Wrexham Mortar Limited Registration No. [1678786]	England & Wales	14-Jul-1993	24-Mar-1998

Past Secretaryships

	Appointment	Cessation
Redland PLC	01-Nov-1991	31-Mar-1998