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100142  
#15

363a

Please complete in typescript, or in  
bold black capitals

## Annual Return

Company Number

2990584

Company Name in full

DRIVE LINE MARINE LIMITED



\*F363AH40\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 1 1 9 7

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.

Day Month Year

1 5 1 1 9 8

Registered Office (See note 3)

Show here the address  
this return

at the date of

65 Loddon Bridge Road

Woodley

Any change of  
registered office  
must be notified  
on form 287

Post town

READING

County/Region

Berkshire

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7 3 1 0

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 CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH 2EB  
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/11/97

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Mountbarrow House

12 Elizabeth Street

LONDON

Postcode SW1W 9RB

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Mountbarrow House

12 Elizabeth Street

LONDON

Postcode SW1W 9RB

**Company type**

(See note 7)

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 mark the appropriate box

**Company Secretary**

(see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

NAME

\*Style/Title

-

\*Honours etc

-

Forename(s)

Brenda

Surname

HOWARD

\*Voluntary details

Previous forename(s)

-

Previous surname(s)

-

Address

234 Henley Road

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

Post town

County / Region

Country

Caversham

READING

Berkshire

England

Postcode RG4 0LR

**Details of a new company secretary must be notified on form 288a.**

## Directors

Details of new directors must be notified on form 288a.

Name	*Style/Title			
		Day	Month	Year
*Honours etc		Date of Birth		
		2 2	0 8	7 3
Forename(s)	Spencer Christopher Arthur			
Surname	KEMSLEY			
Previous forename(s)				
Previous surname(s)				
Address	65 Loddon Bridge Road			
	Woodley			
	Post town	READING		
	County/Region	Berkshire	Postcode	
	Country	England	Nationality	British
Business occupation	Marine Engineer			
Other directorships				
* Voluntary details				

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

Name	*Style/Title			
		Day	Month	Year
*Honours etc		Date of Birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
	Post town			
	County/Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				
* Voluntary details				

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

**Issued share capital** (See note 9)  
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)
Ordinary	2	2.00
Totals	2	2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

XS 

Date

X 11 / 11 / 97

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.

WHEAWILL & SUDWORTH		Ref: MTH/SO
Mountbarrow House		
12 Elizabeth Street		
LONDON		
SW1W 9RB		Tel: 071 7308995
DX number	DX exchange	

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number** 2990584

**Company Name in full** DRIVE LINE MARINE LIMITED

**List of past and present members**

*Please complete in typescript, or in  
bold black capitals*

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KEMSLEY Spencer Christopher Arthur 65 Loddon Bridge Road, Woodley READING Berkshire England	2 Ordinary			