

Please complete in typescript, or in bold black capitals

NW 100/42

363a

Annual Return

Company No	umbei
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2990584

Company Name in full

DRIVE LINE MARINE LIMITED



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 Show here the address (See note 3) at the date of

65 Loddon Bridge Road

this return

Woodley

READING

Any change of registered office **must** be notified on form 287

Post town

County/Region | Berk

Berkshire

Postcode

tcode

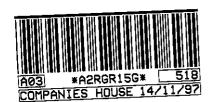
Principal business activities

(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

0

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

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the)	Mountbarrow House			
registered office, state here where it is kept.		12 Elizabeth Street			
Pos	t town	LONDON			
County/F	egion	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.		Mountbarrow House			
state here where it is kept.		12 Elizabeth Street			
Pos	town	LONDON			
County/F	egion	Postcode SW1W 9RB			
Company type (See note 7)					
Public limited company					
Private company limited by shares		X			
Private company limited by guarantee witho share capital	ut				
Private company limited by shares exempt under section 30		Please mark the appropriate box			
Private company limited by guarantee exem under section 30	pt				
Private unlimited company with share capita					
Private unlimited company without share cap	oital				
Company Secretary (see notes 1-5)		Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide NAME *Style details of joint	Title	- *Honours etc -			
secretaries). Forena	ne(s)	Brenda			
	name	HOWARD			
*Voluntary details Previous forenar	ne(s)				
Previous suman	1e(s)	-			
Address		234 Henley Road			
Usual residential address must be					
given. In the case of a corporation, give the Post	lown	READING			
registered or principal office address. County / Region Berkshire Postcode RG4 0LR					
Coa	intry	England			

Directors	S
+ +	_

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

•	Name *Style/Title	-			Day	Month	Year
	*Honours etc	-	I	Date of Birth	2 2	0 8	7 3
	Forename(s)	Spencer Christopher Ar	thur				·
	Surname	KEMSLEY					
	Previous forename(s)	-					
	Previous surname(s)	-					
Ad	Idress	65 Loddon Bridge Road					
Usual residential		Woodley					
address must be given. In the case of a	Post town	READING					
corporation, give the registered or principal office address.	County/Region	Berkshire		Postcode			
	Country	England		Nationality	British		·
	Business occupation	Marine Engineer					
	Other directorships			***			
* Voluntary details							
	Name *Style/Title						
	*Honours etc		1	Date of Birth	Day	Month	Year
	Forename(s)						
	Surname						
	Previous forename(s)		·,		-		
	Previous surname(s)						
Ad	Idress	<u> </u>					
				· · · · · · · · · · · · · · · · · · ·			
Usual residential address must be	Post town		-				
given. In the case of a corporation, give the registered or principal office address.	County/Region			Postcode			
office address.	Country			Nationality			
	Business occupation						
	Other directorships						
* Voluntary details							

Enter details of all the shares in issue	(e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
at the date of this return.			(i.e. Number of shares issued multiplied by nominal value per share)
	Ordinary	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.	Totals	2	2.00
(See note 10)	luidis		2.00
	There were no changes in t	the period X	
		on paper	in another format
	A list of changes is enclosed		
	A full list of members is enclosed	losed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of t	this return an election is in for annual general meeti	rce to dispense with ings, mark this box
·	If at the date of t layi	this return an election is in for ing accounts in general meet	rce to dispense with tings, mark this box
Certificate	l certify that the information of knowledge and belief.	given in this return is true to t	the best of my
Signed	XS Junder	Date	× 11/11/97
Please delete as appropriate	1 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 include	ides con	ntinuation sheets
·		former reserve	
Please give the name, address telephone number and, if available, a DX number and Exchange of	WHEAWILL & SUDY Mountbarrow House	WORTH	Ref: MTH/SO
the person Companies House should contact if there is any query.	12 Elizabeth Street LONDON		
	SW1W 9RB DX number	DX exchange	Tel: 071 7308995
	DX Hamber	DV everiginge	



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

Company Number	2990584		
Company Name in full	DRIVE LINE MARI	NE 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 s the date of the last return first return, since the inco company) by (a) persons who are sti (b) persons who have	(or in the case of the proporation of the
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transfer	Remarks
KEMSLEY Spencer Christopher Arthur 65 Loddon Bridge Road, Woodley READING Berkshire England	2 Ordinary		