

## COMPANIES HOUSE

10 46 363s

PRIVATE COMPANY LIMITED BY SHARES

of company number

A & P CHATHAM LIMITED

company name

company type

this earlier date.

## Annual Return

03015265

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

\*AJEIPDE5\*
189
A46 \*AJEIPDE5\*
29/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
217	0 1	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

IMPERIAL HOUSE
LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2GL

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

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Day	Month	Year
Day	Month	Year

Month

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03015265 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
MICHAEL HOLDING 66 CHAPEL LANE CODSALL WOLVERHAMPTON WEST MIDLANDS WV8 2EJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MICHAEL HOLDING 66 CHAPEL LANE CODSALL WOLVERHAMPTON WEST MIDLANDS WV8 2EJ	Day Month Year    Date of any change.
Date of Birth:- 03/11/48 Nat:BRITISH Occ:ACCOUNTANT	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorchine	

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03015265	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL HUSEMAN OUT OF THE WAY 6B SALISBURY AVENUE RAINHAM GILLINGHAM KENT ME8 OBH	
Date of Birth:- 26/06/49	•
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
CLIVE PEARCE	
TOWL	
THE COACH HOUSE GREATWOOD	
MYLOR FALMOUTH	
CORNWALL TR11 5SR	
Date of Birth:- 02/02/48 Nat:BRITISH	•••••••
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03015265 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shard issued multiplied b nominal value per share)
	ORDINARY	735002	£735002
	Totals	735002	£ 735 002
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·		
(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 pe	Please mark the appropriate box.  riod not on
The last full members list was at 27/01/98	A list of change		on paper paper
Elective resolutions (See note 10) (Private companies only)		·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed /	V-0	,
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director * (delete as appropriate)
l enclose the fee of £15.		-	
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets.  have completed
	MICHAEL	HOLDING	
To whom should Companies House direct any enquiries about the information shown in this	imperial !	4005£, F16'6	IT ROAD
return?>			Tershire
	***************************************		<i>erzo 50</i> 2
The same of	Telephone (0\2	142) 252625	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03015265		Particulars of shares trans-	S		
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case of the first return, since the			
A & P CHATHAM LIMITED	amount of stock held				
·	by existing	company, by			
	members at date of this	(a) persons who are still members, and			
	return.	(b) persons who have			
		ceased to be members.			
	Number	Date of			
Name and address	currently	Number   Registration	Remarks		
. Italia and addition	held	Transferred of Transfer			
ALP SHIP REPAIRERS LIMITED	135,002				
IMPEDIAL HOUSE LYPIATT ROAD					
IMPERIAL HOUSE, LYPIATT ROAD					
CHELTENHAM GLOUGSTERSHIRE GLSO 201					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03015265 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the A & P CHATHAM LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer