

Company Name

SEA BOSTON LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3443576
Information extracted from
Companies House records on

11th September 1999

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detai



COMPANIES HOUSE

0499 26/11/99

Ref: 3443576/03/10	Current details	COMPANIES HOUSE 26/11/59 Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bayly's Road Oreston Plymouth Devon PL9 7NG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers-of the Company

Company Secretary If any of the details for this person are wrong, sinke them through and fill in the correct of testils in the "Amended details" column. Address		Current details	Amended details
Address Park House Baylys Road Oreston Plymouth Devon PL9 7NQ Name Carpatain Nigel John Frederick BOSTON Cased to be secretarly (if applicable) Particulars of a new Company Secretary must be notified on form 288. Name Captain Nigel John Frederick BOSTON Cased to be secretarly (if applicable) Name Captain Nigel John Frederick BOSTON Address Address Park House Baylys Road Oreston Plymouth Devon PL9 7NQ UK Postcode Date of birth 13/04/1957 Nationality Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Address Address Name Park House Baylys Road Oreston Plymouth Devon PL9 7NQ UK Postcode Date of birth 13/04/1957 Nationality Occupation Date of change _ / _ / _ / Date of birth 13/04/1957 Nationality Occupation Date of change _ / _ / _ / / Date of birth 14/06/1956 Address 2 Villiers Road Southsea Hampshire POS 2HQ UK Postcode Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / / Date of birth 1// _ / _ / Date of birth 1// _ / _ / Date of birth 1// _ / _ /	person are wrong, strike	Captain Nigel John Frederick	
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 12/08/1956 Nationality Canadian Date of change / /	correct details in the		Address
Particulars of a new Company Secretary must be notified on form 288. Please of Captain Nigel John Frederick BOSTON ceased to be secretarly (if applicable) Name Captain Nigel John Frederick BOSTON ceased to be secretarly (if applicable) Name Captain Nigel John Frederick BOSTON Address Address Address Address Park House Baylys Road Oreston Plymouth Devon PL9 7NQ Date of birth 13/04/1957 Nationality British Occupation Marine Surveyor Date of change / /		Plymouth	
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 280. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 280. Director If any of the details in the "Amended details" column. Particulars of a new Director must be notified on form 280. Date of birth 12/06/1956 Nationality Canadian Occupation Archaeologist Parkeulars of a new Director must be notified on form Date Alexandra Mary Varley HILDRED be deased to be director (if applicable)			UK Postcode
Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Date of change / /			Date of change / /
Director If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details for the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form			
Captain Nigel John Frederick Address			ceased to be secretary (if applicable)
Address Address Address Park House Baylys Road Oreston Plymouth Devon PL9 7NQ Date of birth 13/04/1957 Nationality British Occupation Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Address Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address Address Address Address Address Address Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Occupation Date of change — / — / — — — — — — — — — — — — — — —	_	Captain Nigel John Frederick	Name
Particulars of a new Director must be notified on form Park House Baylys Road Oreston Plymouth Devon PL9 7NQ Date of birth 13/04/1957 Nationality British Occupation Marine Surveyor Date of change / /	them through and fill in the	BOSTON	Address
Oreston Plymouth Devon PL9 7NQ Date of birth 13/04/1957 Nationality British Occupation Marine Surveyor Director must be notified on form If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Date of change / / Date Captain Nigel John Frederick BOSTON ceased to be director (if applicable) Address Address 2 Villiers Road Southsea Hampshire PO5 2HQ UK Postcode Date of birth 12/06/1956 Nationality Occupation Date of change / / Date of birth / / Date of birth / / Date of change / / Date of birth / / Date of change / / Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)			
Particulars of a new Director must be notified on form Parmoded details "column. Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Name Address 2 Villiers Road Southsea Hampshire PO5 2HQ Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Date of birth 12/06/1956 Nationality Canadian Occupation Archaeologist Date of change / /	, griorita di dottatio della fini		
Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form		, · · · · ·	L
Date of birth 13/04/1957 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of birth 13/04/1957 Nationality Date of birth 13/04/1957 Nationality Date of birth 13/04/1957 Nationality Date of change / /			UK Postcode
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Nationality British Date of change / / /			
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Date of change _ / _ / /		Date of birth 13/04/1957	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Date of change / /		Nationality British	Occupation
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Date Capitain Nigel John Frederick BOSTON ceased to be director (if applicable) / / / /			Date of change / /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Name Address Address UK Postcode Date of birth / /	must be notified on form	Occupation Marine Surveyor	BOSTON ceased to be director (if
Alexandra Mary Varley HILDRED person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ UK Postcode Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Address Address Address Occupation Archaeologist Address Address Occupation Archaeologist Date of birth 12/06/1956 Date of change / / / / / / / Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)	<u> </u>		
them through and fill in the correct details in the "Amended details" column. Address 2 Villiers Road Southsea Hampshire PO5 2HQ UK Postcode Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Address Address 2 Villiers Road Southsea Hampshire PO5 2HQ UK Postcode Date of birth Date of birth Date of change Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)	If any of the details for this		Name
"Amended details" column. 2 Villiers Road Southsea Hampshire P05 2HQ UK Postcode Date of birth 12/06/1956 Nationality Canadian Occupation Date of change / / / / / / / / / / / / / / / / / / /	-		Address
Southsea Hampshire PO5 2HQ UK Postcode Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form UK Postcode Date of birth / _ / / Date of birth / / Date of birth / / Date of change / /			
Hampshire PO5 2HQ UK Postcode Date of birth 12/06/1956 Nationality Nationality Canadian Particulars of a new Director must be notified on form UK Postcode Date of birth / / / Date of change / / / Date of change / / / Date of change / / / / / / /	"Amended details" column.		<u> </u>
Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form UK Postcode Date of birth Occupation Nationality Date of change		1	
Date of birth 12/06/1956 Nationality Canadian Particulars of a new Director must be notified on form Date of birth/// Date of birth/// Nationality Canadian Date of change/// Date of birth/// Date of birth/// Nationality Date of change//// Date of birth/_// Date of birth//// Date of change//// Date of change// Date of change		PO5 2HQ	LIV Postando
Particulars of a new Director must be notified on form Date of birth 12/06/1956 Nationality Canadian Occupation Date of change / / Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)			
Particulars of a new Director must be notified on form Nationality Canadian Occupation Date of change / / Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)		Date of high 40/00/4050	
Particulars of a new Director must be notified on form Nationality Canadian Date of change / / Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)		Date of Diftii 12/06/1956	
Particulars of a new Director must be notified on form Occupation Archaeologist Date Alexandra Mary Varley HILDRED ceased to be director (if applicable)		Nationality Canadian	
must be notified on form ceased to be director (if applicable)		Occupation Archaeologist	
288.		Coodpation Alcindeologist	7 -
	288.		/

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 2	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's sharefiolders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares tr	ansferred	d
Shareholder Name Captain Nigel J.F. BOSTON		Name				
		Address				
Address Park House Baylys Road Plymouth				Shares tra		
PL9 7NQ		UK Postcode		BOSTON	ain Nigel .	J.F.
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
_, amary	•					//
Shareholder Name Alexandra M.V. HILDRED		Name				
		Address				
Address 2 Villiers Road Southsea						
Hampshire PO5 2HQ		UK Postcode		Shares tra Ale HILDRED	nsferred l xandra M	py .V.
Shares held <i>Class</i> Ordinary	Number 1	Class	Number	Class		Date of transfer
- various y	•					



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	Declaration confirm that the details in th shown at 2 below). I enclose		re correct as at the made-up-date
V F		covering letter, co	Date 2 , 10 , 19 99 This date must not be earlier than the return date at 2 below complete this page then send the
	whole of the Annual Heturn a Date of this return	ind the declaration	n to the address shown at 4 below.
□т	his AR is made up to If	you are making t lease give the dat	his return up to an earlier date, e here
	N	ote: The form must be	/ e delivered to CH within 28 days of this date
3. [Date of next return		
	you wish to change your ne lease give the new date here		e earlier than 2nd October 2000
□ P P C	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	dave you enclosed the filin everse of the cheque?	g fee with the co	mpany number written on the
C	Cheque 🗌 Postal Order	Number	/ Postal Order
	(Please complete as appropri	iate)	
Pleas	ntact Address e give the name and addres are any queries about this fo	•	no should be contacted if
Conta	act Name	·	ne number <i>inc code</i>
Addre	ess	DX num	
Postc	ode	<u> </u>	

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name		_	
Address			
UK Postcode			
Name			
Address			
		:	
UK Postcode	1		ĺ
Name			
Address			
·		1	
UK Postcode			
Name			
Address			
UK Postcode			j