



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITISH MARINE PLC**

*Company Number:* **03821514**

*Date of this return:* **26/08/2010**

*SIC codes:* **6110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **11 MANCHESTER SQUARE  
LONDON  
W1U 3PW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR HARISH**

*Surname:* **CHIKHLIA**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN RICHARD**

*Surname:* **BEKHOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/03/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER GRAHAM**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SUNIL**

*Surname:*                    **MALHOTRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>12288998</b>
		<i>Aggregate nominal value</i>	<b>12288998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1471978</b>
		<i>Aggregate nominal value</i>	<b>1471.978</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12288998</b>
		<i>Total aggregate nominal value</i>	<b>12288998</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1471978</b>
		<i>Total aggregate nominal value</i>	<b>1471.978</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 12288998 A SHARES shares held as at 2010-08-26  
*Name:* BRITISH MARINE CORPORATION

*Shareholding 2* : 1471978 B SHARES shares held as at 2010-08-26  
*Name:* BRITISH MARINE CORPORATION

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.