



Companies House

— for the record —

Company Name

**OCEAN HOUSE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

4140551

Information extracted from
Companies House records on
20th December 2001

- > 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 details

Ref: 4140551/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cefn Bryn House Penmaen Gower Swansea SA3 2HQ	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td><u>7484</u></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	<u>7484</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>7484</u>	_____													
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	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name David Hunter ANDREWS Address Cefn Bryn House Penmaen Gower Swansea SA3 2HQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Hunter ANDREWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Mark ANDREWS Address Sutton Mawr Waycock Road Barry South Glamorgan CF62 3AA Date of birth 29/09/1964 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Simon Malcolm BASTON Address Orchard Cottage, Fontygary Road Rhoose Barry Vale Of Glamorgan CF62 3DU Date of birth 26/06/1968 Nationality British Occupation Director	Name Address TREFNANT PEN. 4. TURNPIKE ROAD DINAS POWYS UK Postcode CF64 444 Date of birth 01 / 03 / 2001 Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Malcolm BASTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

Class of Share

'B' ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

12

Aggregate Nominal Value of issued shares

£12

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>OCEAN HOUSE DEVELOPMENTS LTD</u> Address <u>CERNBRYN HOUSE</u> <u>PENMAEN</u> <u>SWANSEA</u> UK Postcode <u>SA3 24Q</u>	ORDINARY 'B' 1	ORDINARY 'B' 1 1 1	 27/8/01 17/12/01 13/8/01
Name <u>ROBBIK PROPERTY LTD</u> Address <u>CERNBRYN HOUSE</u> <u>PENMAEN</u> <u>SWANSEA</u> UK Postcode <u>SA3 24Q</u>	ORDINARY 'A' 6	ORDINARY 'A' 2 4	 22/11/01 31/12/01
Name <u>ANDTON PROPERTIES LTD</u> Address <u>TREFNANT</u> <u>PEN-Y-TURPIKE ROAD</u> <u>DINAS POWYS</u> UK Postcode <u>CF64 4HH</u>	ORDINARY 'A' 2	ORDINARY 'A' 2	 22/11/01
Name <u>TERRA LOGIC LTD</u> Address <u>UNIT 1, OCEAN HOUSE</u> <u>CLARENCE ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF10 5FA</u>	ORDINARY 'B' 1	ORDINARY 'B' 1	 27/8/01

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TERRADAT LTD</u> Address <u>UNIT 2, OCEAN HOUSE</u> <u>CLARENCE ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF10 5FA</u>	ORDINARY 'B' 1	ORDINARY 'B' 1	17/12/01
Name <u>NAMULAS PENSION TRUSTEE LTD</u> Address <u>UNIT 3, OCEAN HOUSE</u> <u>CLARENCE ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF10 5FA</u>	ORDINARY 'B' 1	ORDINARY 'B' 1	13/8/01
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LTD Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	ORDINARY 'A' 1	23/4/01
Name OCEAN HOUSE DEVELOPMENTS LTD Address CEFNBYN HOUSE PENMAEN SWANSEA UK Postcode SA 3 2H4	ORDINARY 'A' 4 4	22/11/01 31/12/01
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 01 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 12/1/2002
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2003
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

D.H. ANDREWS

Telephone number inc code

01792 371220

Address

CEFNBRYN HOUSE

DX number if applicable

PENMAEN

DX exchange

SWANSEA

Postcode

SA 3 2HQ