

363a (ef)

Annual Return



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Company Name: MARINER (INDUSTRIAL) PROPERTY LIMITED

Company Number: 04582024

Company Details

Period Ending: 05/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SL5 0PY

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WHITE HART HOUSE SILWOOD ROAD ASCOT BERKSHIRE

Details of Officers of the Company

Company Secretary 1:

Name: GORDON BLACK Address: 43 MARLPIT LANE

COULSDON SURREY CR5 2HF

Director 1:

Name: MICHAEL FROW Address: MARINERS CHRISTCHURCH ROAD

VIRGINIA WATER

SURREY GU25 4PT

Date of Birth: 27/02/1947 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 100000 GBP100000

TOTALS

100000 GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 50000 ORDINARY A Shares held as at 05/11/2008			
Name:	MICHAEL FRO)W	
Address:			
Shareholding 2:	50000 ORDINAL		
Name:	GORDON BLA	CK	
	Ai	uthorisation	
Authoriser Designa	ation: director	Date Authorised: 27/02/2009	Authenticated: Yes (E/W)