



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH WATERWAYS MARINAS LIMITED**

*Company Number:* **04930453**



X24PUZVG

*Received for filing in Electronic Format on the:* **02/11/2004**

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*Company Details*

*Made Up Date:* **13/10/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9272**

**OTHER RECREATIONAL ACTIVITIES NEC**

*Registered Office:  
Address:*

**WILLOW GRANGE  
CHURCH ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4QA**

*Register of  
Members Address:*

**WILLOW GRANGE  
CHURCH ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 4QA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CORNEL JOHN HOWELLS**

*Address:*

**THE GATE HOUSE  
DAGNALL  
BERKHAMSTED  
HERTFORDSHIRE HP4 1RQ**

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*Director 1:*

<i>Name:</i>	<b>JAMES WILLIAM FROMMBERG</b>	<i>Address:</i>	<b>17 HEATHER WALK EDGWARE MIDDLESEX HA8 9TS</b>
<i>Date of Birth:</i>	<b>07/02/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>DEREK NEWTON</b>	<i>Address:</i>	<b>19 BUCKINGHAM ROAD SANDIACRE LONG EATON NOTTINGHAMSHIRE NG10 5PP</b>
<i>Date of Birth:</i>	<b>20/09/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>CHRISTOPHER WARREN</b>	<i>Address:</i>	<b>5 SUTTON CLOSE BURY LANCASHIRE BL8 2EL</b>
<i>Date of Birth:</i>	<b>10/01/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>IAN ANDREW WHITE</b>	<i>Address:</i>	<b>CHEVIOT HOUSE SHAW LANE BECKWITHSHAW HARROGATE NORTH YORKSHIRE HG3 1QZ</b>
<i>Date of Birth:</i>	<b>29/10/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>APUL RONALD WILLIAMSON</b>	<i>Address:</i>	<b>25 CAMBERTON ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 2UN</b>
<i>Date of Birth:</i>	<b>06/11/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1080</b>	<b>GBP1080</b>
<b>TOTALS</b>	<b>1080</b>	<b>GBP1080</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1080 ORDINARY Shares held as at 13/10/2004**

*Name:* **BRITISH WATERWAYS**

*Address:* **WILLOW GRANGE  
CHURCH ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND WD17 4QA**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : BRITISH WATERWAYS with 1080 ORDINARY on 29/09/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2004** *Authenticated:* **Yes (E/W)**