



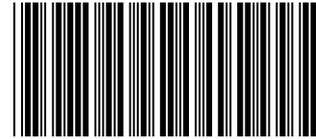
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Companies House
— for the record —

Annual Return

Company Name: BRITISH WATERWAYS MARINAS LIMITED

Company Number: 04930453



X3ELRJZ8

Received for filing in Electronic Format on the: 26/10/2006

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

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

Register of
Members Address:

**WILLOW GRANGE, CHURCH ROAD
WATFORD
HERTFORDSHIRE
WD17 4QA** Not Applicable

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: CORNEL JOHN HOWELLS

Address: THE GATE HOUSE
DAGNALL
BERKHAMSTED
HERTFORDSHIRE HP4 1RQ

Director 1:

Name: JAMES WILLIAM
FROOMBERG

Address: 17 HEATHER WALK
EDGWARE
MIDDLESEX HA8 9TS

Date of Birth: 07/02/1956

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

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

Director 3:

Name: **ALAN ROY THAKE** Address: **6 WILLOUGHBY ROAD**
Date of Birth: **12/08/1969** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 4PF**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

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

Director 5:

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

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>
ORDINARY	1446	GBP1446
TOTALS	1446	GBP1446

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1446 ORDINARY Shares held as at 13/10/2006

Name: **BRITISH WATERWAYS**

Address: **WILLOW GRANGE
CHURCH ROAD
WATFORD
HERTS WD17 4QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**