



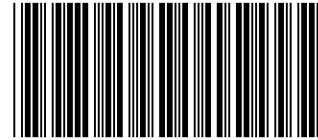
**Companies House**  
— for the record —

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

**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**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1446</b>                    | <b>GBP1446</b>                                  |
| <b>TOTALS</b>         | <b>1446</b>                    | <b>GBP1446</b>                                  |

---

## *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)**