



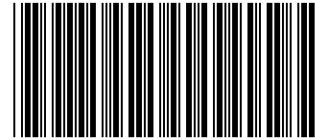
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04930453**



XSNEI9IZ

*Received for filing in Electronic Format on the:* **14/10/2005**

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*Company Details*

*Period Ending:* **13/10/2005**

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

*Principle 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**

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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:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

*Name:* **PAUL RONALD  
WILLIAMSON** *Address:* **25 CAMBERTON ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 2UN**  
*Date of Birth:* **06/11/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>1290</b>	<b>GBP1290</b>
<b>TOTALS</b>	<b>1290</b>	<b>GBP1290</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1290 ORDINARY Shares held as at 13/10/2005**

*Name:* **BRITISH WATERWAYS**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**