



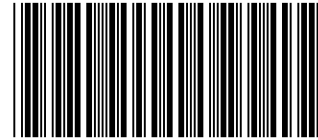
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Companies House
— for the record —

Annual Return

Company Name: **MARINE 16 LTD**

Company Number: **05208761**



XWS5WUAQ

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**11 NEW STREET,
PONTNEWYDD
CWMBRAN
GWENT
NP44 1EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS DAVID WHITE**

Address: **132 TAW PARK
YSTRADGYNLAIS
SWANSEA
WEST GLAMORGAN SA9 1GW**

Director 1:

Name: **GARETH EVANS**
Date of Birth: **05/05/1955**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **1 BWTHYN CLAWDD SHON
PENTYRCH
CARDIFF CF15 9PU**

Director 2:

Name: **THOMAS DAVID WHITE** *Address:* **132 Tawe Park**
Date of Birth: **22/01/1954** **Ystradgynlais**
Nationality: **BRITISH** **Swansea**
Occupation: **DIRECTOR** **West Glamorgan SA9 1GW**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/08/2007

Name: **GARETH EVANS**
Address: **1 Bwthyn Clawdd Shon**
Pentyrch
Cardiff CF15 9PU

Shareholding 2:

2 ORDINARY Shares held as at 18/08/2007

Name: **DAVID WHITE**
Address: **132 Tawe Park**
Ystradgynlais
Swansea SA9 1GW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**