



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC125077

J

company name
D.D.Z. MARINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/97
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CARTERS
213 GLENROTHES HOUSE
NORTH STREET GLENROTHES
FIFE KY7 5RW

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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SC125077

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DINO DOMENICO
ZAVARONI
UNDERWOOD
MAIN STREET
INVERKIP
PA16 0AT

Day	Month	Year

 Date of any change.

17 LEAPMOOR DRIVE
102 CASTLE WEMYSS VILLAGE
WEMYSS BAY
INVERCLYDE

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DUNCAN CAMPBELL NEIL
MACPHERSON
GLEN DUNNING HOUSE
DUNNING GLEN
DOLLAR
CLACKMANNANSHIRE FK14 7LB

Day	Month	Year

 Date of any change.

Date of Birth:- 16/09/37

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FORTH TOOL & VALVE LIMITED
B1 Group plc

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DINO DOMENICO
ZAVARONI
UNDERWOOD
MAIN STREET
INVERKIP
PA16 0AT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/66

Nat:BRITISH

Occ:MARINE ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Jino. J. Zerkov

Secretary/Director*

*(delete as appropriate)

Date

3.5.94

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

CARTERS, CHARTERED ACCOUNTANTS

213 CREWTHES HOUSE

NORTH STREET CREWTHES

HFE

Postcode KY7 5PW

Telephone 01592 753492 Ext 1RD

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]