

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB company number SC125077

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 notal)

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

Day	Month	Year
2 18	0 4	917

SCT *SUBNUVMV* 353 COMPANIES HOUSE 12/05/97

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

Year

Day	Month	Year

Month

Day

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.

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.

ГТ	

Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
DINO DOMENICO ZAVARONI UNDERWOOD MAIN STREET INVERKIP PA16 OAT	17. LEAPMOOR DEIVE. MEMYSS BAY NOVERCLY DE
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	Day Month Year
state when. Show any relevant current and previous directorships. Page 2	Date of resignation. FORTY TOOL & VALUE LIMITED BI GROUP PIC

sc125077	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DINO DOMENICO	Date of any change.		
ZAVARONI UNDERWOOD			
MAIN STREET INVERKIP			
PA16 OAT			
Date of Birth:- 20/01/66 Nat:BRITISH			
Occ:MARINE ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR BIRECIONS HOST BE NOTHING ON TOWN ACCUSE			
	••••••		
•	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	••••••		
Page 3			

SC125077 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	Ordin ary	1000	tooo
·			
	Totals	looo	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.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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	Signed 11/1	10. J.Z.	Secretary Director
certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.5	94	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
			Accountants
o whom should Companies House direct any enquiries about the information shown in this eturn?>			Z. NEUROMES
			KY7 SPY
	Telephone	1592 753492	Ext LRD

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares trans-Company Number: SC125077 ferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of incorporation of the D.D.Z. MARINE LIMITED stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer DUNCAN CAMPBELL WEIL MACPHERSON 510 DUNNING HOUSE Gren GREN BUNWING DINO DOMENICO ZAVARONI
17 LEAPMOOR BRIVE 490 CASTLE WEMYSS VILLAGE WEMYSS BAY INVERCLYDE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC125077 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the D.D.Z. MARINE LIMITED amount of stock held incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer