

10-03-97



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Hambros 215
029781

363s

Annual Return

of company number 01669482

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company name
CORRESPONDENT 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 13/02/97
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
01	03	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.

61 WEST SMITHFIELD
LONDON
EC1A 9EA

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Principal business activities (See note 4)

Trade classification is

~~7420 ARCHITECTURAL, TECHNICAL CONSULT~~

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

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Register of members (See note 5)

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

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Register of debenture holders (See note 6)

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.

RAYMOND
 HAYNES
 48 RUTLAND ROAD
 HARROW
 MIDDLESEX HA1 4JW

.....

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.

Day	Month	Year

Date of any change.

FRANK STEPHEN
 BURTON
 LA ROCHELLE
 WILLOW HAYNE
 EAST PRESTON
 WEST SUSSEX BN16

.....

Date of Birth:- 22/09/09

Nat:BRITISH

Occ: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.

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Directors - continued

Particulars.

AVRAM
MOSKOVITCH
PASSAGES ABBOTSWOOD DRIVE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 ONL

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

Day Month Year
Date of any change.

Date of Birth:- 19/07/41
Nat:ISRAELI
Occ: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.

Particulars.

JUDITH
MOSKOVITCH
PASSAGES ABBOTSWOOD DRIVE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 ONL

Day Month Year
Date of any change.

Date of Birth:- 09/10/47
Nat:ISRAELI
Occ: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.

Particulars.

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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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)
ORD	21,000	£21,000
Totals	21,000	£21,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 01/03/96

A list of changes is enclosed ☐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 RLHSecretary/Director
(delete as appropriate)Date 28th February 1997This 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? →

FORAYCE, LARRY AIC

61 WEST SMITHFIELD

LONDON

Postcode EC1A 9GA

Telephone _____ Ext _____

