

OMPANIES HOUSE

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WWAN HUNTER SHIPBUILDERS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES	of company number
COMPANIES HOUSE CROWN WAY CARDIFF CF4 3V2	company name TWAN HUNTER SHIP
	company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/92 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
017	1,2	9/2

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. WALLSEND SHIPYARD WALLSEND TYNE AND WEAR NE28 6EQ

Principal business activities (See note 3)

Trade classification is 9999 NON-TRADING COMPANY

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

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
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Register of members (See note 5)	li the information shown needs amendinent, give details below and, for secretary and director particulars, the date of any change.
The register is kept as	
REGISTERED OFFICE	AND MEMBERS OF A SAME OF A
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate kept at	a) is
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Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified form 288.	
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PAGE 4	THE MARINE TECHNOLOGY DIRECTORATE LIMITED

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Issued Share Capital (See note 8) 0256637	72	Class (eg Ordinary) Ereference etc.)	Number of shares issued	Aggregale nominal value
Enter details of all shares in issue at the date of return.	of this	ORDINARY	10,000	te distribit of about the stated and infinite december and active per about \$210,000
				
	:	Totals	10,000	£10,000
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. The last full members list was at 07/12/91		There were no cl	nanges in the period	Please mark the appropriate box.
		A list of changes A full list of mem	is enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.				
If an elective resolution is in force at the date of return to dispense with laying accounts in generatings, mark this box.				
Certificate		(7	
I certify that the information given in this return is tile best of my knowledge and belief.	true to	Signed	While	ezil
I enclose the fee of £32.		Date 14 Desc	/ 1 "	ecretary/Director • delete as appropriate)
Cheques should be made payable to Companies House.		This return incl	······································	ontinuation sheets.
To whom should Companies House direct any enquirles about the information shown in this return?		MR G R WOOS	EY	
		DIRECTOR & SWAN HUNTER	SECRETARY SHIPBUILDING & ED, WALLSCAD, N	ENGINEERING
		UPON TYNE		NESS GEG
PAGE 6		Telephone 09	1 295 0295 E	xt3501