

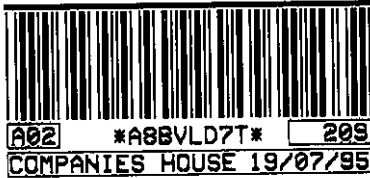


COMPANIES HOUSE

BB23672
700728
363s

Annual Return

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



of company number 02113314

F

company name
BROOKE MARINE SHIPBUILDERS 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 22/06/95
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 |
|-----|-------|------|
| 13 | 07 | 95 |

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.

COWES SHIPYARD,
COWES,
ISLE OF WIGHT.
PO31 7DL

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
3700 SHIPBUILDING ETC

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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.

TREVOR THOMAS
BUSHELL
37 BETTESWORTH ROAD
HAYLANDS
RYDE
ISLE OF WIGHT PO33 3EW

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

DOUGLAS WILLIAM
BORDER
1 NORWICH ROAD
SOUTHAMPTON
SO18 2PN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/01/53
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....
.....
.....
.....

Other directorships.

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

Directors - continued

Particulars

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MALCOLM RONALD
 KEITH
 137 MARLBOROUGH ROAD
 RYDE
 ISLE OF WIGHT PO33 1AR

Date of Birth:- 05/02/37
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

SIMON PAUL
 O'NEILL
 15 WILLOW HERB CLOSE
 LOCKS HEATH
 SOUTHAMPTON
 HAMPSHIRE SO31 6XB

Date of Birth:- 26/05/51
 Nat:BRITISH
 Occ:COMMERCIAL DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other 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 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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 13/07/94

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 **£18**.

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

Signed



Secretary/Director*
*(delete as appropriate)

Date 13 July 1995

This return includes 1 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?

MRS. J. S. RICHARDSON
FBM MARINE LIMITED, COWES
SHIPYARD, COWES, ISLE
OF WIGHT Postcode PO31 7DL

Telephone 01983 297111 Ext 404



