



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

T12005
#270x26
004132

363a

Annual Return

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	3	0	7	2	0	0

Date of next return

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

Show here the address at the date of this return.

Badminton Court

Church Street

Any change of registered office must be notified on form 287.

Post town Amersham

County / Region Bucks

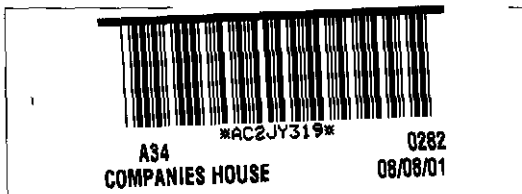
UK Postcode HP7 ODD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

3511

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Robert Scott

Martin

Beacon View

Bridge Street

Great Kimble

Buckinghamshire

UK Postcode

HP17 9TW

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 1 | 3 | 1 | 2 | 1 | 9 | 5 | 6 |

Forename(s) | William Alan _____

Surname | Cramond _____

Address

| 26 Cramond Gardens _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Edinburgh _____

County / Region | EH4 6PU _____ UK Postcode | Scotland _____

Country | _____ Nationality | British _____

Business occupation | Accountant _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 0 | 7 | 0 | 5 | 1 | 9 | 5 | 1 |

Forename(s) | Murray Simpson _____

Surname | Easton _____

Address

| 7 Cromalt Crescent _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| North Baljaffray _____

Post town | Bearsden _____

County / Region | Glasgow _____ UK Postcode | G61 4RX _____

Country | _____ Nationality | British _____

Business occupation | Managing Director _____

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 | 6 | 0 | 4 | 1 | 9 | 5 | 6 |

Forename(s) | Timothy Wey Ming _____

Surname | Liu _____

Address | 38 Greenaway Lane _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Warsash _____

Post town | Southampton _____

County / Region | Hampshire ✓ UK Postcode | SO31 9HS _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 4 | 6 |

Forename(s) | Alexander James _____

Surname | Marsh _____

Address | 27 Aylesbury Road _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Wendover ✓ _____

County / Region | Bucks UK Postcode | HP22 6JG _____

Country | _____ Nationality | British _____

Business occupation | Business Dev. Director _____

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FBM Babcock Marine Limited <hr/> Address Badminton Court, Church Street, Amersham, Bucks, England. <hr/> UK Postcode <u>HP7 0DD</u>	Ordinary Shares 2		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			