

005725/195



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	2	0	7	2	0	0
						3

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.

2 Cavendish Square

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

Post town

London

County / Region

UK Postcode

W1G 0PX

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.



A05
COMPANIES HOUSE

A5ZPSM7

0211
18/07/03

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 225 Edinburgh

Register of members

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

Registered office _____

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 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

} Please tick the appropriate box

Company Secretary

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

Name

* Style / Title _____

Forename(s) | Stanley Alan Royall _____

Surname | Billiald _____

Address

| Hyde Cottage, Hyde Lane, Churt _____

Post town | Farnham _____

County / Region | Surrey _____ UK Postcode | GU10 2LP _____

Country | UK _____

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

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Scott

Martin

Beacon View, Bridge Street

Great Kimble

Buckinghamshire

UK Postcode | HP17 9TW

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	7	0	5	1	9	5	1

Forename(s) | William Alan _____

Surname | Cramond _____

Address | 26 Cramond Gardens _____

Usual residential address must be given. In the case of a corporation, 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 _____

Date of birth

Day		Month		Year			
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, 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 _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Name * Style / Title _____

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

Forename(s) | Timothy Wey Ming _____

Surname | Liu _____

Address | 38 Greenaway Lane, Warsash _____

Post town | Southampton _____

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

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

14-7-2003

† Please delete as appropriate.

~~Director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S. Billard

Tel 0207 291 5066

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FBM Babcock Marine Limited	£1.00 ORDINARY		
Address 2 Cavendish Square, London, England	Shares Held 2		
UK postcode W1G 0PX			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			