



Companies House

for the record

BOS LIS  
013228

Company Name

DREDGING U.K. LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2386356

Information extracted from Companies House records on 4th May 2000

## Section 1: Company details



Ref: 2386356/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Able House</b> <b>Billingham Reach Industrial Est</b> <b>Haverton Hill Road</b> <b>Hartlepoolcleveland TS23 1PX</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9305	Other service activities	_ _ _ _	_____
			_ _ _ _	_____
			_ _ _ _	_____
			_ _ _ _	_____
			_ _ _ _	_____
			_ _ _ _	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Rachel STEPHENSON</p> <p><b>Address</b>                      16 Bilsdale Road                      Seaton Carew                      Hartlepool                      Cleveland                      TS25 2AQ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p>Date of change   . / . / . . . . .</p> <p>Date Rachel STEPHENSON                      ceased to be secretary (if applicable)                                                . / . / . . . . .</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter Melvin STEPHENSON</p> <p><b>Address</b>                      Kepwick Hall                      Kepwick                      Thirsk                      North Yorkshire                      YO7 2JS</p> <p><b>Date of birth</b> 11/05/1947</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Co Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p>Date of birth     . / . / . . . . .</p> <p>Nationality       . . . . .</p> <p>Occupation       . . . . .</p> <p>Date of change   . / . / . . . . .</p> <p>Date Peter Melvin STEPHENSON                      ceased to be director (if applicable)                                                . / . / . . . . .</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Rachel STEPHENSON</p> <p><b>Address</b>                      16 Bilsdale Road                      Seaton Carew                      Hartlepool                      Cleveland                      TS25 2AQ</p> <p><b>Date of birth</b> 23/05/1969</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p>Date of birth     . / . / . . . . .</p> <p>Nationality       . . . . .</p> <p>Occupation       . . . . .</p> <p>Date of change   . / . / . . . . .</p> <p>Date Rachel STEPHENSON                      ceased to be director (if applicable)                                                . / . / . . . . .</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>ABLE UK LTD</b>		Name _____  Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Shares transferred by</b> <b>ABLE UK LTD</b>		
<b>Address</b> <b>Able House</b> <b>Billingham Reach Industrial Estate Billingham</b> <b>Cleveland</b> <b>TS23 1PX</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7500</b>	_____    _____ _____    _____			
<hr/>					
<b>&gt; Shareholder Name</b> <b>Peter Melvin STEPHENSON</b>		Name _____  Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Shares transferred by</b> <b>Peter Melvin</b> <b>STEPHENSON</b>		
<b>Address</b> <b>Kepwick Hall</b> <b>Kepwick</b> <b>Thirsk</b> <b>North Yorkshire</b> <b>YO7 2JS</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2500</b>	_____    _____ _____    _____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*  
(Director / Secretary)

Date 11 / 06 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

This AR is made up to 18/5/2000

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **18th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name SHAN RUFF

Telephone number *inc code* 01642 806080

Address AS ABOVE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_