

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

> A36 *ALN3JBYD* 134 COMPANIES HOUSE 08/12/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/11/98 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
2 1	1 1	9 8

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.

C/O SHACKLETON & CO 8 HUXLEY DRIVE BRAMHALL STOCKPORT CHESHIRE SK7 2PH

Principal business activities (See note 4)

Please enter trade classification(s).

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

60 363s

Annual Return

of company number 03281689

689

company name OVERWATER LTD

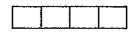
company type

PRIVATE COMPANY LIMITED BY SHARES

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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Day	Month	Year
1	1	1



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Page 1

03281689 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
the second secon	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	1
Company Secretary (See note 7)	
-	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
	batto of any onlingo.
CAROLINE	
BACON	
HAMBLETON FOLD FARM	
HILLTOP LANE MELLOR	
STOCKPORT CHESHIRE SK6 5NG	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GREGORY	
BACON	***************************************
HAMBLETON FOLD FARM HILL TOP LANE MELLOR	
STOCKPORT	
SK6 5NG	

Date of Birth:- 19/07/61	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	2
Page 2	

03281689	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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

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03281689 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
enter details of all shares in issue at the date of this return.	ORDINARY		nominal value per share)
List of past and present members	Totals		
(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.	There were no	changes in the p	not on
The last full members list was at 21/11/97		ges is enclosed nembers is enclo	on paper paper
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		5 San	Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 2/12 This return i Please e all section	ncludes (enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR 8 HUX: 	061-440 0126	ALL ode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number		Acc	ount of Share	S
Company Number: 03281689	[f shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	
OVERWATER LTD	amount of stock held	incorporation	eturn, since the	
	by existing	1 .	or the	1
	members at		who are still	ĺ
	date of this			
	return.	(b) persons	who have	
		ceased 1	to be members.	i
	Number			
		Number	Date of	
Name and address	currently	I .	Registration	Remarks
	held	Transferred	of Transfer	}
//a. a. — a a	/	Ī		
MAMBLETON FOLD FARLY LTD			1	
HAMBLETON FOLD FARM LID HILL TOP LANE				
HILL TOP LANE		Ĭ		
MELLOR		i		
STALLEDO =	1			
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C_{4}				
MELLOR STOLKPRET CHESHIPE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ntinaea)		TO FUNN 30.
Company Number: 03281689	***	Account of Share Particulars of shares trans-	es
Company Name: OVERWATER LTD	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have ceased to be members.	·
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			V
-			
			1