



COMPANIES HOUSE

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



of company number 02858643

T

company name  
SOLENT SHUTTLE 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 17/09/98

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
01	10	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

118 MARLBOROUGH ROAD  
RYDE  
ISLE OF WIGHT PO33 1AW

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

**Principal business activities** (See note 4)

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT

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

02858643

**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


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER CHARLES  
TAYLOR  
LONG ORCHARD 118 MARLBOROUGH ROAD  
RYDE  
ISLE OF WIGHT PO33 1AW


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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

PETER CHARLES  
TAYLOR  
118 MARLBOROUGH ROAD  
RYDE  
ISLE OF WIGHT PO33 1AW


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

Day	Month	Year

 Date of resignation.

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**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WREFORD GEORGE  
FISHER  
THE SMALL COTTAGE  
LANE END  
BEMBRIDGE  
ISLE OF WIGHT PO35 5SY

Date of Birth:- 21/09/34

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

MAURICE GILBERT JOSEPH  
LICKENS  
HOLLY FARM  
HALLETTS SHUTE  
YARMOUTH  
ISLE OF WIGHT PO41 0RH

Date of Birth:- 01/07/21

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

PETER CHARLES  
TAYLOR  
LONG ORCHARD 118 MARLBOROUGH ROAD  
RYDE  
ISLE OF WIGHT PO33 1AW

Date of Birth:- 29/08/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>2</u>

**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 ☒

The last full members list was at 01/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

8-10-98

This return includes \_\_\_\_\_ 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?----->

Postcode

Telephone

Ext