



COMPANIES HOUSE

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



A39 *AGWWKZX* 565
COMPANIES HOUSE 24/04/96

MB 8
100535

363s

Annual Return

of company number 03039133

F

company name
OCEANS ENGINEERING 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 08/03/96

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
29	03	96

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CHY NYVEROW
NEWHAM ROAD
TRURO
CORNWALL TR1 2DP

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.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

8	7	9	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03039133

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

KAREN ELIZABETH
HARRIS
LEVALSA
MEOR FARM LONDON APPRENTICE
ST AUSTELL
CORNWALL PL26 6DW

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

KAREN ELIZABETH
HARRIS
LEVALSA
MEOR FARM LONDON APPRENTICE
ST AUSTELL
CORNWALL PL26 6DW

Date of Birth:- 05/11/60

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NEIL TRACEY

HARRIS

LEVALSA

MEOR FARM LONDON APPRENTICE

ST AUSTELL

CORNWALL PL26 6DW

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/53

Nat:BRITISH

Ogc:CONSULTANT

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

Day	Month	Year

Date of resignation.

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 288.

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

Day	Month	Year

Date of resignation.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>9534</u>	<u>9534</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>9534</u>	<u>9534</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

Signed N.T. FlemingSecretary/Director
*(delete as appropriate)Date 22-Mar-96This return includes 1 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?

BISHOP FLEMINGCHARTERED ACCOUNTANTSCHY NYVERON, NEWHAM ROAD,TRURO, CORNWALL Postcode TR1 2DPTelephone 01872 75651 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03039133		Account of Shares		
Company Name: OCEANS ENGINEERING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
MR NEIL TRACEY HARRIS		4290	1	29/3/95
LEVALSA MEOR FARM				
LONDON APPRENTICE				
ST AUSTELL				
CORNWALL, PL26 6DN				
MRS KAREN ELIZABETH HARRIS		5244	1	29/3/95
LEVALSA MEOR FARM				
LONDON APPRENTICE				
ST AUSTELL				
CORNWALL, PL26 6DN				
INSTANT COMPANIES LIMITED		NIL	(1)	29/3/95
1 MITCHELL LANE				
BRISTOL, BS1 6BU				
SWIFT INCORPORATIONS LIMITED		NIL	(1)	29/3/95
1 MITCHELL LANE				
BRISTOL, BS1 6BU				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]