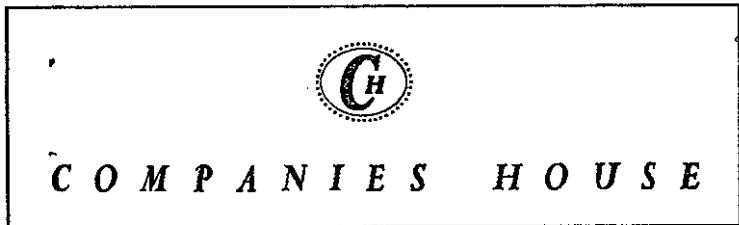


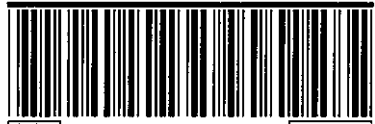
SC 010696  
f15-00

# 363s



## Annual Return

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



A40 \*AJNP3H4T\* 579  
COMPANIES HOUSE 12/06/99

of company number 02386356  Y

company name  
DREDGING U.K. 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 05/05/99  
If this information requires amendment use the spaces opposite.

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.

**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
18	05	99

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.

ABLE HOUSE  
BILLINGHAM REACH INDUSTRIAL EST  
HAVERTON HILL ROAD  
HARTLEPOOL CLEVELAND TS23 1PX

.....

.....

.....

.....

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES


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

02386356

**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.

RACHEL  
STEPHENSON  
16 BILSDALE ROAD  
SEATON CAREW  
HARTLEPOOL  
CLEVELAND TS25 2AQ

Day	Month	Year

 Date of any change.

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

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.

PETER MELVIN  
STEPHENSON  
KEPWICK HALL  
KEPWICK  
THIRSK  
NORTH YORKSHIRE YO7 2JS

Date of Birth:- 11/05/47  
Nat:BRITISH  
Occ:CO DIRECTOR

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

02386356

**Directors - continued**

Particulars.

RACHEL  
STEPHENSON  
16 BILSDALE ROAD  
SEATON CAREW  
HARTLEPOOL  
CLEVELAND TS25 2AQ

Date of Birth:- 23/05/69

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

02386356

**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)
ORD	10000	10000
<b>Totals</b>	<b>10000</b>	<b>10000</b>

**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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 10 JUN 99

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This 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?----->

SEAN RUFF

SAME ADDRESS

Postcode

Telephone 01642 806080 Ext 24

**LIST OF DIRECTORSHIPS**  
**Miss R Stephenson**

<u>Company Name</u>	<u>Registration No</u>
Able UK Ltd.....	2079397
Able Aggregates Ltd.....	2386770
Able Motorsport Ltd.....	2295978
Alab Ltd.....	2070394
Dredging UK Ltd.....	2386356

**LIST OF DIRECTORSHIPS**  
**Mr P M Stephenson**

<u>Company Name</u>	<u>Registration No</u>
Able UK Ltd .....	2079397
Able Aggregates Ltd .....	2386770
Able Dock Co Ltd .....	2493239
Able Engineering (UK) Ltd .....	3616066
Able Motorsport Ltd .....	2295978
Able Oil Ltd .....	3427878
Adept Properties Ltd .....	3476781
Alab Ltd.....	2070394
Dredging UK Ltd .....	2386356
Stephenson Civil Engineering Co Ltd .....	1247764
Stephenson Demolition Co Ltd .....	2070394
Stephenson Excavations Ltd .....	1314192
Tees Power Ltd .....	2348668

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02386356		Account of Shares			
Company Name: DREDGING U.K. 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETER MELVIN STEPHENSON					
KIEPWICK HALL					
KIEPWICK NEAR THIRSK					
NORTH YORKSHIRE					
YO7 2JS		2500			
ABLE UK LIMITED					
ABLE HOUSE					
BILLINGHAM REACH					
INDUSTRIAL ESTATE					
BILLINGHAM					
TS23 1PX		7500			

