



Companies House

for the record

Company Name

DREDGING U.K. LIMITED

Bank of Scotland
£15 013693

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 2nd May 2001

Section 1: Company details



A32 *A50IJ11Z* 0138
COMPANIES HOUSE 14/06/01

Ref: 2386356/03/10

Current details

Amended details

| | | |
|---|---|------------------------------------|
| > 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> | Able House Billingham Reach Industrial Est Haverton Hill Road Hartlepoolcleveland TS23 1PX | Address <hr/> <hr/> <hr/> <hr/> |
| | | UK Postcode <hr/> <hr/> |

| | | |
|---|--|------------------------------------|
| > 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> | Address where the Register is held At Registered Office | Address <hr/> <hr/> <hr/> <hr/> |
| | | UK Postcode <hr/> <hr/> |

| | | |
|---|-----------------------|------------------------------------|
| > 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> | Not Applicable | Address <hr/> <hr/> <hr/> <hr/> |
| | | UK Postcode <hr/> <hr/> |

| > Principal Business Activities | SIC Code | Description | SIC CODE | Description |
|--|----------|--------------------------|----------|-------------|
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 9305 | Other service activities | <hr/> | <hr/> |
| | | | <hr/> | <hr/> |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Rachel STEPHENSON</p> <p>Address 16 Bilsdale Road Seaton Carew Hartlepool Cleveland TS25 2AQ</p> | <p>Name</p> <p>Address 31 PETWORTH CRESCENT INGLEBY BARWICK STOCKTON-ON-TEES</p> <p>UK Postcode TS17 0PD</p> <p>Date of change 01/04/2001</p> <p>Date Rachel STEPHENSON ceased to be secretary (if applicable) -- / -- / --</p> |

| | | |
|--|--|--|
| <p>> Director 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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Peter Melvin STEPHENSON</p> <p>Address Kepwick Hall Kepwick Thirsk North Yorkshire YO7 2JS</p> <p>Date of birth 11/05/1947</p> <p>Nationality British</p> <p>Occupation 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>> Director 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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Rachel STEPHENSON</p> <p>Address 16 Bilsdale Road Seaton Carew Hartlepool Cleveland TS25 2AQ</p> <p>Date of birth 23/05/1969</p> <p>Nationality British</p> <p>Occupation Company Secretary</p> | <p>Name</p> <p>Address 31 PETWORTH CRESCENT INGLEBY BARWICK STOCKTON-ON-TEES</p> <p>UK Postcode TS17 0PD</p> <p>Date of birth 01/04/2001</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 |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 or by ringing 0870 3333636. | | |

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 |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name ABLE UK LTD</p> <p>Address Able House Billingham Reach Industrial Estate Billingham Cleveland TS23 1PX</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">7500</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table> | | Number | Class | Number | Class | Number | Date of transfer | Ordinary | 7500 | | | | | --/--/---- | | | | | | | --/--/---- | <p>Shares transferred by ABLE UK LTD</p> |
|--|---|-------|--------|-------|--------|------------------|--------|------------------|----------|------|--|--|--|--|------------|--|--|--|--|--|--|------------|---|
| | Number | Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | | | | | | |
| Ordinary | 7500 | | | | | --/--/---- | | | | | | | | | | | | | | | | | |
| | | | | | | --/--/---- | | | | | | | | | | | | | | | | | |

| <p>> Shareholder Name Peter Melvin STEPHENSON</p> <p>Address Kepwick Hall Kepwick Thirsk North Yorkshire YO7 2JS</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">2500</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table> | | Number | Class | Number | Class | Number | Date of transfer | Ordinary | 2500 | | | | | --/--/---- | | | | | | | --/--/---- | <p>Shares transferred by Peter Melvin STEPHENSON</p> |
|--|---|-------|--------|-------|--------|------------------|--------|------------------|----------|------|--|--|--|--|------------|--|--|--|--|--|--|------------|---|
| | Number | Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | | | | | | |
| Ordinary | 2500 | | | | | --/--/---- | | | | | | | | | | | | | | | | | |
| | | | | | | --/--/---- | | | | | | | | | | | | | | | | | |

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 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.

X

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11/06/2001

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

What to do now

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 18/5/2001

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 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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 SEAN RUFF

Telephone number *inc code* 01642 806080

Address AR ABOVE

DX number *if applicable* _____

DX exchange _____

Postcode _____