



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

302585/60

363a

Annual Return

Company Number 161443

Company Name in full POETS Fleet Management Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 7 / 2 0 0 3

Date of next return

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
0 1 / 0 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

79 PALL MALL

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode S W 1 Y 5 E J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6340

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

Other Transport Agencies



A12
COMPANIES HOUSE

0737
14/08/03

29/07/03

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

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Form

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

SANDRA

Surname(s)

SCOTT

Address

40 THE GROVE

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 5 L H

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
	Date of birth	Day	Month	Year										
		0	7	/	0	4	/	1	9	5	9			
	Forename(s)	RICHARD MICHAEL												
	Surname	GRADON												
Address	SUMMER HOUSE, 18 GRANVILLE ROAD													
	Post town	OXTED												
	County / Region	SURREY					UK Postcode	R	H	8		0	D	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	SOLICITOR													

* Voluntary details.

Name	* Style / Title	MR												
	Date of birth	Day	Month	Year										
		2	8	/	0	7	/	1	9	5	3			
	Forename(s)	PETER ARTHUR												
	Surname	WALKER												
Address	64 CONNAUGHT AVENUE, CHINGFORD													
	Post town	LONDON												
	County / Region						UK Postcode	E	4			7	A	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORDINARY	78,415	£	78,415.00
Totals	78,415	£	78,415.00

List of past and present shareholders
(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 period ☐

on paper in another format

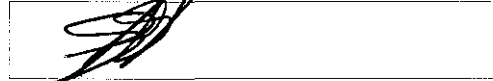
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/1/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 161443

Company Name in full POETS Fleet Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CROSSMAN, JOHN MALCOLM Address THE OLD VICARAGE, CHURCH HILL, RAMSEY, HARWICH, ESSEX, ENGLAND UK Postcode C O 1 2 5 E U	£1 Ordinary 0	£1 Ordinary 500	11/11/2002
Name P&O FERRYMASTERS HOLDINGS LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£1 Ordinary 78,415		
Name P&O TRANS EUROPEAN (HOLDINGS) LIMITED Address 11-13 LOWER BROOK STREET, IPSWICH, ENGLAND UK Postcode I P 4 1 A J	£1 Ordinary 0	£1 Ordinary 78,415	14/11/2002