

MR 758x31
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Annual Return

Company number

CN 217711

Company name

SOUTH AMERICAN SAINT LINE LIMITED (THE)

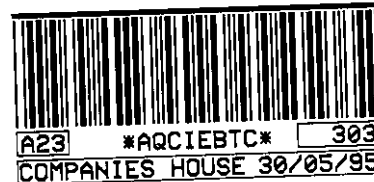
Date of this return
The information on this
return is made up to

Day Month Year

DA 25 05 95

Date of next return
I wish to make the next
return to

DB 25 05 96



Registered Office
This is the address at the
date of this return

RO 9 ALBERT EMBANKMENT

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SE1 7SN

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS
Forenames	ALLISON LEIGH
Surname	SCANDRETT
* Honours etc	
Previous forenames	
Previous surname	
AD	67 WARREN ROAD
	COLLIERS WOOD, LONDON
Post town	
County/Region	
Postcode	SW19 2HY
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	DEREK NORMAN	
	Surname	BRIGHT	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	PINEWOOD
		40 ORIENTAL ROAD	
	Post town	WOKING	
	County/Region	SURREY	
	Postcode	GU22 7AR	Country
	Date of birth	DO	21 08 39
	Nationality	NA	BRITISH
Business occupation		OC	CHARTERED ACCOUNTANT
Other directorships		OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	WILLIAM JOHN	
	Surname	CAIN	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	30 GEORGE LANE
		HAYES	
	Post town	BROMLEY	
	County/Region	KENT	
	Postcode		Country
	Date of birth	DO	18 02 39
	Nationality	NA	BRITISH
Business occupation		OC	CHARTERED ACCOUNTANT
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D N BRIGHT

HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED
UNITED STEELFORGINGS LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Other directorships for W J CAIN

AVESTA SHEFFIELD LIMITED
HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED (resigned 15/04/91)
UNITED STEELFORGINGS LIMITED
VACMETAL (UK) LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Class	Number	Aggregate Nominal Value
£1 ORDINARY	650,000	650,000.00
Totals	650,000	650,000.00

A full list of members is enclosed on paper

None

Certificate

Signed

A. L. Scandrett

Secretary/Director *
delete as appropriate)

I enclose the fee of £18.

Date _____

25 | 5 | 95

Make cheques payable to
Companies House.

This return includes 1 continuation sheet.

Contact point address

A L SCANDRETT
9 ALBERT EMBANKMENT
LONDON

Postcode SE1 7SN

Telephone (0171) 820 7304

Extension

**Complete List of Members for SOUTH AMERICAN SAINT LINE LIMITED (THE) from
25/05/94 to 25/05/95****Member's Name and Address**

BEDFORD, ARTHUR
25 FORDWICH RISE, HERTFORD
HERTS SG14 2BW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	250				250

Member's Name and Address

ORE CARRIERS LIMITED
9 ALBERT EMBANKMENT, LONDON
SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	649,750				649,750