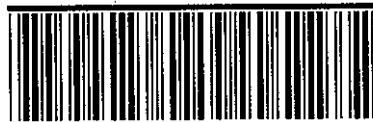




COMPANIES HOUSE

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



A72 *ANC49NGP* 5
COMPANIES HOUSE 22/07/96

BB03980
£1,962
x109

363s

Annual Return

of company number 00435536

X

company name
UNITED TRANSPORT TANKERS 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 29/05/96
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
17	06	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.

STRATTON HOUSE
PICCADILLY
LONDON
W1X 6AS

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00435536

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
REGISTERED OFFICE

Company Secretary *(See note 7)*

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

LAURA MAY
DANE
2 RYDES CLOSE
BODICOTE
BANBURY
OXFORDSHIRE OX15 4QJ

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.

LAURA MAY
DANE
2 RYDES CLOSE
BODICOTE
BANBURY
OXFORDSHIRE OX15 4QJ

Day	Month	Year

 Date of any change.

Date of Birth:- 18/07/53
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HOME TRUST KITCHENS LTD

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

Directors - continued

Particulars.

PAUL
GRIFFITHS
THE OLD VICARAGE
FINCHINGFIELD ROAD STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK CB9 7EA

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/52

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

BET CATERING LTD, BET CATERING
SERVICES LTD, HOME TRUST KITCHENS LTD,
SENAR CARE SERVICES LTD.

Particulars.

ERNEST
PATTERSON
HARGENE HOUSE
HILLSIDE ROAD
PENN
BUCKINGHAMSHIRE HP10 8JJ

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>2,000,000</u>	<u>£2,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,000,000</u>	<u>£2,000,000</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.

Signed _____

Done

Secretary/Director*

*(delete as appropriate)

Date 17.6.96

I enclose the fee of **£18.**

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

This return includes _____ 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?----->

BET. PUBLIC LIMITED COMPANYSTRATTON HOUSE, PICCADILLYLONDONPostcode W1X 6AS

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]