

HOUSE COMPANIES

of company number 00435536

X

company name

UNITED TRANSPORT TANKERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 22/07/96

This form should be completed in black.

CF4 3UZ

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
1 7	016	9 6

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.

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
		<u> </u>

Day	Month	Year
	1	

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

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

 	 	• • •

00435536	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
ACTOLINED OFFICE	

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.	Day Month Year
	Date of any change.
LAURA MAY	
DANE	***************************************
2 RYDES CLOSE	
BODICOTE	
BANBURY	
OXFORDSHIRE OX15 4QJ	***************************************
~	***************************************

•	
If this many a toronto.	Day March V.
If this person has ceased to be secretary, please state when.	Day Month Year
State Wileii.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LAURA MAY	
DANE	
2 RYDES CLOSE	***************************************
BODICOTE	
BANBURY	***************************************
OXFORDSHIRE OX15 4QJ	
· ·	
•	***************************************
Data data da la companya da la compa	
Date of Birth:- 18/07/53	
Nat:BRITISH OccCHAPTEDED SECREMANY	
Occ:CHARTERED SECRETARY	***************************************
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show and malacent and a second	HOME TRYST KITCHENSLED
Show any relevant current and previous directorships.	
Page 2	***************************************

00435536	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
PAUL GRIFFITHS THE OLD VICARAGE FINCHINGFIELD ROAD STEEPLE BUMPSTEAD HAVERHILL SUFFOLK CB9 7EA	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 CATER IN G. SORVICES LTD, HOMETRUST KUTCHENS LTD, SOURCE CARE SORVICES 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.	Day Month Year				
Show any relevant current and previous directorships.					

Page 3

00435536 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sharissued multiplied to nominal value per share)
	CRDIVARY	2,000,000	£1,000,000
		-	
	Totals	2,000,000	B,000,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		·	not on on paper paper
	A full list of r	nembers 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	Signed	Dona	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date A. G.	*(Secretary/Director * delete as appropriate)
Chegues should be made.	This return inc	eludes 1	continuation sheets.
Cheques should be made payable to Companies House.	ave completed		
	BET PYRU	LIMIT F DC	Merny
To whom should Companies House direct any enquiries about the information shown in this return?>	STRATTON LONDON	HOUSE PICCA	ory
	******		WIX GAS
Page 4	Telephone	E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEIMBERS	Account of Shares			
Company Number: 00435536		Particulars of	shares trans-	>
Company Name:	Number of shares or	last return, o		
UNITED TRANSPORT TANKERS LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at		who are still	
	date of this return.			
		ceased to	be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
			• • • • • • • • • • • • • • • • • • • •	,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
BOT UE ME	1,999			
STRATION HOUSE				
LONDON WIX BAS				
(=====================================				
CAMOS VOIX DIE				
		 		
		<u> </u>		
	_			
		 		
·		1		
				-
	 			
			<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

				<u> </u>
Company Number: 00435536			count of Shar	es
John Paris Ramber. 00433330		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
Company Ivanie.	shares or	last return, c	r, in the case	
UNITED TRANSPORT TANKERS LIMITED	amount of		eturn, since the	
CHILD IMMOIONI IMMERS LIMITED	stock held	incorporation		ļ
	by existing			1
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		1
			o be members.	i
				4
	Number		Date of	
Name and address	ourrently.	Number	Date Of	
Name and address	currently	Transferred	Registration	Remarks
	held	I alisielieu	of Transfer	
		r		,
		1		
			· ···-	
			;	

!			ĺ	
				
Maria				}
				i
· · · · · · · · · · · · · · · · · · ·				
	i			;
			1	,
······································				
		ļ	ļ	,

			1	
H				
	•			
ł	i	ł	į	
			ļ	
				·
į		1	1	
		i	İ	
			ļ	
	i	T		
	ľ	İ		
]	1	ļ	j	
	i	1	ł	
····				
		j		i
				ļ
	ŀ	Ì	İ	j