



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/96

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  | 07    | 96   |

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

STATION HOUSE  
STAMFORD NEW ROAD  
ALTRINCHAM  
CHESHIRE WA14 1ER

**Principal business activities** (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD  
6110 SEA AND COASTAL WATER TRANSPORT

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

B4R E288

x16

103 920

363s

**Annual Return**

of company number 00444786

M

company name  
PANDORO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

COLIN GREENOUGH  
 SMITH  
 2 THE COVE  
 HALE  
 ALTRINCHAM  
 CHESHIRE WA15 8RZ

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

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

JAMES JOSEPH  
 BARR  
 199 PRESTON NEW ROAD  
 BLACKPOOL  
 LANCASHIRE FY3 9TU

Day Month Year  

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 Date of any change.

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Date of Birth:- 05/09/41  
 Nat:BRITISH  
 Occ:TRANSPORT EXECUTIVE

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

ELAN (IRELAND) LTD.  
 DROGHEDA FERRIES LTD.

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

## Directors - continued

Particulars.

PETER  
DONNELLY  
11 HAZELWOOD CLOSE  
THORNTON CLEVELEYS  
LANCASHIRE FY5 2SX

Date of Birth:- 06/03/47  
Nat:BRITISH  
Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

TRANSCONTINENTAL (ROSSLARE) LTD.  
POETS SHIP MANAGEMENT LTD.

Particulars.

MARK PATRICK  
FORREST  
NEW BARN FARM  
ALSON LANE ALSON  
LONGRIDGE  
LANCASHIRE PR3 8RN

Date of Birth:- 10/08/51  
Nat:BRITISH  
Occ:TRANSPORT EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DROGHEDA FERRIES LTD., TRANSCONTINENTAL  
(ROSSLARE)LTD., NORTHERN IRELAND  
(TRAILERS) SCOTLAND LTD., POETS FLEET  
MANAGEMENT LTD.

Particulars.

JOHN  
GALVIN  
55 VICTORIA MANSIONS  
NAVIGATION WAY  
PRESTON  
LANCASHIRE PR2 2YY

Date of Birth:- 31/12/66  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

## Directors - continued

Particulars.

JOHN HOWARD  
KEARSLEY  
67 ROGERSFIELD  
LANGHO  
BLACKBURN  
LANCASHIRE BB6 8HD

Date of Birth:- 07/07/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET

Particulars.

JAMES HENDRY  
PATON  
BROOK HOUSE 9 LADYTHORN CRESCENT  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 2HB

Date of Birth:- 03/07/36

Nat:BRITISH

Occ:TRANSPORT EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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|---|---|---|---|---|---|
| 0 | 3 | 0 | 7 | 9 | 6 |
|---|---|---|---|---|---|

Date of resignation.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

## Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00444786

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 3,000,000                  | £3,000,000   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 3,000,000                  | £3,000,000   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 17/07/95

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>paper          |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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.

☐

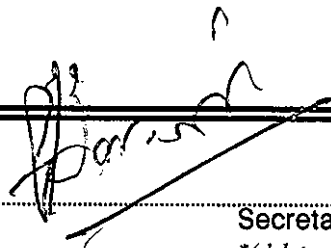
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 18.

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

**Signed**

Secretary/Director\*  
(delete as appropriate)

**Date**

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?

C.C. SMITH  
PENINSULAR HOUSE, 11-13 LOWER BROOK ST  
IPSWICH SUFFOLK

Postcode IP4 1AQ

Telephone

Ext

**PANDORO LIMITED**

**COMPANY NO. 00444786**

**DIRECTORSHIPS OF J. H. KEARSLEY;**

**CURRENT**

Elan (Ireland) Ltd.  
Drogheda Ferries Ltd.  
Northern Ireland Trailers (Scotland) Ltd.  
POETS Ship Management Ltd.  
Tank Trans Ltd.  
P & O European Transport Services Ltd.  
POETS Fleet Management Ltd.