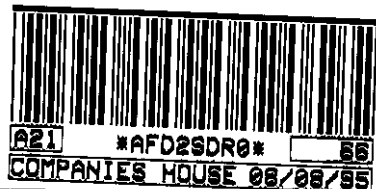




C O M P A N I E S H O U S E

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 27/06/95

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	95

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

Day	Month	Year

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
7030 ROAD HAULAGE CONTRACTORS
7050 SEA TRANSPORT

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

Bar #282_{2x14} 363s
205238

Annual Return

of company number 00444786

M

company name
PANDORO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

.....

Register of debenture holders *(See note 6)*

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

.....

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

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.

PETER
 DONNELLY
 11 HAZELWOOD CLOSE
 THORNTON CLEVELEYS
 LANCASHIRE FY5 2SX

Day	Month	Year

Date of any change.

.....

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Transcontinental (Rosslare) Ltd

Directors - continued

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

...Drogheda Ferries Ltd...
...Transcontinental (Rosslare) Ltd...

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached schedule

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached schedule

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 17/07/94

A list of changes is enclosed

☐ on paper

☐ not on paper

A full list of members is enclosed

☒ on paper

☐ not on paper

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. ☐

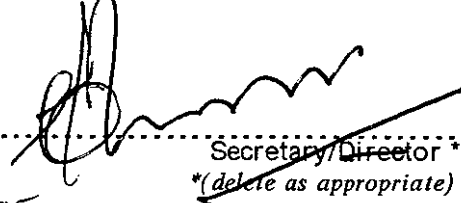
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 

Date 1/8/95

Secretary/Director*
(delete as appropriate)

This return includes 2 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?

Mr C G Smith, Company Secretary, P&O European Transport Services Ltd, Station House, Stamford New Road, Altrincham, Cheshire.....

Postcode WA14 1ER.....

Telephone 0161 927 7111 Ext 208.....

 Printed on Recycled Paper

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SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Continuation Sheet for Annual Return of Pandoro Limited -
Registered Number 444786

PARTICULARS OF DIRECTORS

<u>TITLE:</u>	Mr
<u>FORENAMES:</u>	John Howard
<u>SURNAME:</u>	KEARSLEY
<u>ADDRESS:</u>	67 Rogersfield Langho Nr Blackburn Lancashire BB6 8HD
<u>COUNTRY:</u>	England
<u>DATE OF BIRTH:</u>	09.07.48
<u>NATIONALITY:</u>	British
<u>BUSINESS OCCUPATION:</u>	Accountant
<u>DIRECTORSHIPS:</u>	Elan (Ireland) Limited Drogheda Ferries Ltd Pandoro Ltd Northern Ireland Trailers (Scotland) Ltd (appointed 1/6/95) Transcontinental (Rosslare) Ltd POETS Ship Management Limited (formerly P&O Short Sea Shipping Services Ltd) Tank Trans Ltd

Continuation Sheet for Annual Return of Pandoro Limited -
Registered Number 444786

PARTICULARS OF DIRECTORS

<u>TITLE:</u>	Mr
<u>FORENAMES:</u>	James Hendry
<u>SURNAME:</u>	PATON
<u>ADDRESS:</u>	9 Ladythorn Crescent Bramhall Stockport Cheshire SK7 2HB
<u>COUNTRY:</u>	England
<u>DATE OF BIRTH:</u>	3.7.36
<u>NATIONALITY:</u>	British
<u>BUSINESS OCCUPATION:</u>	Transport Executive
<u>DIRECTORSHIPS:</u>	Thomas Allen Ltd Robert Armstrong (Transport) Ltd Frederick J Benford Ltd Cotswold Petroleum Company Ltd DCA Transport Ltd Drogheda Ferries Ltd Elan (Ireland) Limited John Forman Ltd Haley Bulk Powder Ltd James Hemphill Ltd A S Jones & Co Ltd Northern Ireland Trailers (Scotland) Ltd Pandoro Ltd Peninsular Computer & Information Systems Ltd POETS Fleet Management Ltd P&O European Transport Services Ltd P&O Ferrymasters Ltd P&O Roadtanks Ltd P&O Roadways Ltd P&O Distribution Ltd P&O Containers Ltd Road Haulage Association Ltd P&O Tank Transport Ltd POETS Ship Management Limited (formerly P&O Short Sea Shipping Ltd)