

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
1 7	0 17	915

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
7030 ROAD HAULAGE CONTRACTORS
7050 SEA TRANSPORT

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

Bar \$ 257244 3638

of company number 00444786

Annual Return

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
Day Month Year

00444786 If the information shown needs amendment,			
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			

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.	Day Month Year Date of any change.		
COLIN GREENOUGH	•		
SMITH	•••••		
2 THE COVE			
HALE ALTRINCHAM			
CHESHIRE WA15 8RZ			
	•••••••••••••••••••••••••••••••••••••••		
	•••••••••••••••••••••••••••••••••••••••		

If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	·		
	Day Month Your		
Particulars of a new director must be notified on form 288.	Day Month Year		
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	Day Month Year		
state when.			
Other directorships.	Transcontinental (Rosslare) Ltd		
Page 2			

00444786	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
MARK PATRICK	
FORREST	
NEW BARN FARM	
ALSON LANE ALSON	
LONGRIDGE	
LANCASHIRE PR3 8RN	
	• • • • • • • • • • • • • • • • • • • •
Date of Birth:- 10/08/51	
Nat:BRITISH	
Occ:TRANSPORT EXECUTIVE	**-
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	· · · · · · · · · · · · · · · · · · ·
Other directorships.	- Drogheda Ferries Ltd
	Transcontinental (Rosslare) Ltd.
Particulars.	Day Month Year
V	Date of any change.
	"
JOHN HOWARD	••••••
KEARSLEY	
67 ROGERSFIELD	
LANGHO BLACKBURN	
LANCASHIRE BB6 8HD	•••••
Date of Birth:- 07/07/47	•••••
Nat:BRITISH Occ:ACCOUNTANT	•
OCC : ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	Con ottoched askadul
Other directorships.	See attached schedule
Particulars.	Day Month Year
	Date of any change.
JAMES HENDRY	•••••
PATON	
BROOK HOUSE 9 LADYTHORN CRESCENT BRAMHALL	
STOCKPORT	
CHESHIRE SK7 2HB	***************************************

Patrice Pinth 02/05/05	
Date of Birth:- 03/07/36 Nat:BRITISH	
Nat:BRITISH Occ:TRANSPORT EXECUTIVE	
OCC.IMMOTORI EMECCITYE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	See attached schedule
•	
Page 3	

00444786 ssued 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)
	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.	There were no	changes in the pe	not on
The last full members list was at 17/07/94	A full list of members is enclosed		
Elective resolutions (See note 10) Private companies only)			
f 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.	<u></u>		
certificate certify that the information given in this return is true of the best of my knowledge and belief. I enclose the fee of £18.	Signed Date	z 95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable o Companies House.	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Transport Se	ervices Ltd, St	retary, P&O European tation House, cham, Cheshire.
Printed on	Telephone 0°	Postcode	e
ecycled Paner	rerepnone	- · ·	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00444786 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PANDORO LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer P&O European Transport Limited 99 ordinary Station House, Stamford New Road Altrincham, Cheshire. WA14 1ER J M Crossman, 79 Pall Mall, London SW1Y 5EJ 1 ordinary 2,999,900 ordinary P&O European Transport Limited Station House, Stamford New Road, Altrincham, Cheshire, WA14 1ER

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00444786 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PANDORO LIMITED stock held incorporation of the by existing members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

<u>Continuation Sheet for Annual Return of Pandoro Limited -</u> <u>Registered Number 444786</u>

PARTICULARS OF DIRECTORS

TITLE:

Mr

FORENAMES:

John Howard

SURNAME:

KEARSLEY

ADDRESS:

67 Rogersfield

Langho

Nr Blackburn Lancashire BB6 8HD

COUNTRY:

England

DATE OF BIRTH:

09.07.48

NATIONALITY:

British

BUSINESS OCCUPATION:

Accountant

DIRECTORSHIPS:

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

<u>Continuation Sheet for Annual Return of Pandoro Limited -</u> <u>Registered Number 444786</u>

PARTICULARS OF DIRECTORS

TITLE: Mr

FORENAMES: James Hendry

SURNAME: PATON

ADDRESS: 9 Ladythorn Crescent

Bramhall Stockport Cheshire SK7 2HB

COUNTRY: England

<u>DATE OF BIRTH</u>: 3.7.36

NATIONALITY: British

BUSINESS OCCUPATION: Transport Executive

DIRECTORSHIPS: 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

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)