

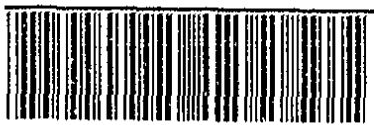
P.P. 4480815

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363s

Annual Return

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



ALXFQ33P

[A28] RECEIPT DATE: 20/07/94

of company number 00444786 ☐ X

company name
PANDORO 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 24/06/94
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	94

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.
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.

Register of members (See note 6)

00444786

If the information shown needs amendment, give 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.

COLIN GREENHOUGH
SMITH
ASHBOURNE
BOWDON
ALTRINCHAM
CHESHIRE WA14 2NZ

Day Month Year

2 5 0 8 9 3

Date of any change.

2 THE COVE

HALE

CHESHIRE WA15 8RZ

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.

ANTHONY JOHN BERNARD
CREAN
7 GREENWICH DRIVE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE FY8 4QT

Day Month Year

Date of any change.

Date of Birth:- 08/05/34

Nat: BRITISH

Occ: ACCOUNTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Directors - continued

00444786

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

Particulars.

Day	Month	Year

Date of any change.

PETER
DONNELLY
12 PALMOUTH AVENUE
FLEETWOOD
LANCASHIRE FY7 8NS

11 Hazelwood Close
Thornton Cleveleys
Blackpool. FY5 2SX

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.

Show any relevant current and previous directorships.

Drogheda Ferrie mited
Transcontinental (Rosslare) Limited

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Transcontinental (Rosslare) Limited

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Directors - continued

00444786

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

Particulars.

Day	Month	Year

Date of any change.

JAMES HENDRY
PATON
BROOK HOUSE 9 LADYTHORN CRESCENT
BRANHALL
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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

Day	Month	Year

Date of any change.

MARTIN NOEL
TAYLOR
68 RIVER VIEW
TARLETON
PRESTON
LANCASHIRE PR4 6EH

Date of Birth:- 09/06/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars

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

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital

(1444766)

Class
of Shares
Premium etc

Number of
shares issued

Aggregate
nominal value

Number of shares
issued must equal the
nominal value per share

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

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 17/07/93

on paper

not on paper

A list of changes is enclosed



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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

(delete as appropriate)

Date 18 JUL 1994

This return includes 4 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. F&O
European Transport Services Limited,

Station House, Stamford New Road,

Altrincham, Cheshire.

Postcode WA14 1ER

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 303[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 963[illegible]

PARTICULARS OF DIRECTORS

TITLE: Mr

FORENAMES: Anthony John Bernard

SURNAME: CREAN

ADDRESS: 7 Greenwich Drive
Ansell
Lytham St Annes
Lancashire
FY8 4QT

COUNTRY: England

DATE OF BIRTH: 08.05.34

NATIONALITY: British

BUSINESS OCCUPATION: Accountant

DIRECTORSHIPS: Drogheda Ferries Ltd
Elan (Ireland) Limited
Northern Ireland Trailers (Scotland) Ltd
Pandoro Ltd
POETS Fleet Management
P&O European Transport Services Ltd
Transcontinental (Rosslare) Ltd
The North of England Protecting & Indemnity
Association Ltd
POETS Ship Management Ltd
(formerly P&O Short Sea Shipping Services Ltd)

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 Transcontinental (Rosslare) Ltd POETS Ship Management Limited (formerly P&O Short Sea Shipping Services Ltd)

PARTICULARS OF DIRECTORS

TITLE: Mr

FORENAMES: James Hendry

SURNAME: PATON

ADDRESS: 9 Ladythorn Crescent
Bramhall
Stockport
Cheshire
SK7 2HB

COUNTRY: England

DATE OF BIRTH: 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
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 Services Ltd)

PARTICULARS OF DIRECTORS

TITLE: Mr

FORENAMES: Martin Noel

SURNAME: TAYLOR

ADDRESS: 1 Fulwood Avenue
Tarleton
Preston
Lancashire

COUNTRY: England

DATE OF BIRTH: 09.06.51

NATIONALITY: British

BUSINESS OCCUPATION: Accountant

DIRECTORSHIPS: Drogheda Ferries Ltd
Elan (Ireland) Limited
Pandoro Ltd
Transcontinental (Rosslare) Ltd
TankTrans Limited (May 1992)