OMPANIFS HOUSE

CBUES

trescik 12

of company number

00444786

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company name PANDORO LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



AZB RECEIPT DATE: 20/07/94

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 iSec note 1.

The information in this return should be made up to a date not later than

Day	Month	Year	
1,7	017	9,4	

Date of next return (See nate 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 Ofc La (See note 3)

This is the address registered by Companies House. STATION HOUSE STAMFORD NEW ROAD ALTRINCHAM CHESHIRE WA14 LER

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

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.

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Register of members is not	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 REGISTUREL OFFICE	1. 10 miles . 1
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	2 5 0 8 9 3 Date of any change.
COLIN GREENHOUGH SMITH ASHBOURNE BOWDON ALTRINCHAM CHESHIRE WA14 2NZ	2 THE COVE HALE CHESHIRE. WA15 8RZ
If this person has ceased to be secretary, please state when.	Dby Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANTHONY JOHN BERNARD CREAN 7 GREENWICH DRIVE ANSDELL LYTHAM ST ANNES LANCASHIRE FY8 4QT	FIGURE CONTROL TO THE CONTROL OF STATE
Date of Birth:- 08/05/34 Nat:BRITISH Occ:ACCOUNTANT	#1 - 14
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

₩.C. A	00444786	If the information shown needs amendment, details below and the date of any change
Directors - continued	00444700	Day Month rost
Particulars.		Date of any change.
Peter		
Donnelly 12 Falmouth avenue		11 Hazelwood Clore
FLEETWOOD		Thernton Cleveleys
LANCASHIRE FY7 8NS		Blackpool. FY5 2SX
Date of Birth:- 06/03/4 Nat:BRITISH Occ:PERSONNEL DIRECTOR	17	
If this person has ceased to be d	irector, please	Day Month rear
state when.	material product	Date of resignation.
Show any relevant current and p	revious directorships.	Drogheda Ferric 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		
ALSON LANE ALSON LONGRIDGE		
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH Occ:TRANSPORT EXECUTIVE If this person has ceased to be di	:	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when.	irector, please	
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present the state of the stat	irector, please	Date of resignation.
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present the state of the stat	irector, please	Date of resignation. Transcontinental (Rosslare) Limited
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present the state of the stat	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present current current and present current current and present current curren	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and property of the person of t	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present the current and c	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present the cu	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and present the current and c	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and properties of the season of	irector, please	Day Month Year
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and properticulars. JOHN HOWARD KEARSLEY 67 ROGERSFIELD LANGHO BLACKBURN LANCASHIRE BB6 8HD Date of Birth:- 07/07/4 Nat:BRITISH	irector, please	Date of resignation. Transcontinental (Rosslare) Limited Day Month Year Date of any change.
ALSON LANE ALSON LONGRIDGE LANCASHIRE PR3 8RN Date of Birth:- 10/08/5 Nat:BRITISH OCC:TRANSPORT EXECUTIVE If this person has ceased to be distate when. Show any relevant current and properticulars. JOHN HOWARD KEARSLEY 67 ROGERSFIELD LANGHO BLACKBURN LANCASHIRE BB6 8HD Date of Birth:- 07/07/4	irector, please revious directorships.	Day Month Year

and the second s	If the information shown needs amondment, git details below and the date of any change.
D actors - continued 00444786	
Particulars.	Day Month Year Date of any change.
FAMEE HENDRY	•
Paton Brook House 9 Ladythorn Crescent Branhall	
STOCKPORT CHESHIRE SK7 2HB	
	d of the state of
Date of Birth:- 03/07/36 Nat:BRITISH	7 4 4 5 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
OCC:TRANSPOUT EXECUTIVE If this person has ceased to be director, please	Day Month Year
Show any relevant current and province discontaction	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	M4 R = R R R R L AND C R R R R M R R R R R R R R R R R R R R
TARLETON PRESTON	Fig. 4. If $M = 2 \times 10^{-3}$ and $M = 2 \times 1$
LANCASHIRE PR4 6EH	\$\ \(\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Date of Birth:- 09/06/51	. emit (
Nat:BRITISH OGC:CHARTERED ACCOUNTANT	Politika in the second of the
If hip 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
i umpanus	Date of any change.
	More than the control of the control
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	#### 35 # 1 % \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	A SECOND
	CI IN THE SIE STEAMS BONGE FOR STATE OF THE
	The second of th
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show and relevant current and previous directorships.	CONTRACTOR ACCORD CONTRACTOR CONT
PAGE 14	ME . 1 MKD 400 New S

prectors - continued	Fay Menth Year
^ก ัสที่ (เ น้าสาร	Date of any change.
NO MORE I INECTORS - ADDITIONAL SECRETARIES OF CINCOTORS MEST BE NOTIFIED ON FORM 188.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
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.	
PAGE 5	k k e n -

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

Issued Share Capital See Add CO444766	Class or Univers Protocus, co	Number of shares issued	Aggragato nominal value
Enter details of all shares in issue at the date of this feture	SpdInary	3,000,000	n Sumbo at shares on the summer man subsection of the summer subsection of the subsection of the summer subsection of the subsection of the summer subsection of the subsectio
			amerikanyak kemirikalangan per najarahannan kemirikan per najarahannan kemirikan dan persanan membelan dan persanan membelan persanan dan persanan d
	Totals	3,000,000	£3,000,000
List of past and present members (See note 9) (I se attacled selectate where approximate A full list is required if one was not included with either of the last two returns. The last full members list was at 17/07/93	There were no c	changes in the perio	Please mark the appropriate box
	A list of change	1	paper 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		A)	,
l certify that the information given in this return is true to the best of my knowledge and belief.	Signed		∕\ Secretary/B irector
l enclose the fee of £32.	Date 18 JUL 1994		
Cheques should be made payable to Companies House.	This return inc	× • •	continuation sheets
		(enter number) re that you have s on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	European Tr	h, Company Secr	s Limited,
	Station House, Stamford New Road,		
	Altrincham,	Cheshire. Postcode	-
There e	Talaahana 061	927 7111	=5. 208

SCHEDULE TO FORM 認證 LIST OF PAST AND PRESENT MEMBERS . Jinpany Number. 00444786 Number of s non-the date of the last retire chares (4 or, in the case of the first return. Company Name: amount of ning of the incorporation of the stock hold company by PANDORO LIMITED by existing th) persons who are this members at members, and date of this (b) persons who have return ceased to be members. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Hold J M Crossman, 79 Pall Mall, London. SW1Y 5EJ ordinary P&O European Transport Services Limited 2,999,99 Station House, Stamford New Road, ordinary Altrincham, Cheshire. WA14 1ER

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Chares Lempany Number. 06444766 Number of since the dare of the last older er, in the case of the first claim shares or Company Names amount of ourse the insurprisation of the clock hold FANDARO LIMITED componer by by existing (a) persons who are still members at memeers, and (b) persons who have date of this roturn ceased to be members Number Date of Number Registration of Transfer Remarks Name and address Currently Transferred Held

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)

PAR SICULARS OF DIRECTORS

TULE:

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

Transcontinental (Rosslare) Ltd POETS Ship Management Limited

(formerly P&O Short Sea Shipping Services Ltd)

PARTICULARS OF DIRECTORS

TULE:

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)