



COMPANIES HOUSE

BB
£135 x 9
104580

363s

Annual Return

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



of company number 00444786

M

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 01/07/99
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	99

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.

~~COPSE ROAD~~
~~FLEETWOOD~~
~~LANCASHIRE~~
~~FY7 6RP~~

PENINSULAR HOUSE
11/13 LOWER BROOK STREET
IPSWICH
SUFFOLK IP4 1AJ

Principal business activities (See note 4)

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

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

00444786

Register of members *(See note 5)*

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

PENINSULAR HOUSE
11/13 LOWER BROOK STREET
IPSWICH
SUFFOLK IP4 1AQ

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.

PAUL THOMAS
THOMSON
3 CARSHALTON END
COLCHESTER
ESSEX CO3 5FB

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.

Day	Month	Year

 Date of any change.

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

18 BEVERTON GROVE
TURVEY AVENUE
DONABATE
COUNTY DUBLIN

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

 Date of resignation.

Show any relevant current and previous directorships.

TRANSCONTINENTAL (ROSSLARE) LIMITED
DROGHEDA FERRIES LIMITED
ELAN (IRELAND) LIMITED

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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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

P.O. SHIP MANAGEMENT (IRISH SEA) LIMITED
P.O. EUROPEAN FERRIES (IRISH SEA) LIMITED
P.O. (HOLIDAYS) LIMITED

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

Date of any change.

Day	Month	Year

Date of resignation.

09/07/48
NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED
P.O. SHIP MANAGEMENT (IRISH SEA) LIMITED
POETS FLEET MANAGEMENT LIMITED

Particulars.

CHARLES JAMES
RICE
HOME FARM THE STREET
DRINKSTONE
BURY ST EDMUNDS
SUFFOLK IP30 9SX

Date of Birth:- 13/06/53

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

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Issued 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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 17/07/98

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 **£15.**

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

Signed

Secretary/Director

*(delete as appropriate)

Date

17/7/99

This return includes

(enter number)

continuation sheets.

**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?----->

PAUL T THOMSON
P & O TRANS EUROPEAN (HOLDINGS) LTD
PENINSULAR HOUSE
11/13 LOWER BROOK STREET
IPSWICH
SUFFOLK IP4 1AJ

Postcode

Telephone 01473 581294 Ext

Pandoro Limited

Company Number 444786

DIRECTORSHIPS

Charles James RICE

Directorships:

Pandoro Ltd
PGN Logistics Ltd
P&O Trans European (Holdings) Ltd
P&O Trans European Ltd
P&O Ferrymasters Ltd
P&O Roadtanks Ltd