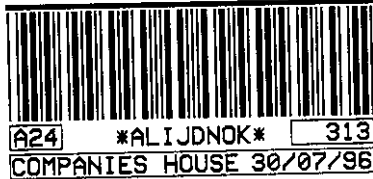




C O M P A N I E S H O U S E

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 17/05/96
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
07	06	96

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.
41 TOWER HILL
LONDON
EC3N 4DU

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Standard
£18
102712

363s

Annual Return

of company number 00477145

K

company name

MIDDLE EAST NAVIGATION AIDS SERVICE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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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.

JAMES WALLACE
 DAVEY
 CAMBRON
 FOX HILL GARDENS UPPER NORWOOD
 LONDON
 SE19 2XB

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.

CAPTAIN
 SAAD ABDULAZIZ
 AL MATOUQ
 VILLA NO.207
 KHAITAN PART 1V
 STREET IBN AL ADHAM
 KUWAIT

Day	Month	Year

Date of any change.

.....

Date of Birth:- 11/05/49
 Nat:KUWAITI
 Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars..

CAPTAIN
MICHAEL
CALLANDER
6 MEDLARS MEAD
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7JB

Date of Birth:- 27/05/52

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN MALCOLM
CROSSMAN
THE OLD VICARAGE
CHURCH HILL RAMSEY
HARWICH
ESSEX CO12 5EU

Date of Birth:- 11/10/49

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LISTING

Particulars.

ARTHUR ALBEE
FLEMING
14 CLIFTON HILL
WINCHESTER
HAMPSHIRE SO22 5BL

Date of Birth:- 11/05/39

Nat:US

Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

00477145

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

Directors - continued

Particulars.

JOHN
GYLES
RIDGE HOUSE CHURCH HILL
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE SO20 8EY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/42

Nat:BRITISH

Occ:MANAGER PORTS FACILITIES & PRO

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.

IAN JAMES
JOHNSON
BOUNDARY COTTAGE 3 SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AB

Day Month Year

--	--	--

Date of any change.

1. CALTEX SERVICE (UK) LTD
2. CALTEX TRADING (UK) LTD
3. RESIGNED ENGINEERING EQUIPMENT
AND MATERIAL USERS ASSOCIATION
(MAY 1996)

Date of Birth:- 20/02/31

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

CLIFFORD LEROY
MILLER
THE BEACONS
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3PL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/12/41

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

see attached listing

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL RANELAGH
PATTINSON
KENDREN HOUSE
PEASLAKE
GUILDFORD
SURREY GU5 9RJ

Date of Birth:- 28/09/32

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

KENDREN NOT KENDREN

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

EID ABDULLA
YUSSUF
MINISTRY OF FINANCE & ECONOMY
PO BOX 15
MINA SULMAN
BAHRAIN
BAHRAIN

Date of Birth:- 09/09/38

Nat:BRITISH

Occ:DIRECTOR GENERAL OF PORTS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

NAT. BAHRAIN.

OCC. DIRECTOR PORTS AND CUSTOMS.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

J. W. Davey

Secretary/Director*
*(delete as appropriate)

Date 23.7.96

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. W. DAVEY

COMPANY SECRETARY

41 TOWER HILL LONDON

Postcode EC3N4DU

Telephone 0171-702-2527 Ext

FULL NAME: JOHN MALCOLM CROSSMAN, RD

ANY FORMER CHRISTIAN NAME
OR NAMES AND SURNAME: NONE

NATIONALITY: BRITISH

USUAL RESIDENTIAL ADDRESS: THE OLD VICARAGE
CHURCH HILL
RAMSEY
HARWICH
ESSEX CO12 5EU

DATE OF BIRTH: 11 OCTOBER 1940

BUSINESS OCCUPATION: DIRECTOR AND
COMPANY SECRETARY

PARTICULARS OF DIRECTORSHIPS'

NAME OF COMPANY	DATE OF APPOINTMENT
The Peninsular and Oriental Steam Navigation Company	23. 3.94
Abbott & Goldman Limited	16.12.88
Addison Estates & Investments Limited	" "
Aldbury (Property) Limited	21.12.94
Amalgamated Developers (Buxton) Limited	23.12.93
Atomstage Limited	" "
Audley Properties Limited	22.12.89
Avebury One Limited	16.12.88
Avner Enterprises Limited	" "
Belfast Steamship Company Limited	30.11.90
Berham Property Company Limited	16.12.88
Bilsite Limited	" "
Biscorn Investments Limited	" "
Bishopsgate Property & General Investments Ltd	" "
Bovis Estates Limited	" "
Bovis Europe Limited	" "
Bovis Properties Northern Limited	" "
Bovis Properties Scotland Limited	" "
Bovisgate Properties Limited	23.12.93
Braham Shipping Limited	14. 2.96
Brishaw Securities Limited	16.12.88
Broadgate Securities Limited	" "
Butler's & Colonial Properties Limited	21.12.94

- 2 -
J M CROSSMAN
DIRECTSHIPS

CCL (Belmont) Limited	23.12.93
CCL (Birmingham) Limited	" "
CCL (Kenton) Limited	" "
CCL (Malden) Limited	" "
CCL (Trent) Limited	" "
CCL (Uxbridge) Limited	" "
CCL (Vectis) Limited	" "
CCL (Watford) Limited	" "
CCL (Worthing) Limited	" "
CCL Land Developments Limited	" "
CCL Properties Limited	" "
C. E. (1994) Limited	16.12.88
CWT Developments (Manchester) Ltd	23.12.93
Canemmarsh Limited	22.12.89
Cerland Properties Limited	16.12.88
Certown Properties Limited	" "
Cerwood Properties	" "
Charbond Limited	9.12.93
Charwood Alliance Properties Limited	16.12.88
Chelsea Harbour (Marina) Limited	" "
The City Property Investment Trust Corporation Limited	" "
Civil Land Limited	" "
Coast Lines Limited	16.12.88
Comtile Investments Limited	" "
Curriemuir Investments Limited	22.12.89
Denchbridge (1984) Limited	21.12.94
Development for Trade and Industry Limited	16.12.88
Drumhill Properties Limited	23.12.88
EFH Limited	7. 4.89
Entergrrove Limited	23.12.93
European Ferries Limited	16.12.88
FCS Estate Management Limited	21.12.95
Ferndale Homes (Kent) Limited	16.12.88
Financial Trust Limited	" "
Frank C Strick & Company (Glasgow) Limited	" "
GladePark Limited	21.12.94
Gleniffer Finance Corporation Limited	16.12.88
Great West Plaza Estates Limited	21.12.94
Guardford Limited	31. 8.92
Haymarket Insurance Company Limited	22.12.89
Hindover Property Company Limited	16.12.88
Imperial Wharf Limited	5. 2.96
Kingston Trading Estates Limited	16.12.88

LG Properties (Holdings) Limited	21.12.94
LG Property Holdings Limited	" "
LG Properties (UK) Limited	21.12.95
Laing Estates (Liverpool) Limited	" "
Laing Investment Company (Central) Limited	31. 8.90
Laing Investment Company (Southern) Limited	" "
Laing Investments (Cathedral Road) Limited	21.12.94
Laing Properties Limited	27. 9.93
Laing Property Services Limited	21.12.94
Laing's Capital Centre Development Limited	" "
Lanereach Limited	23.12.93
Lidward Securities Limited	16.12.88
Linfire Limited	16.12.88
Lisgold Limited	13. 9.89
London & Leeds Properties Limited	16.12.88
London Scottish Developments Limited	23.12.88
London Scottish Properties Limited	22.12.89
The London Silver Vaults Limited	16.12.88
Longway Estates Limited	21.12.95
MCP (1988) Limited	16.12.88
MCP (Daventry) Limited	23.12.93
MNOPF Trustees Limited	15.10.93
MNOPP Trustees Limited	4. 6.96
MNRPF Trustees Limited	
Mapvent Limited	29.11.89
Mervest (Sloane) Limited	
Middle East Navigation Aids Service	17. 6.93
Millbank Investments (Melksham) Limited	21.12.94
Mircent Limited	23.12.88
Monarch Steamship Company Limited	21.12.90
Mulliner House Dormant Company No. 1 Limited	9.12.93
Mulliner House Dormant Company No. 2 Limited	" "
Mulliner House Dormant Company No. 3 Limited	" "
Mulliner House Dormant Company No. 4 Limited	" "
Mulliner House Dormant Company No. 5 Limited	" "
Mulliner House Dormant Company No. 6 Limited	" "
Mulliner House Dormant Company No. 7 Limited	" "
Mulliner House Dormant Company No. 8 Limited	" "
Mulliner House Dormant Company No. 9 Limited	" "
Nalden Properties Limited	
Normandy Ferries Limited	21.12.90
Nosil Estates (Investments) Limited	16.12.88
Old Course Golf & Country Club Limited	12.10.90
Orion Property Trust Limited	16.12.88
P&O Agency Services Limited	" "
P&O American Holdings Limited	23.12.88
P&O Aviation Limited	16.12.88
P&O Computer Services Limited	" "
P&O Construction Limited	" "
P&O Container (Assets) Limited	12. 7.94
P&O Finance Plc	" "
P&O Group Charitable Trust Limited	" "
P&O Harbours Limited	23. 7.91

J M CROSSMAN
DIRECTORSHIPS

P&O Incentive Trustees Limited	12. 9.89
P&O Limited	16.12.88
P&O Mobile-Lab Limited	" "
P&O Offshore Projects Limited	13. 7.92
P&O Oil Limited	16.12.88
P&O Overseas Holdings Limited	" "
P&O Overseas Transport Limited	" "
P&O Pension Funds Investments Limited	18. 5.93
P&O Petroleum Limited	16.12.88
P&O Property Limited	" "
P&O Services Group Limited	30. 3.93
P&O Shipping Limited	22. 5.91
P&O Subsea Limited	" "
P&O Tankmasters Limited	" "
PFI (1991) Limited	23. 7.91
Pall Mall Properties PLC	13. 7.93
Patchstart Limited	16.12.88
Practisell Limited	23. 7.91
Provincial & Suburban Investments (Alperton) Limited	23.12.88
Ravenreed Limited	23.12.93
SCIT Finance Limited	23.12.88
SCIT Finance (Scotland) Limited	" "
SCIT Industrial Estate (Western Avenue) Limited	21.12.94
SGT Investments Limited	23.12.94
S. P. U. Limited	" "
Scottish Site Improvements Limited	23.12.88
Sea Oil Services Limited	10. 5.90
Shimpling Properties Limited	16.12.88
Sitmar Cruises Limited	1.11.94
Stanhope Steamship Company Limited	21.12.90
Sterling Guarantee Services Limited	" "
Sterling Guarantee Trust Limited	17.11.88
Stock Conversion Limited	16.12.88
Stoneleigh Finance (Control) Limited	" "
Thurne Properties Limited	16.12.88
Tilland Limited	21.12.95
Towbar Properties Limited	16.12.88
Town & City Accounts Limited	16.12.88
Town & City Construction Company Limited	23.12.88
Town & City (Manchester) Developments Limited	" "
Town and City Properties Limited	13. 4.89
Town & City Properties (Holdings) Limited	16.12.88
Townsend Ferries & Shipping Limited	" "
Townsend Thoresen Properties (Germany) Limited	10.12.89
Townsend Thoresen Properties (Windsor) Limited	21.12.95
Unicos Property Corporation Limited	16.12.88
Voyager Properties Limited	21.12.90
The West London Property Corporation Limited	16.12.88
Wharf Holdings Limited	" "

JOHN MALCOLM CROSSMAN

PAST DIRECTORSHIPS

<u>NAME OF COMPANY</u>	<u>DATE OF RESIGNATION</u>
Barjack Properties Limited	21. 5.90 (date gazetted)
E. T. V. Investments Limited	21. 3.91 (date gazetted)
European Ferries Group Limited	12.12.89 (in liquidation)
G & B Sewing Machine Company Limited	21. 5.90 (date gazetted)
GTE (1988) Limited	21. 3.91 (date gazetted)
Good Land Properties Limited	21. 3.91 (date gazetted)
Grendon (Victoria) Limited	21. 3.91 (date gazetted)
Howland Property Investments Company Limited	21. 3.91 (date gazetted)
London County and Midland Trust Limited	21.3.91 (date gazetted)
Queensdale Properties Limited	21. 3.91 (date gazetted)
Ramblers Motors (AMC) Limited	21. 3.91 (date gazetted)
SCIT Industrial Estates Limited	21. 5.90 (date gazetted)
S. L. Exhibitions Limited	21. 3.91 (date gazetted)
Signmotive Limited	
Starlis Investments Limited	21. 3.91 (date gazetted)
Stanhope Airways Limited	
Stonegrange Property Company Limited	21. 3.91 (date gazetted)
TTPS Limited	21. 5.90 (date gazetted)
Talzan Properties Limited	18. 9.91 (date gazetted)
Venturetrade Limited	
Whitechapel Realisations Limited	21. 3.91 (date gazetted)
Pall Mall Properties Plc	8. 2.90
Amountword Limited	
Buildkey Limited	
OCL Pensions Limited	26. 2.91

JOHN MALCOLM CROSSMAN

PAST DIRECTORSHIPS

<u>NAME OF COMPANY</u>	<u>DATE OF RESIGNATION</u>
Sitmar Cruises Limited	13. 7.93
B I Employees' Deposit Fund Limited	(date resigned)
	(company being struck off)
B D East & Partners Limited	" "
Corporate Estates Investments Limited	" "
Carnglow Limited	" "
Corporate Estates Limited	" "
Corporate Estates Investments Limited	" "
Nalden Properties Limited	" "
C & D Commercial Developments Limited	" "
Central & District Properties (Westminster) Limited	" "
TTPW Limited	" "
Barkwell Mortgage and Investment Company Limited	" "
Central & District Properties Limited	" "
Wiseman Woodward Limited	" "
P&O Short Sea Shipping Limited	7. 1.94
Bulk Shipping Associates Limited	
Panilette Limited	
Toweriver Limited	
Brantown Properties Limited	6.12.95
Canston Investments Limited	" "
Coventry Trading Estates Limited	" "
Currie Investments Limited	" "
E. F. Rhodes and Company Limited	" "
Fehrstock Investments Limited	" "
Grosvenor Developments (Scotland) Limited	" "
Kelburne Properties Limited	" "
Oakmead Investments Limited	" "
Safron Properties Limited	" "
Titanprime Limited	" "
Toledoccliffe Limited	" "
Voyager Properties Limited	" "
The West London Property Corporation Limited	" "

J M CROSSMAN

EXTERNAL DIRECTORSHIPS

MNOPF Trustees Limited

MNOPF Trustees Limited

Middle East Navigation Aids Service

MNRPF Trustees Limited

PARTICULARS OF DIRECTOR

NAME: Clifford Leroy Miller

ADDRESS: The Beacons
Cadmore End
High Wycombe
Bucks HP14 3PL

NATIONALITY: British

DATE OF BIRTH: 08 12 41

BUSINESS OCCUPATION: Director

CURRENT DIRECTORSHIPS

P&O Containers Limited

PAST DIRECTORSHIPS

RESIGNED

Tilbury Container Services Pensions Limited	21 08 85
**London (East) ICD Limited	31 12 87
C.T.R. (Container & Transport Repairs) Limited	31 12 87
Tilbury Container Services Limited	31 12 87
Unispeed Intermodal Limited	23.03.87
Bristol ICD Limited	26.02.88
Containerbase (Barking) Limited	24.05.89
Community Network Services Limited	17.03.89
Containerbases Limited	31 12 89
Containerbase (Holdings) Limited	31 12 89
Containerbase Barking (Holdings) Limited	31 12 89
*Overseas Containers Holdings Limited	
*P&O Containers (Lines) Limited	
Solent Container Services Limited	31.10.90
Braham Shipping Limited	28.02.94
P&O Containers (Assets) Limited	28.02.94
Sold to P&O July 1994	
Southampton Container Terminals Limited	16.03.94
Containerbase (Liverpool) Limited	28 02 94

OVERSEAS DIRECTORSHIPS

Container Agencies SDN BHD 6.04.94

*Companies Struck off Register April 1991
**Companies Struck off Register April 1994