

— for the record — Company Name

PENINSULAR ENGINEERING DESIGN SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
637259
Information extracted from
Companies House records on

activity codes.

5th April 2000

RBS +105 x7

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16 **AGHUNGDR** 0111
COMPANIES HOUSE 10/05/00

Ref: 637259/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	12-20 Camomile Street London EC3A 7AS	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description			
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	d				

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Derek George SCOTT	Name
them through and fill in the correct details in the "Amended details" column.	Address 46 Church Road	Address
	Hertfordshire Watford WD1 3PU	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Derek George SCOTT ceased to be secretary (if applicable)
Director If any of the details for this	Name Patrick David Barclay Nairne	Name
person are wrong, strike them through and fill in the correct details in the	MELLIS	Address
"Amended details" column.	Address One Avenue Road	
	Bishops Stortford	L
	Hertfordshire	
	CM23 5NS	UK Postcode
		Date of birth
	Date of birth 14/05/1943	Nationality
	Nationality British Occupation Marine Consultant	Occupation
		Date of change / /
Particulars of a new Director		Date Patrick David Barclay Nairne
must be notified on form		MELLIS ceased to be director (if
288.		applicable) / /
Director If any of the details for this	Name Geoffrey Bruce STANDRING	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Byways Nevill Gate	
	Tunbridge Wells Kent	
	TN2 5ES	
		UK Postcode
		Date of birth / /
	Date of birth 29/04/1939	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Marine Consultant	Date Geoffrey Bruce STANDRING ceased to be director (if applicable)
288.		//

Company Number - 637259		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Christopher John WINKLE	Y Name	
them thr correct of "Amendo" "Amendo"		Address	Address	
	"Amended details" column.	The Cottage Orchard Lane Mariners Drive Sneyd Park		
	Da Na	Bristol BS9 1QH	LIK Danta da	
			UK Postcode	
			Date of birth / /	
		Date of birth 27/04/1949	Nationality	
		Nationality British Occupation Electronics Engineer	Occupation	
			Date of change / / /	

288.

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4	Number of shares issued
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 4	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares	transferred
>	Shareholder Name William Roger MANN Name				
	Address	Address			
	79 Pall Mall London SW1Y 5EJ				ransferred by Roger MANN
		UK Postcode		William	Hoger marri
	Shares held Class Num	- 1	Number	Class	Number Date of transfer
Ordinary	Ordinary	1			
>	Shareholder Name PENINSULAR & ORIENTAL STEAM	Name			
		Address	ļ		
	Address 79 Pall Mall	-			
	London SW1Y 5EJ			Chamaad	
	SWIT SES	UK Postcode		PENINS	ransferred by ULAR & ORIENTAL NAVIGA
	Shares held Class Num	Class	Number	Class	Number Date of transfer
	Class Number Ordinary 3				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			i
UK Postcode			
Name			
Address			
		:	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

>	If you want to change the made up date of this annual return, please complete 2 below.		
7	Danlamatian		
	1. Declaration I confirm that the details in this an (shown at 2 below). I enclose the		Il return are correct as at the made-up-date ng fee of £15.
	Signature	- Lule	Date 25/25/2000
	(Directo	ज / Secretary)	This date must not be earlier than th
			g letter, complete this page then send the leclaration to the address shown at 4 below.
2	. Date of this retur	n ,	
<u></u>	This AR is made up to 20/4/2000	•	making this return up to an earlier date, ve the date here
		L	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3	. Date of next retu	rn	
	If you wish to change y please give the new da		n to a date earlier than 20th April 2001
	please give the new ac		_//
1	. Where to send th	ie form	
	Please return this form		
نسا	Registrar of Companie		
	Companies House		
	Crown Way		
	Cardiff CF14 3UZ		
	reverse of the cheque	?	ith the company number written on the
	Cheque Z Posta	l Order 🗌	Cheque / Postal Order Number
	(Please complete as a	appropriate)	
C	Contact Address		
	ease give the name and a ere are any queries abou		person who should be contacted if
	ntact Name		Telephone number inc code
_	D Scott		0201 6212904
	dress		DX number <i>if applicable</i>
	15-20	CAMO M	EST with the
_	ـه ديد	<u>. </u>	DX exchange

Postcode ESSATAS