

BS/L180/70/SS9.



COMPANIES HOUSE

363s

Annual Return

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



of company number 00970420

E

company name
SEYMOUR SHIPPING 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 10/06/98
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
24	06	98

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.

103 BAKER STREET
LONDON
W1M 2LN

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Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

00970420

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 GRANT
STEELE
HINDRUM COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4UD

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.

HONOURABLE
AMBAR
PAUL
FLAT 19
9B PORTLAND PLACE
LONDON
W1N 3AA

Day	Month	Year

 Date of any change.

Date of Birth:- 20/12/57
Nat:BRITISH
Occ: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.

SEE LIST

00970420

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

Directors - continued

Particulars.

ANGAD
PAUL
9A PORTLAND PLACE
LONDON
WIN 3AA

COLLECTED DESIGNATION

Day Month Year

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Date of any change.

THE HON ANGAD PAUL

Date of Birth:- 04/06/70

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

VICTOR FILM CO

Particulars.

COLIN GRANT
STEELE
HINDRUM COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4UD

Day Month Year

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Date of any change.

Date of Birth:- 12/11/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

GERARDS CROSS GOLF CLUB LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00970420

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)
DEFORD £1	99,890	£99,890
NEWORD 10p	1,100	£110
Totals	100,990	£100,000

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 24/06/96

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

25/6/98

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?----->

C.G. STEELE, CARARO HOUSE

103 BAKER STREET

LONDON

Postcode

W1M 2LN

Telephone

0171 486 1417

Ext

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DIRECTORSHIPS FOR THE HON. AMBAR PAUL (dob 20/12/57)

AS AT June 1998

Caparo Group Limited

Subsidiaries of Caparo Group Limited

Atlantic Merchants Limited	(appointed 1983)
Caparo India Limited	(appointed 1994)
Caparo Investments Limited	(appointed 1984)
Caparo (LTI) Limited	(appointed 1982)
Caparo Tea Company Limited	(appointed 1983)
Seymour Shipping Limited	(appointed 1982)
Steel Sales Limited	(appointed 1994)
Osborne Hotel Limited	(appointed 1997)

Caparo Industries Plc (appointed 1988)

Subsidiaries of Caparo Industries Plc

Barton Group Limited	(appointed 1994)
Caparo Holdings (US) Limited	(appointed 1994)
Caparo Merchant Bar Plc	(appointed 1996)
Caparo Tubes Limited	(appointed 1989)
Caparo Pension Trustees Limited	(appointed 1989)
Caparo Inc	(appointed 1996)
Bull Moose Tube Company	(appointed 1996)
BMT Holdings Inc	(appointed 1996)
Bock Industries Inc	(appointed 1996)
CIM-STAR Technologies Inc	(appointed 1996)
Caparo Steel Holdings Inc	(appointed 1996)
Caparo Steel Company	(appointed 1996)
Bull Moose Tube Limited	(appointed 1996)
Warren Tube Company	
Caparo Engineering Limited	
Caparo Financial Services Corp	

Caparo Plc (appointed June 1998)

Caparo Automotive Limited

Armstrong Pension Trustees Limited (appointed 1994)

India

Caparo Maruti Limited (appointed 1994)