

COMPANIES HOUSE

Annual Return

of company number 00970420

SEYMOUR SHIPPING LIMITED

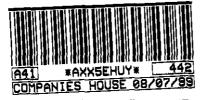
company name

company type

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/99 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
214	0.6	919

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.

103 BAKER STREET LONDON W1M 2LN

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

PRIVATE COMPANY LIMITED BY SHARES

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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
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00970420 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 REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	W T
Particulars of a new secretary must be notified on form 288.	Day Month Year
COLIN GRANT STEELE HINDRUM COKES LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4UD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year
THE HONOURABLE AMBAR PAUL FLAT 19 9B PORTLAND PLACE LONDON W1N 3AA	
Date of Birth:- 20/12/57 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of regionation

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00970420	f the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. THE HONOURABLE ANGAD	Day Month Year Date of any change.				
PAUL 9A PORTLAND PLACE LONDON WIN 3AA					
Date of Birth:- 04/06/70 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
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 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 Date of resignation.				
Show any relevant current and previous directorships.	GERAROS CROSS GOTF CUIS				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Cov Month Ver				
The state of the s	Day Month Year				

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 EL	99,890	£99,890
	nen ord lob	1,100	110
	Totals	100,990	\$ 100,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	Af. list of me	embers is enclos	ed 🗆
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	Signed	Me	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ひりつ	/88	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makes in a		
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct and enquiries about the information shown in the return?	CAPA 103 BI	no to	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00970420		Particulars of			
Company Name:	Number of shares or	last return, o	he date of the r, in the case		
SEYMOUR SHIPPING LIMITED	amount of stock held		eturn,since the of the		
	by existing members at	4	who are still		
	date of this return.	members (b) persons			
			o be members.		
	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
	<u> </u>				
DEF ORD: CAPARO GROUP LTD					
103 BAKER STREET					
LONDON WIM SLN	99,890				
NEW ORD: CAPARS GROUP LTD					
103 BAKER STREET				· · · · · · · · · · · · · · · · · · ·	
LONDON WIM QUN	1099		***		
LONDON POIT OCCU			<u></u>	-	
CAPARO GROUP LTO & SWRAJ PAVL	<u> </u>				
		<u> </u>			
103 BAVER STREET	ļ	<u> </u>			
CONDON WIM SLN	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Total Act Arts (Interpretate (Continued)				10 : 0::::: 000
Company Number: 00970420	i.e.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		<u></u>
Company Name: SEYMOUR SHIPPING LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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