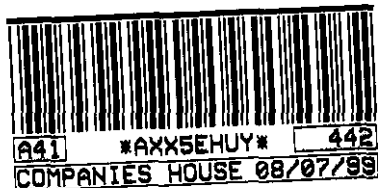




C O M P A N I E S   H O U S E

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



BC  
701934  
£100  
412

363s

## Annual Return

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 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
24	06	99

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

.....  
.....  
.....  
.....

### 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.

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.

THE 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

00970420

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

### Directors - continued

Particulars.

THE HONOURABLE  
ANGAD  
PAUL  
9A PORTLAND PLACE  
LONDON  
WIN 3AA

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/70

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.

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.

GERRARDOS CROSS GOLF CLUB

Particulars.

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

Day	Month	Year

Date of any change.

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)
DEF ORD £1	99,890	£99,890
NEW ORD 10p	1,100	110
<b>Totals</b>	<b>100,990</b>	<b>£100,000</b>

**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

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

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

21/1/88

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

MR. C. G. STEELE  
CAPALD HOUSE  
103 BAKER STREET  
LONDON      Postcode W1M 2LN

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]