

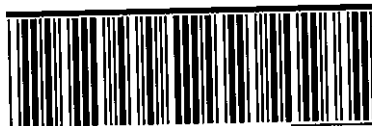


COMPANIES HOUSE

BB  
700405  
£216  
X12  
363s

## Annual Return

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



A19 \*A31GOC5M\* 182  
COMPANIES HOUSE 04/07/95

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 02/06/95  
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	95

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 1FD

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### Principal business activities (See note 4)

Trade classification is  
7091 SHIPPING/FORWARDING AGENTS

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

**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.

~~PAUL~~  
~~AMBAR~~  
SOMERSET HOUSE 100 SOMERSET ROAD  
EDGBASTON  
BIRMINGHAM  
B15 2PP

Day	Month	Year

 Date of any change.

AMBAR  
PAUL

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.

Other directorships.

SEE LIST

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ANGAD  
PAUL  
9A PORTLAND PLACE  
LONDON  
W1N 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

Date of resignation.

Other directorships.

TRADESCHEME CO. LTD.  
CAPARO MARUTI LTD. (reg. in India)

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
Deferred Ordinary £1	99,890	£99,890
New Ordinary 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)

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 24/06/93

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed                     

Secretary/Director

\*(delete as appropriate)

Date 26 June 1995

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 this return?

Mr. Colin Steele, Caparo House

103 Baker Street

LONDON

Postcode W1M 2LN

Telephone 0171 486 1417 Ext           



AMBAR PAUL

Compiled June 1994

LIST OF COMPANY DIRECTORSHIPSA: CAPARO GROUP LIMITED - (APPOINTED 1986)Subsidiaries of Caparo Group Limited:-

1. A & H Jones & Co Limited
2. Atlantic Merchants Limited (Appointed 1983)
3. Caparo Automotive Limited (Appointed 1993) [Chairman]
4. Caparo (Tipton) Limited (Appointed 1992)
5. Caparo Industries Plc (Appointed 1988) [Chief Executive]
6. Caparo Insurance Limited (Appointed 1989)
7. Caparo Investments Limited (Appointed 1984)
8. Caparo (LTI) Limited (Appointed 1982)
9. Caparo Pension Trustees Limited (Appointed 1989)
10. Caparo Tubes Limited (Appointed 1989) [Chairman]
11. Caparo Tea Company Limited (Appointed 1983)
12. Clydesdale Engineering Limited (Appointed 1985) [Chairman]
13. Clydesdale Forge Limited (Appointed 1989)
14. CMT Engineering Limited (Appointed 1984) [Chairman]
15. Seymour Shipping Limited (Appointed 1982)
16. HBS Bar Stock Limited (Appointed 1993)
17. Walton Fabrications Limited (Appointed 1988) [Chairman]
18. Armstrong Pension Trustees (Appointed 1994)
19. Caparo Maruti Ltd (reg. in India). (Appointed 1994) (Chairman)