



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95
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
05	06	95

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.

32 ST PETER'S STREET
IPSWICH
SUFFOLK
IP1 1XB

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

LB 18
018219

363s

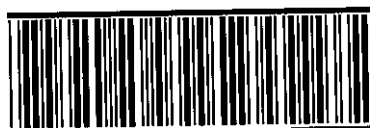
Annual Return

of company number 01127998

J

company name
IMOREX SHIPPING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A36 *AW3ALC80* 214
COMPANIES HOUSE 14/06/95

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

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

39 ST PETERSGATE
STOCKPORT
SK1 1DH

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.

JOHN RICHARD
JONES POWELL
THE COTTAGE
HOLTON ST MARY
COLCHESTER
ESSEX CO7 6NW

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.

JOHN RICHARD
JONES POWELL
THE COTTAGE
HOLTON ST MARY
COLCHESTER
ESSEX CO7 6NW

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/46
Nat:BRITISH
Occ:SHIPBROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ALAN JAMES
NUNN
11 MERLEWOOD
DICKLEBURGH
DISS
NORFOLK IP21 4PL

Date of Birth:- 12/10/48

Nat:BRITISH

Occ:SHIPBROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

MICHAEL JAMES
WRIGHT
89 MEDWAY ROAD
IPSWICH
SUFFOLK IP3 0QQ

Date of Birth:- 28/10/43

Nat:BRITISH

Occ:SHIPBROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>5000</u>	<u>£5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5000</u>	<u>£5000</u>

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 05/06/93

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.

enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.**Signed**Secretary/Director *
(delete as appropriate)

Date 23-5-95

This return includes 0 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?

HASLAM
ST PETERS CHAMBERS, 39 ST PETERSGATE
STOCKPORT, CHESHIRE
Postcode SK1 1DH

Telephone 0161-477 7092 Ext _____