

COMPANIES HOUSE

363s

Annual Return

of company number 01189488

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company name

GRAYROY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/10/96 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	
215	1 (0	916	

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. 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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	Day	Month	Year	
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Registered Office (See note 3)

This is the address registered by Companies House.

76 FARRAR ROAD BANGOR GWYNEDD LL57 2DY

Principal business activities (See note 4)

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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

01189488 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT LESLIE MASON BODNOLWYN WEN LLANTRISANT HOLYHEAD ANGLESEY LL65 4TW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Davi Markh Vari
Particulars of a new director must be notified on form 288. PETER ANTHONY DAVID MASON APARTADOS 212 CORREOS PALMA DE MALLORCA 07080 SPAIN	Day Month Year
Date of Birth:— 29/03/63 Nat:BRITISH Occ:YACHT SKIPPER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01189488	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.			
	,,		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
raitionals.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Paulinelaur	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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Williams Descentions			
A Secretary of the second of t	·		
The second of th	Pour March Ver		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

01189488 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ÜRD	20090	50020	
	Totals	50020	20010	
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.	There were no	changes in the pe	not on	
The last full members list was at 25/10/94	on paper paper 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, <i>mark this box</i> .		<u> </u>		
Certificate	Signed	Leller.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X8	10/762	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	••••••••••••••••••••••••••••••••••••••	Villiams Der Certified Acc "Glana 76 Farran Bans Gwynedd, L	countants ber" Road gr	
	Telephone /	(01248) 362632	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 01189488		7	shares trans-	
O-many Names	Number of		the date of the	
Company Name:	shares or		r, in the case eturn.since the	
GRAYROY LIMITED	amount of stock held	incorporation		
	by existing			
	members at	1 .		·
	date of this return.	members (b) persons		
	70.0		o be members.	
	Number		D-16	
Names and address	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
DAD AL				
P.A. D. Mason Apartados 212 Correos, Palma De Mallora.		<u> </u>	·	
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PRC Mason	5			
Walland House, 2 Brave Amongh, Stanford, Lincolnshice				
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1/41 + h	5			
VM Thornton	<u>)</u>			
11 11 / 10 2 121-6 1 1 1 1 1 1 1 1				
Hodley Collagoe, 3 Whitney Coft, Whiceles field				
DJ Bradley (now winffith) Bodnolwyn Wen, Hantinsout, Anglesen	5			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01189488 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of the first return, since the GRAYROY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held