



Companies House

— for the record —

Company Name

GRAYROY LIMITED

L103
002763
E15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1189488

Information extracted from
Companies House records on
10th October 2001

Section 1: Company details



A02 *AL101750* 0030
COMPANIES HOUSE 03/01/02

Ref: 1189488/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

76 Farrar Road
Bangor
Gwynedd
LL57 2DY

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6110	Sea and coastal water transport

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andre LACKAS Address Rudolf Dicsselstr 50 Wesel Nrw Germany 46485	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andre LACKAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jorg HAGDORN Address Platanenweg 15 Hunxe Germany 46569 Date of birth 09/06/1965 Nationality German Occupation Charteror	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jorg HAGDORN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,020 Aggregate Nominal Value of issued shares £50,020.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,020 Total Nominal value of shares issued £50,020.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred													
>	Shareholder Name D.J. GRIFFITH Address Please supply missing address details Shares held Class Ordinary Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number - NIL - 0	Shares transferred by D.J. GRIFFITH <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>5</td> <td>30/03/1998</td> </tr> <tr> <td colspan="3">(TO PAD. MASON)</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	5	30/03/1998	(TO PAD. MASON)					--/--/----
Class	Number	Date of transfer															
ORDINARY	5	30/03/1998															
(TO PAD. MASON)																	
		--/--/----															
>	Shareholder Name P.A.D. MASON Address Apartados 212 Correos Palma De Mallorca Spain Shares held Class Ordinary Number 50005	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number - NIL - 0	Shares transferred by P.A.D. MASON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>50000</td> <td>05/05/1998</td> </tr> <tr> <td colspan="3">(TO S. MAGDOEN)</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	50000	05/05/1998	(TO S. MAGDOEN)					--/--/----
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ORDINARY	50000	05/05/1998															
(TO S. MAGDOEN)																	
		--/--/----															
>	Shareholder Name P.R.C. MASON Address Walland House 2 Branborough Stamford Lincolnshire Shares held Class Ordinary Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number - NIL - 0	Shares transferred by P.R.C. MASON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>5</td> <td>30/03/1998</td> </tr> <tr> <td colspan="3">(TO PAD. MASON)</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	5	30/03/1998	(TO PAD. MASON)					--/--/----
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		--/--/----															

Current details	Amended details	Shares transferred
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>

Shareholder**Name**

V.M. THORNTON

Name

Address

Address

Hedley Cottage

3 Whitney Croft Ecclesfield

UK Postcode

Shares transferred by
V.M. THORNTON
Shares held**Class**

Ordinary

Number

5

Shares held**Class**

Number

— NIL — 0

Class

Number

Date of transfer

ORDINARY 5 30/03/1998

(TO PADMASON). —/—/—

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JORG WAGDORN</u> Address <u>PLATANENWEG 15,</u> <u>46569 HÜNKE, GERMANY.</u> UK Postcode _ _ _ _ _	ORDINARY £1 SHARES 50,000.	ORDINARY £1 SHARES 50,000 TRANSFERRED FROM P.A.D. MASON TO J. WAGDORN	5/5/98.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/10/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 002763

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode