

HMAS / £75x5 / 001499

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1422708

Company Name in full

FREIGHT AGENCIES MACPACK LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 1997

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

11 05 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

71 LOMBARD STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3BS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WILLOW COTTAGE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHALFONT ST. PETER

County / Region

BUCKS

Postcode

SL9 0DB

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

20

04

1952

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

Previous forename(s)

Previous surname(s)

Address

WILLOW COTTAGE, 14 COPTHALL LANE

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHALFONT ST. PETER

County / Region

BUCKS

Postcode

SL9 0DB

Country

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

TIRENIA (EGYPT) LTD

* Voluntary details.

TIRENIA (TRUSTEES) LTD

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

04

08

1957

Forename(s)

ELIZABETH JANE

Surname

GRANT

Previous forename(s)

Previous surname(s)

Address

44 BELL STREET, REIGATE

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

SURREY

Postcode

RH2 7LH

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

TIRENIA (EGYPT) LTD

TIRENIA (TRUSTEES) LTD

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD. SHS OF £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

21. 5. 97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1040	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1422708

Company Name in full

FREIGHT AGENCIES MACPACK LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ENDEAVOUR MARINE SERVICES LIMITED
71 LOMBARD STREET, LONDON, EC3P 3BS

ord. shs of £1
2

ord. shs of £1 2

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