

Please complete in typescript, or in bold black capitals.

Myss/275x5/001499

363a

Annual Return

Company	N	lum	bei
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1422708

Company Name in full



FREIGHT AGENCIES MACPACK LIMITED

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

71 LOMBARD STREET

Registered Office(See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LONDON

EC3P 3BS

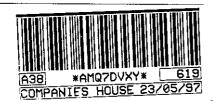
Principal business activities

(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 member If the register of members is no registered office, state here wh	ot kept at the				
	Post town				
c	ounty / Region			Postcode	
Register of Debentu (See note 6) If there is a register of debentu and it is not kept at the register state here where it is kept.	re holders	N/A			
	Post town		•		
C	ounty / Region			Postcode	
Company type (See no.	te 7)				
Public limited company					
Private company limited by shares		X			
Private company limited by guaran share capital	tee without				
Private company limited by shares section 30	exempt under	Please mark the appropriate box			
Private company limited by guaran under section 30					
Private unlimited company with sha	are capital				
Private unlimited company without	share capital				
Company Secretary	see notes 1-5)	Details of a new co	mpany secretary	must be notif	ied on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MR.		*Honours etc	
secretaries).	Forename(s)	ROBERT AUSTIN			
* Voluntary details.	Surname	CONNOR			
Previou	s forename(s)				
Previo	us surname(s)				
Address		WILLOW COTTAGE			
Usual residential		14 COPTHALL LANE			
address must be given. In the case of a corporation, give the	Post town	CHALFONT ST. PETE	R		
	ounty / Region	BUCKS		Postcode	SL9 0DB
	Country				

Please list directors	ee notes 1 Ctors in a	to 5) 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					<u></u>
		Surname	me CONNOR			 		
	Pre	evious forename(s)						
	Pr	revious surname(s)						<u>_</u>
	Addres	ss	WILLOW COTTAGE,	14 COPTHALL LANE				
Usual resider address must								-
given. In the car corporation, giv	se of a	Post town	CHALFONT ST. PET	ER				
registered or pri office address.	incipal	County / Region	BUCKS		Postcode	SL9 01	DB	
		Country			Nationality	BRITIS	 3H	
	Busine	ss occupation	CHARTERED SECRI	ETARY				
	Other d	lirectorships	ctorships TIRENIA (EGYPT) LTD					
* Voluntary details.			TIRENIA (TRUSTEES) LTD					
	Name	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth		08	1957
		Forename(s)	ELIZABETH JANE					
		Surname	GRANT					
Previous forename(s)								
Previous surname(s)								
Address			44 BELL STREET, REIGATE					
Usual resident address must b	oe .							
given. In the cas corporation, give	e the	Post town						
registered or prinoffice address.	ioipai	County / Region	SURREY		Postcode	RH2 7L	H	
		Country			Nationality	BRITIS	H	
Business occupation			SOLICITOR					
	Other di	irectorships	ps 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.	(e.g. Ordinary/Preference)	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	There were no changes i	n the period	
returns. (see note 10)		on paper	in another format
	A list of changes is enclosed	sed	
	A full list of members is e	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force t annual general meetings	to dispense with S. mark this box
	If at the date of this return laying accou	n an election is in force t Ints in general meetings	o dispense with in mark this box
Certificate	I certify that the information knowledge and belief.	on given in this return is	true to the best of my
Signed	Pom	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)	itinuation 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 ST	TREET, LONDON, EC3P 3BS	
)		Tel 0171 356 1040	
	DX number	DX exchange	



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.				
Name and address	amount	Number or Date of amount registration Transferred of transfer	Remarks		
ENDEAVOUR MARINE SERVICES LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	ord. shs of £1				
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