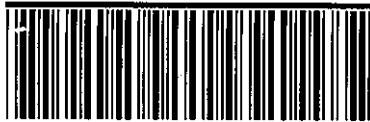




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDIFF
CF4 3U



A25 *A63RYA60* 434
COMPANIES HOUSE 01/04/95
COMPANIES HOUSE 20/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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	03	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.

50 SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
NR30 3PN

Principal business activities (See note 4)

Trade classification is
7060 PORT/INLAND WATER TRANSPORT

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

Bar £18.00

608463

363s

Annual Return

of company number 01570060

L

company name

GREAT YARMOUTH STEVEDORING CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
01	03	95

Day	Month	Year

Register of members (See note 5)

The register is kept at

LOVEWELL BLAKE
HAVENBRIDGE HOUSE NORTH QUAY
GREAT YARMOUTH
NORFOLK NR30 1HE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LOVEWELL BLAKE
HAVENBRIDGE HOUSE NORTH QUAY
GREAT YARMOUTH
NORFOLK NR30 1HE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DEAN HOWARD
DUNN
22 THE CLOSE
HEMSBY
GREAT YARMOUTH
NORFOLK NR29 4ER

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.

KENNETH BRIAN
MARTIN
KESTON LEA
FILBY
GREAT YARMOUTH
NORFOLK NR29 3HN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/04/33

Nat:BRITISH

Occ:TRANSPORTATION SPECIALIST

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

SEE ATTACHED SHEET

Directors - continued

Particulars.

JOHN BRUCE
MOWSON
TWO BARNS
BLOFIELD
NORWICH
NR13 4NA

Date of Birth:- 15/01/32
Nat:BRITISH
Occ:FOOD PROCESSING SPECIALIST

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SUTTON FOODS LTD.
HERRING BUYERS ASSOCIATION LTD.

Particulars.

WILLIAM
TOOLEY
WHITE HOUSE FARM HALL ROAD
HOPTON
GREAT YARMOUTH
NORFOLK NR31 9AX

Date of Birth:- 04/04/32
Nat:BRITISH
Occ:AGRICULTURAL MERCHANT

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.

J & H BUNN LTD., GORLESTON FARMS LTD.,
D.D. SEE ATTACHED SHEET PIGPRIDE LTD.,
W.F. FERTILISERS LTD.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

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

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

ORDINARY

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
75,000	75,000	£75,000
Totals	75,000	£75,000

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 05/03/93

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.

Signed



Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date 01/03/95

Cheques should be made payable
to **Companies House.**

This return includes 1 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?

Mr D H Dunn
Great Yarmouth Stevedoring Co. Ltd.

50 South Dene Road

GREAT YARMOUTH

Norfolk Postcode NR30 3PN

Telephone (01493) 330447 Ext -



KENNETH BRIAN MARTIN

Schedule of Directorships

Great Yarmouth Warehousing Co Ltd

G Y Line (Agency) Ltd

G Y Auto Electrics Ltd

G Y W Properties Ltd

W Fieldgate & Son Ltd

Oilfield Services (Scotland) Ltd

Great Yarmouth Stevedoring Co Ltd

Britainer Ltd

Derivefuture Ltd