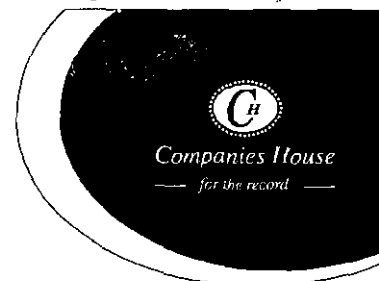


Company Name
**GREAT YARMOUTH
 STEVEDORING CO. LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**

Company Number
1570060

Information extracted from
 Companies House records on
27th February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details



Ref: 1570060/03/10

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.

**Ventureforth House
 South Denes Road
 Great Yarmouth
 Norfolk NR30 3PT**

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.

At Registered Office

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
6311	Cargo handling
6312	Storage & warehousing

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 288a.</i>	Name Keith Richard VINCENT Address 23 Wannock Close Carlton Colville Lowestoft Suffolk NR33 8DW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Richard VINCENT 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 288a.</i>	Name Dean Howard DUNN Address 46 Black Street Martham Great Yarmouth Norfolk NR29 4PN Date of birth 02/12/1958 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dean Howard DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Alexander Geoffrey WOODS	Name <hr/>
	Address The Paddocks Mill Common, Ashby St. Mary Norwich Norfolk NR14 7BW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 13/09/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Geoffrey WOODS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Port Manager	

Section 3: Share Capital

	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 75,000 Aggregate Nominal Value of issued shares £75,000.00	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 75,000 Total Nominal value of shares issued £75,000.00	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.		

Current details			Amended details		Shares transferred		
>	<div>Shareholder Name GREAT YARMOUTH WAREHOUSING COMPANY LTD</div> <div>Address East Quay 51 South Denes Road Great Yarmouth Norfolk NR30 3PR</div> <div>Shares held Class Ordinary</div>	<div>Number 25000</div>	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ _____ Number _____ _____</div>		<div>Shares transferred by GREAT YARMOUTH WAREHOUSING COMPANY LTD</div> <div>Class Number Date of transfer _____/____/_____ _____/____/_____</div>		
>	<div>Shareholder Name GREAT YARMOUTH PORT AUTHORITY</div> <div>Address 20-21 South Quay Great Yarmouth Norfolk NR30 2RE</div> <div>Shares held Class Ordinary</div>	<div>Number 25000</div>	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ _____ Number _____ _____</div>		<div>Shares transferred by GREAT YARMOUTH PORT AUTHORITY</div> <div>Class Number Date of transfer _____/____/_____ _____/____/_____</div>		
>	<div>Shareholder Name J & H BUNN LTD</div> <div>Address Bunns Lane Southtown Road Great Yarmouth Norfolk NR31 0JD</div> <div>Shares held Class Ordinary</div>	<div>Number 25000</div>	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ _____ Number _____ _____</div>		<div>Shares transferred by J & H BUNN LTD</div> <div>Class Number Date of transfer _____/____/_____ _____/____/_____</div>		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			


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 £30.

Signature


(Director / Secretary)

Date

06, 03, 2007

*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 **5/3/2007** 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 **5th March 2008** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR K. VINCENT

Telephone number *inc code*

Address

EAST QUAY
51 SOUTH DENES ROAD
GREAT YARMOUTH

DX number *if applicable*

DX exchange

Postcode

NR30 3PR