



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*AG34MF97\* 613  
COMPANIES HOUSE 06/04/99

BB.

lit

701287

363s

## Annual Return

of company number 01570060

L

company name

GREAT YARMOUTH STEVEDORING CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/02/99

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
0   5	0   3	9   9

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

88 SOUTH DENES ROAD  
GREAT YARMOUTH  
NORFOLK  
NR30 3PZ

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### Principal business activities *(See note 4)*

Trade classification is  
6120 INLAND WATER TRANSPORT

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

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## Register of members *(See note 5)*

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

The register is kept at

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

LOVEWELL BLAKE  
SIXTY SIX, NORTH QUAY  
GREAT YARMOUTH  
NORFOLK NR30 1HE

## 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

LOVEWELL BLAKE  
SIXTY SIX, NORTH QUAY  
GREAT YARMOUTH  
NORFOLK NR30 1HE

## Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

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

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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.

Day	Month	Year

 Date of any change.

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

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Date of Birth:-- 02/12/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....

01570060

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

## Directors - continued

Particulars.

JOHN BRUCE  
MOWSON  
TWO BARNS  
BLOFIELD  
NORWICH  
NR13 4NA

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SUTTON FOODS LTD  
NORFOLK & WAVENEY TRAINING &  
ENTERPRISE COUNCIL

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J.B.H. BUNN LTD., GORLESTON FARMS LTD., FERTILISER MANUFACTURERS  
ASSOCIATION LTD., PIGPRIDE LTD., W.F. FERTILISERS LTD.,  
GALAXY PRECISION SERVICES AG LTD., FERTILISER SOLUTIONS LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01570060

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>75,000</u>	<u>£ 75,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>75,000</u>	<u>£ 75,000</u>

**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 04/03/97

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.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 30/3/99

This return includes 0 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?----->

DEAN H DUNN

GT. YARMOUTH STEVEDORING CO LTD

88 SOUTH DENES ROAD

GT YARMOUTH Postcode NR 30 3PZ

Telephone 01493 330447 Ext