



COMPANIES HOUSE

BB  
15  
100969

363s

## Annual Return

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



A09 \*A9QE35JE\* 694  
COMPANIES HOUSE 21/04/98

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 17/02/98

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	98

**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

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

.....  
.....  
.....  
.....

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

Trade classification is  
6120 INLAND WATER TRANSPORT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01570060

**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

**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.

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

Day	Month	Year

 Date of any change.

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.

01570060

## Directors - continued

### Particulars.

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

Date of Birth:- 22/04/33  
Nat:BRITISH  
Occ:TRANSPORTATION SPECIALIST

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

Show any relevant current and previous 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.

SEE ATTACHED LIST

### 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SUTTON FOODS LTD, HEARING BUYERS  
ASSOCIATION LTD, NORFOLK &  
WAVENEY TRAINING & ENTERPRISE COUNCIL

### 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

JOHN BUNN LTD, CORLETON FARMS LTD, FERTILISER  
MANUFACTURERS' ASSOCIATION LTD, PIGPRIDE LTD,  
W.F. FERTILISERS LTD, CANARY PRECISION  
SERVICES AG LTD

**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 issued	Aggregate 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>
<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 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 14/4/98

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?----->

DEAN H. DUNN  
GREAT YARMOUTH STEVEDORING CO LTD  
88 SOUTH DENES ROAD  
GT YARMOUTH Postcode NR 30 3P2

Telephone 01493 330447 Ext

**List of past and present members.**

J & H Bunn Limited	25,000 shares
Great Yarmouth Warehousing Co. Limited	25,000 shares
Great Yarmouth Port Authority	25,000 shares

**Schedule of directorships for Kenneth Brian Martin.**

Great Yarmouth Warehousing Co. Limited

G Y Line (Agency) Limited

G Y Auto Electrics Limited

G Y W Properties Limited

W Fieldgate & Son Limited

Oilfield Services (Scotland) Limited

Britainer Limited

Derivefuture Limited