

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1570060

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* YARMOUTH STEVEDORES LIMITED

* Insert full name
of company

The information in this return is as at

7th APRIL

19 87

† (The date of this return (note 1))

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

16/17 SOUTH QUAY, GREAT YARMOUTH

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) IAN DONALD BRUCE

Previous name(s) (note 3)

Address (notes 4 and 5) 16/17 SOUTH QUAY, GREAT YARMOUTH

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):HOWARD, KILLIN & BRUCE,
16/17 SOUTH QUAY,
GREAT YARMOUTH,
NORFOLK,
NR30 2RA. (MJT)For official Use
General Section

Post room

COMPANIES REGISTRATION

13 APR 1987

M OFFICE 48

LLOYD H0 PA
750585

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	MICHAEL CHARLES McMILLAN BOON	Business Occupation	CHIEF EXECUTIVE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	HILL HOUSE, 5 ADDISON ROAD, GORLESTON, GREAT YARMOUTH	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
LYNHART LIMITED			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	IAN DONALD BRUCE	Business Occupation	SOLICITOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	16/17 SOUTH QUAY, GREAT YARMOUTH	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NORTH SEA MEDICAL CENTRE LIMITED, N.S.M.C. LIMITED. OILFIELD MEDICAL SERVICES INTERNATIONAL LIMITED			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£	100
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divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 2	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 Nil	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ Nil	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 Nil	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Michael Charles McMillan Boon, Hill House, 5 Addison Road,	1
	Gorleston, Great Yarmouth	2
	Ian Donald Bruce, 16/17 South Quay, Great Yarmouth	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering.**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£	Nil		
£	1	2	Ordinary
£			
£			
£	2		
£	Nil		
£			
£			
£	Nil		
£			
£			
£	Nil		
£	Nil		
£	Nil		
		Nil	
£	Nil		
£	Nil		
£	Nil		
£	Nil		
		Nil	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]