

**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 marginPlease complete  
logically, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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1570060

Annual return of (note 1)

\* GREAT YARMOUTH STEVEDORING CO. LIMITED

The information in this return is as at

31st DECEMBER

19 89

† (The date of this return note 1)

Address of registered office of the company

16/17 South Quay, Great Yarmouth, Norfolk

Postcode NR30 2RA

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

Lovewell Blake, Havenbridge House,  
North Quay, Great Yarmouth

Register of debenture holders

Lovewell Blake, Havenbridge House,  
North Quay, Great Yarmouth

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 NR30 2RA

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

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

Signed

*KBM*

Director, and

*[Signature]*

Secretary

Presentor's name address and  
reference (if any):LOVEWELL BLAKE  
CHARITABLE ASSISTANTS  
HAVENBRIDGE HOUSE  
NORTH QUAY  
GREAT YARMOUTH NR30 1BEFor official Use  
General Section

Post room

Bar #40  
798248

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

Please do not  
write in  
this margin

Name (note 3)	Kenneth Brian Martin	Business Occupation
		Company director
Previous name(s) (note 3)		Nationality
Address (note 5)	"Keston Lea", Main Road,	British
	Filby, Great Yarmouth,	Date of birth (note 9)
	Norfolk Postcode NR29 3HN	
Other relevant past or present directorships* (note 8) Great Yarmouth Warehousing Co. Ltd.,		
Oilfield Services (Scotland) Ltd., G.Y. Line (Agency) Ltd., Great Yarmouth		
Port Labour Co. Ltd., G.Y. Auto Electrics Ltd., W. Fieldgate & Son Ltd.		

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

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

Name (note 3)	John Bruce Mowson	Business Occupation
		Company director
Previous name(s) (note 3)		Nationality
Address (note 5)	Two Barns, Church Road,	British
	Blofield, Norwich	Date of birth (note 9)
	Postcode NR13 3NA	
Other relevant past or present directorships* (note 8) H.S. Fishing Co. Ltd., Pommer & Thomsen		
Ltd., Suttons Foods Ltd., A.A. Tuttle Ltd., Gleeact Ltd., Herring Buyers		
Association Ltd.		

Name (note 3)	William Tooley	Business Occupation
		Company director
Previous name(s) (note 3)		Nationality
Address (note 5)	White House Farm, Hall Road,	British
	Hopton-on-Sea, Great Yarmouth,	Date of birth (note 9)
	Norfolk Postcode NR31 9AX	
Other relevant past or present directorships* (note 8) J. & H. Bunn Ltd., Gorleston Farms		
Ltd., Pigpride Ltd., W.F. Fertilisers Ltd., Great Yarmouth Port Labour Co.		
Ltd.		

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

£ 250,000

divided into:-

Number of shares	Class	Nominal value of each share
1 250,000	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

Number	Class
1 2	Ordinary
2	
3	

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

Number	Class
1 None	
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

Amount per share	Number	Class
1 £	None	
2 £		
3 £		

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

Number	Class
1 None	
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, Gorleston,	1
	Great Yarmouth	2
	Ian Donald Bruce, 16 South Quay, Great Yarmouth	3
	Kenneth Brian Martin, "Keston Lea", Main Road, Filby, Great Yarmouth	4
	Great Yarmouth Warehousing Co. Ltd., East Quay, Great Yarmouth	5
	Great Yarmouth Port & Haven Commissioners, 20/21 South Quay, Great	6
	Yarmouth	7
		8
		9
		10
		11
		12
		13
		14
		15

# Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

- 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

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

- 8 Total amount of calls received (note 10)

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ None			1
£ 2			2
£			3
£			
£ 2			
£ None			1
£			2
£			3
£ None			1
£			2
£			3
£ None			
£ None			
£ None			
	None		1
			2
			3
£ None			
£ None			
£ None			
	None		

## AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
-	1		26. 7.89	2
-	1		25. 7.89	3
-	1		26. 7.89	4
1				5
				6
1				7
				8
				9
				10
				11
				12
				13
				14
2				15