

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 form

To the Registrar of Companies

For official use

Company number

1111

1570060

Annual return of (note 1)

* YARMOUTH STEVEDORES LIMITED

The information in this return is as at

6th December

19 88

† (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).

£

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, NORFOLK

Postcode

NR30 2RA.

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheet]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

Howard Killin & Bruce (MJT),
16/17 South Quay,
GREAT YARMOUTH,
Norfolk,
NR30 2RA.

For official Use
General Section

£20 - 16yds
Post room
299229

COMPANIES HOUSE
22 APR 1989

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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, NORFOLK		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) LYNHART LIMITED; NORWICH & NORFOLK CHAMBER OF COMMERCE & INDUSTRY; GREAT YARMOUTH CHAMBER OF COMMERCE; WALTER A. DRAKE LIMITED; A. KING & SONS LIMITED;		

Please do not
write in
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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) IAN DONALD BRUCE		Business Occupation Solicitor
Previous name(s) (note 3)		Nationality British
Address (note 5) 16/17 SOUTH QUAY, GREAT YARMOUTH, NORFOLK		Date of birth (note 9)
	Postcode NR30 2RA.	
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

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 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

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, NORFOLK	2
		3
	IAN DONALD BRUCE, 16/17 SOUTH QUAY, GREAT YARMOUTH, NORFOLK	4
		5
		6
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		14
		15

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legibly, preferably
black type, or
bold block lettering**

Amount

Number

Class

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

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

£ Nil			
£ 1	2	Ordinary	1
£			2
£			3
£ 2			
£ Nil			1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	Nil		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	Nil		

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)			
<u>1</u>	No change	-	-		1
<u>1</u>	-	-	-		2
					3
					4
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
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in black type, or
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Continuation sheet No. 1
to Form No. 363

Company number

1570060

Name of company

* YARMOUTH STEVEDORES LIMITED

* Insert full name
of company

Particulars of the directors of the company continued (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, NORFOLK

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8) GREAT YARMOUTH OUTER HARBOUR

COMPANY LIMITED; THE GREAT YARMOUTH PORT & HAVEN COMMISSIONERS PILOTAGE

COMPANY LIMITED; BRITISH PORTS FEDERATION LIMITED

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

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)

LIST OF PAST

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Account of Shares				Remarks	
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)				
	Number	Date of Registration of transfer (a) (b)			
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Particulars of other directorships held or previously held specifying the director in question (note 8)

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