



C O M P A N I E S H O U S E

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18
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363s

Annual Return

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



A07 *ATLHSHHV* 176
COMPANIES HOUSE 20/12/95

of company number 01618247

N

company name

LIVERPOOL & LONDON P & I MANAGEMENT
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 18/11/95

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
14	12	95

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.

1ST FLOOR
ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL L3 1HU

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.....
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.....

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

01618247

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

RICHARD IAIN GORDON
HARDCASTLE
HIGGINSFIELD HOUSE
CHOLMONDELEY
MALPAS
CHESHIRE SY14 8HE

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.

PETER RAYMOND JAMES
BERNIE
BANK HOUSE
MARFORD HILL
CLWYD
LL12 8TA

Day	Month	Year

 Date of any change.

Date of Birth:- 21/06/58

Nat:BRITISH

Occ: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.

Directors - continued

01618247

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

Particulars.

JOHN WILLIAM
CONNELL
184 GREASBY ROAD
GREASBY
WIRRAL L49 3NH

Date of Birth:- 04/02/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED.

Particulars.

RICHARD IAIN GORDON
HARDCASTLE
HIGGINSFIELD HOUSE
CHOLMONDELEY
MALPAS
CHESHIRE SY14 8HE

Date of Birth:- 08/05/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

JOHN SCOTT
SOUTHERDEN
89 LACHE LANE
CHESTER
CH4 7LT

Date of Birth:- 23/02/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01618247

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

Particulars.

Day Month Year

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Date of any change.

HEINRICH
VON RANTZAU
HUMANNSTRABE 23
HAMBURG
D22609
GERMANY

Date of Birth:- 16/08/44
Nat:GERMAN
Occ:SHIPOWNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RICHARD CHARLES
WOODALL
YARROW PLACE 32 GRAPE LANE
CROSTON
PRESTON
LANCASHIRE PR5 7HB

Date of Birth:- 15/03/60
Nat:BRITISH
Occ:MARINE UNDERWRITER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01618247

Particulars.

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

Day	Month	Year

Date of any change.

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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Day	Month	Year

Date of any change.

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01618247

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)
Ordinary	3	£3-00
Totals	3	£3-00

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



The last full members list was at 14/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

18/12/95

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?

R. G. HARDCASTLE
LIVERPOOL & LONDON P&I MANAGERS LTD,
ROYAL LIVER BUILDING
LIVERPOOL Postcode L3 1HU

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN WILLIAM CONNELL

DOB: 04-02-33

Company Director

184 Greasby Road
Greasby
Wirral
L49 3NH

Current Directorships

Anpal Finance Limited (App: 11-11-94)
Association of Invoice Factors Limited (App: 18-03-93)
Bibby Commercial Finance Limited (App: 22-04-94)
Bibby Factors Limited (App: 13-08-90)
Bibby Financial Services Limited (App: 01-11-81)
Bibby Line Limited (App: 11-01-89)
Bibby Nominees Limited (App: 03-11-92)
Bibby Travel Limited (App: 18-04-79)
Grayhill Insurance (Bermuda) Limited (Incorporated in Bermuda)
Grayhill Insurance (Cayman) Limited (Incorporated in Cayman Islands)
Liverpool and London P & I Management Limited
Liverpool and London Steamship Protection and Indemnity Association
Maddox Factoring (UK) Limited (App: 12-08-93)

Former Directorships:

Overseas Trading Company Limited (Incorp in Gibraltar)(Res: 30-05-89)