



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

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



A17 *AQL0SCB0* 523
COMPANIES HOUSE 21/12/98

BB
#15
704963

363s

Annual Return

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 20/11/98
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
14	12	98

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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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

01618247

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
WREXHAM
LL12 8TA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:- 21/06/58
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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

Show any relevant current and previous directorships.

01618247

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

Directors - continued

Particulars.

NICHOLAS MARK
LITTLE
5 ORMONDE ROAD
CHESTER
CHESHIRE CH2 2AH

Date of Birth:- 21/11/57
Nat:BRITISH
Occ:MARINE INSURANCE

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

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Date of resignation.

Particulars.

ANGELO
MOUZOUROPOULOS
4 THE PORTICOS
~~KINGS ROAD~~ 374-384 KINGS ROAD
LONDON
SW3 5UW

Date of Birth:- 14/06/45
Nat:GREEK
Occ:COMPANY DIRECTOR SHIPPING

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.

YOU HAVE OMITTED
THE BUILDING
NUMBER FROM
FORM 288A.

Day Month Year

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Date of resignation.

AS LIST (ATTACHED) PLUS
LIVERPOOL AND LONDON STEAMSHIP
PROTECTION AND
INDEMNITY ASSOCIATION
LIMITED

Day Month Year

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Date of any change.

Particulars.

STEPHEN
PEARY
1 SHOTWICK PARK
SAUGHALL
CHESTER
CHESHIRE CH1 6BJ

Date of Birth:- 03/12/48
Nat:USA
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.

01618247

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

Directors - continued

Particulars.

IAIN STUART
BURLEY
17 MEADOWBANK GARDENS
GLAZE BURY
WARRINGTON
CHESHIRE WA3 5LX

Day Month Year

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Date of any change.

Date of Birth:- 02/03/66

Nat:BRITISH

Occ: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.

LYNN PATRICIA
COOK
10 GARTH DRIVE
CALDERSTONES PARK
LIVERPOOL
MERSEYSIDE L18 6HW

Day Month Year

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Date of any change.

Date of Birth:- 23/04/59

Nat:BRITISH

Occ:MARINE LIABILITY INSURANCE

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.

SOCRATES
ELIADES
LEOFOROS STAMATAS
40A DROSIA ATTIKI
145 65 GREECE

Day Month Year

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Date of any change.

Date of Birth:- 31/08/30

Nat:BRITISH

Occ:SHIPPING

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.

PLEASE SPEC AS:
"ATTIKI"
LIVERPOOL AND LONDON STEAMSHIP
PROTECTION AND INDEMNITY ASSOCIATION
LIMITED
ATHENIAN TANKERS(UK) LTD

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

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 288a.

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

Day Month Year

--	--	--

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 288a.

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.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	3	£3
Totals	3	£3

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 14/12/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 £ 15.

Cheques should be made payable
to Companies House.

Signed PETER BERNIE Secretary/Director
Date 18 December 1998 *(delete as appropriate)

This return includes 3 continuation sheets.
PLUS ONE (ONE) OF DIRECTORSHIP
Please ensure that you have completed
all sections on this page. PLUS MEMBERS
SCHEDULE

To whom should Companies House direct any enquiries about the information shown in this return?

PETER BERNIELIVERPOOL & LONDON
P. & I. MANAGEMENT LTD.
ROYAL LIVER BUILDING,
LIVERPOOL, L3 1HU

Postcode

Telephone 0151 236 Ext3177

ANGELO MOUZOUROPOULOS

LIST OF CURRENT DIRECTORSHIPS

Furness, Withy & Company, Limited (formerly Furness Withy (Shipping) Ltd)
Furness Properties Ltd.
Furness Withy Investments Ltd.
Houlder Brothers & Co Ltd.
Manchester Liners Ltd.
Ocean Gas Transport Ltd.
Prince Line Ltd.
The Pacific Steam Navigation Co.
Royal Mail Lines Ltd.
Shaw Savill & Albion Co Ltd.
Shaw Savill Holdings Ltd