



COMPANIES HOUSE



#96x3
007675

363_b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1960484 **K**

company name
SOUTHAMPTON CONTAINER TERMINALS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA 0 6 0 9 9 1 1

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 22/08/91

BERTHS 204/205/206
WESTERN DOCKS
SOUTHAMPTON
SO9 4TD

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities (See note 4)

Show trade classification code number for principal activity or activities.

PA 7 0 6 0

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
<u>MICHAEL ANTHONY PEARSON</u>	
<u>GATTELL</u>	
<u>NONE</u>	
<u>NONE</u>	
AD	<u>269 FARMILE ROAD</u>
<u>CHRISTCHURCH</u>	
<u>DORSET</u>	
Postcode	<u>BA23 2LH</u> Country <u>ENGLAND</u>

Directors (continued)
 (See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

CHARLES KENNETH JAMES

KIRKOP

None

None

AD

EAC HOUSE

88 MAIN ROAD SUNNINGDALE

Post Town SEVENOAKS

County/Region KENT

Postcode TN14 6ER

Country ENGLAND

Day Month Year

DO 11 03 41

Nationality NA BRITISH

OC

DIRECTOR

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

CLIFFORD LEROY

MILLER

None

None

AD

THE BEACONS

CAPMORE GND

Post Town HIGH WYCOMBE

County/Region DUKINGHAMSHIRE

Postcode

Country ENGLAND

Day Month Year

DO 08 12 41

Nationality NA BRITISH

OC

DIRECTOR

OD

SEE ATTACHED LIST

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	
Forenames	MICHAEL DAVID
Surname	RENFIELD
*Honours etc	
Previous forenames	NONE
Previous surname	NONE
Address	AD 7 VIEW ROAD HIGHBATE
Post Town	LONDON
County/Region	
Postcode	N6 4DT
Country	ENGLAND
Date of birth	DO 03 05 37
Nationality	NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
Forenames	ALAN GEORGE
Surname	HATCHETT
*Honours etc	
Previous forenames	NONE
Previous surname	NONE
Address	AD ST. ROMANS BLACKEN CROSS
Post Town	WOMERSH PARK
County/Region	SURREY
Postcode	
Country	ENGLAND
Date of birth	DO 03 10 24
Nationality	NA
Business occupation	OC DIRECTOR
Other directorships	OD SEE ATTACHED LIST

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

CHARLES WILLIAM

ORANGE

NONE

NONE

AD

HASCOMBE PLACE

HASCOMBE

Post Town GODALMING

County/Region SURREY

Postcode GU8 4JA

Country ENGLAND

Day Month Year

DO 23 01 42Nationality **NA** BRITISH

Date of birth

Business occupation

OC

FINANCE DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

MARTIN WILLIAM

RIDDEN

NONE

NONE

NONE

AD

13 SEBASTIAN AVENUE

Post Town SHEFFIELD

County/Region EJEX

Postcode CM15 8PL

Country ENGLAND

Day Month Year

DO 24 08 31Nationality **NA** BRITISH

Date of birth

Business occupation

OC

DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

Directors (continued)

(See note 8)

Name***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

RAYMOND ALASTAIR

CHANNING

NONE

NONE

AD 10 TYNDALE TERRACE

Post Town LONDON

County/Region

Postcode N1 2AT

Country ENGLAND

Day Month Year

Date of birth

DO 01 20 55 3Nationality **NA** BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD SEE LIST ATTACHED

Name

*Style/Title

CD

Forenames

BRUCE LEONARD ARCHER

Surname

DAWES

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD LAUREL BANK

SANDY LANE BELBINS

Post Town ROMSEY

County/Region HAMPSHIRE

Postcode SO51 0PD

Country ENGLAND

Day Month Year

Date of birth

DO 23 01 41Nationality **NA**

Business occupation

OC MANAGER

Other directorships

OD SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ordinary</u>	<u>3725000</u>	<u>£3725000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3725000</u>	<u>£3725000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
06/09/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 £32.

Signed [Signature] Secretary/Director*
(* delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

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

M.A. CATTILL

SOUTHAMPTON CONTAINER TERMINAL LTD

LEIGH 104/5/16 RIVER CHALKS CONT. PORT

SOUTHAMPTON Postcode SO9 4TD

Telephone 0703-701701 Extension 217

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Particulars of Directorships

BRUCE LEONARD ARCHER DAWES

Current Directorships

Southampton Container Terminals Limited
SCT Pension Trustees Limited
Community Network Services Limited
U.K. E.D.I. Limited
Solent Container Services Limited

Past Directorships

None

Particulars of Directorships

RAYMOND ALASTAIR CHANNING

Current Directorships

Associated British Ports
ABP (Pension Trustees) Limited
Lowestoft Cargo Terminal Limited
Millbay Development Company Limited
Southampton Container Terminals Limited
The Port Employers and Registered Dock Workers Pension
Fund Trustees Limited
United Stevedores Limited
Watchtrack Limited
ABP Properties Limited
ABP Property Investments Limited
Colchester Dock Transit Company Limited
Munchington Limited
Teignmouth Quay Company (Holdings) Limited
The Teignmouth Quay (Bagging) Company Limited
The Teignmouth Quay Company Limited
The Teignmouth Quay Freight Forwarding Limited

Past DirectorshipsResigned

ABP Computer Services Limited	29.05.87
Kenny Shipping Agency Limited	28.02.89
ABP Financial Services Limited	09.02.88

Particulars of Directorships

MARTIN WILLIAM PUDDEN

Current Directorships

ABP Property Investments Limited
Associated British Ports
Lowestoft Cargo Terminal Limited
Southampton Free Trade Zone Limited
The Teignmouth Quay Company (Holdings) Limited
The Teignmouth Quay Company
The Teignmouth Quay Freight Forwarding Limited
The Teignmouth Quay (Bagging) Company Limited
Munchington Limited
Colchester Dock Transit Company Limited
ABP Properties Limited
Coldock Pension Trustees Limited
Southampton Container Terminals Limited
Immingham Terminals Limited

Past DirectorshipsResigned

ABP Research & Consultancy Limited	28.09.88
Liner Terminal Operators (Immingham) Limited	01.11.85
Kenny Shipping Agency Limited	28.02.89
Thorndon Park Golf Club Limited	07.10.89
ABP Seaforth Limited	31.01.90
Slaters Transport Limited	24.10.90
Whitby Port Services Limited	24.10.90
Whitby Stevedoring Limited	24.10.90

SOUTHAMPTON CONTAINER TERMINALS LIMITED

1960484

Particulars of Directorships

CHARLES WILLIAM ORANGE

Current Directorships

Munchington Limited
Associated British Ports Holdings plc
Associated British Ports
Mayflower Container Terminal Limited
ABP Financial Services Limited
ABP (Pension Trustees) Limited
ABP Properties Limited
ABP Property Investments Limited
Southampton Container Terminals Limited
ABP (Aldwych) Limited
Millbay Development Company Limited
ABP Insurance Limited
The Teignmouth Quay Freight Forwarding Limited
The Teignmouth Quay (Bagging) Company Limited
ABP Property Development Company Limited
Southampton Isle of Wight and South of England
Royal Mail Steam Packet Public Limited Company
Grosvenor Buchanan Properties plc
Grosvenor Square Properties Group plc
Bredero Buchanan Centre plc
Cassiobury Estate Limited
Grosvenor Buchanan Centre plc

Past Directorships

Resigned

ABP Computer Services Limited	01.12.89
ABP Research & Consultancy Limited	01.12.89
International Cold Storage Company Ltd	06.12.89
ABP Seaforth Ltd	05.06.89
Hull and Humber Cargo Handling Company Ltd	01.02.90
Southampton Free Trade Zone Ltd	28.06.90
Teignmouth Quay Company (Holdings) Ltd	04.06.91
The Teignmouth Quay Company Ltd	04.06.91

Particulars of Directorships

ALAN GEORGE HATCHETT

Current Directorships

The Middle East Navigation Aids Service
P&O Harbours Limited
P&O Pension Fund Investments Limited
The Peninsular and Oriental Steam Navigation Company
Southampton Container Terminals Limited
OCL Pensions Limited
Tilbury Container Services Pensions Limited
General Council of British Shipping
British Shipping Federation

Past DirectorshipsResigned

Camperdown Shipping Limited	30.12.86
P&OCL (Trans Freight Lines)	26.10.87
Unispeed Intermodal Limited	12.02.88
Beagle House Pensions Limited	31.12.88
Containerbases Limited	31.12.88
Containerbase (Barking) Limited	31.12.88
Containerbase Barking (Holdings) Limited	31.12.88
Containerbase (Holdings) Limited	31.12.88
P&O Containers (Assets) Limited	31.12.88
P&O Containers (Finance) Limited	31.12.88
Overseas Containers Holdings Limited	31.12.88
P&O Containers (Lines) Limited	31.12.88
Overseas Containers (Overseas Holdings) Limited	31.12.88
P&O Containers (Pacific) Limited	31.12.88
P&O Containers (UK Agencies) Limited	31.12.88
Tilbury Container Services Limited	31.12.88
London (East) ICD Limited	31.12.88
The Australia Japan Container Line Limited	31.12.88
P&O Containers Limited	01.08.89
Solent Container Services Limited	31.10.90
Felixstowe Dock & Railway Company Ltd	01.08.91

Particulars of Directorships

MICHAEL DAVID DENCHFIELD

Current Directorships – British

Financial Trust Limited
 MNOPT Trustees Limited
 P&O Pension Funds Investment Limited
 P&O Containers Limited
 Overseas Containers (Overseas Holdings) Limited
 P&O Containers (Assets) Limited
 P&O Containers (Finance) Limited
 P&O Containers (TFL) Limited
 Braham Shipping Limited
 Stepney Shipping Limited
 The Old Course Golf and Country Club Ltd
 Merchant Navy Ratings Pension Fund Trustees Ltd
 Southampton Container Terminals Limited
 British India Steam Navigation Co Ltd

Current Directorships – Overseas

P&O Containers Holdings BV
 P&O Containers Agencies BV
 Hamilton Container Services Limited
 P&O Containers (International) Limited

Past DirectorshipsResigned

Heritage Peters Limited	01.05.90
Monarch Steamship Company Limited	01.05.90
Normandy Ferries Limited	01.05.90
Otto Thorensen Shipping Company Limited	11.01.89
P&O Bulk Shipping Limited	24.02.87
Stanhope Steamship Company Limited	01.05.90
Ashcombe Property Developments Limited	18.04.89
Merchant Navy Officers Pensions Investment Limited	06.06.89
P&O European Ferries Limited	01.05.90
P&O European Ferries (Dover) Limited	01.05.90
P&O European Ferries (Portsmouth) Ltd	01.05.90
P&O European Ferries (Felixstowe) Ltd	01.05.90
P&O Scottish Ferries Limited	01.05.90
Containerbase (London East) Limited	*
Anglo Eastern Bulkships Limited	*
Overseas Containers Holdings Limited	*

* Companies struck off Register April 1991

Particulars of Directorships

CLIFFORD LEROY MILLER

Current Directorships

Braham Shipping Limited
Containerbase (Liverpool) Limited
FCMO Limited
P&O Containers Limited
Southampton Container Terminals Limited

Past DirectorshipsResigned

Tilbury Container Services Pensions Limited	21.08.85
London (East) ICD Limited	31.12.87
C.T.R. (Container & Transport Repairs) Limited	31.12.87
Tilbury Container Services Limited	31.12.87
Unispeed International Limited	23.03.87
Bristol ICD Limited	26.02.88
Containerbase (Barking) Limited	24.05.89
Community Network Services Limited	17.03.89
Containerbases Limited	31.12.89
Containerbase (Holdings) Limited	31.12.89
Containerbase Barking (Holdings) Limited	31.12.89
Solent Container Services Limited	31.10.90
Overseas Containers Holdings Limited *	
P&O Containers (Lines) Ltd *	

* Struck off register April 1991

SOUTHAMPTON CONTAINER TERMINALS LIMITED

1960484

Particulars of Directorships

CHARLES KENNETH JAMES KIRSOP

Current Directorships

Ben Line Containers Limited
Associated Container Transportation Limited
Ben Line Agencies Limited
Ben Line Container Holdings Limited
Southampton Container Terminals Limited

Past Directorships

Ben Line Steamers Limited
The Avon Steamship Company Limited
The Sheaf Navigation Company Limited
Ben Line Atlantic Limited
Ben Travel Limited
Solent Container Services Ltd

Resigned

01.10.87
30.06.87
30.06.87
02.06.87
01.10.87
31.10.90