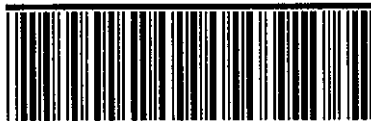




C O M P A N I E S   H O U S E

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



A36 \*A409RSX3\* 422  
COMPANIES HOUSE 04/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97

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
26	01	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BOOTHFERRY TERMINAL  
BRIDGE STREET  
GOOLE NORTH HUMBERSIDE  
DN14 5SS

**Principal business activities** (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

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

Mtd /102318/£15

363s

**Annual Return**

of company number 02464026

N

company name  
RMS EUROPE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year


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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

ESSEX HOUSE  
MANOR STREET  
HULL  
HU1 1XH

## Register of debenture holders *(See note 6)*

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

ESSEX HOUSE  
MANOR STREET  
HULL  
HU1 1XH

## Company Secretary *(See note 7)*

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

BARRY JAMES  
JOHNSON  
16 SOUTHWOOD ROAD  
COTTINGHAM  
NORTH HUMBERSIDE HU16 5AF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PETER  
AAROSIN  
25 PARK ROAD  
AIRMYN  
GOOLE  
NORTH HUMBERSIDE DN14 8LQ

Day Month Year

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Date of any change.

Date of Birth:- 17/01/58  
Nat: DANISH  
Occ: COMPANY DIRECTOR

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.

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

## Directors - continued

### Particulars.

ANTHONY  
DEAN  
45 SOUTHWOOD ROAD  
COTTINGHAM  
HULL  
NORTH HUMBERSIDE HU16 5AJ

Date of Birth:- 14/08/47  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

MERVYN ANDREW  
HORNSBY  
CHARMERLEYDER PORTINGTON ROAD  
EASTRINGTON  
EAST YORKSHIRE DN14 7QF

Date of Birth:- 13/03/61  
Nat:BRITISH  
Occ:TRANSPORT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

DAVID REGINALD  
JOHNSON  
9 STATION ROAD  
RAWCLIFFE  
EAST YORKSHIRE DN14 8QP

Date of Birth:- 21/05/63  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL  
KIRBY  
16 HIGH STREET  
RAWCLIFFE  
GOOLE  
NORTH HUMBERSIDE DN14 8QW

Date of Birth:- 12/08/64  
Nat:BRITISH  
Occ:QUAY SUPERINTENDANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN WILLIAM  
MCGRORY  
WESSUCS ROSEDALE  
HOOK  
GOOLE  
NORTH HUMBERSIDE DN14 5LY

Date of Birth:- 10/04/39  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

FRIEDHELM  
WINGERS  
RHEIN STRASSE 3  
4223 VOEROE 2  
GERMANY

Date of Birth:- 23/02/53  
Nat:GERMAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

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.

**Issued Share Capital** (See note 8)

02464026

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u>PREFERENCE</u>	<u>30,000</u>	<u>£30,000</u>
<b>Totals</b>	<u>40,000</u>	<u>£40,000</u>

**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 26/01/96

	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 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.

**Signed****Secretary/Director\***

\*(delete as appropriate)

Date 26/1/97

I enclose the fee of £ 15.

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

This return includes \_\_\_\_\_ 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?

B JOHNSON RMS EUROPE LIMITED  
BOOTHFERRY TERMINAL.  
BRIDGE STREET  
GOOLE Postcode DN14 5SS

Telephone 01405 720707 Ext \_\_\_\_\_

## **RMS EUROPE LIMITED**

List of members as at 26 January 1997

### Ordinary shares of £1 each

Alexglade Limited	7,510
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A Dean	1,500
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RMS Duisberg (GmbH)	990
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-----
10,000
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### Preference shares of £1 each

Alexglade Limited	30,000
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