



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96

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	96

**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

Day	Month	Year

**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  
7030 ROAD HAULAGE CONTRACTORS


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

MB 1810648  
**363s**  
**Annual Return**

of company number 02464026

N

company name  
RMS EUROPE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

THE COUNTING HOUSE  
NELSON STREET  
HULL  
HU1 1XE

ESSEX HOUSE

MANOR STREET

HULL

HU1 1XE

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

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

THE COUNTING HOUSE  
NELSON STREET  
HULL  
HU1 1XE

ESSEX HOUSE

MANOR STREET

HULL

HU1 1XE

## 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.

Other directorships.

SEE ATTACHED LIST

**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.

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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	10,000	10,000
<b>Totals</b>	<b>10,000</b>	<b>10,000</b>

**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 ☐

on paper not on  
paper paper

The last full members list was at 26/01/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

**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 16 02 96

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?

ERNST & YOUNG

WINDSOR HOUSE, LONGGATE

ROTH

Postcode MK1 1JJ

Telephone (01483) 325531 Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

1. 2. 3. 4. 5.

**J W McGRORY**

**CURRENT DIRECTORSHIPS:**

Humber Maritime Services

RMS Europe

**DIRECTORSHIPS IN LAST 5 YEARS:**

Global Group PLC

EIC (European Intergrated Carriers)

**PETER AARONSIN**

**CURRENT DIRECTORSHIPS:**

Danbrit Shipping limited

Danlines (UK) Limited

Waterway Shipping Limited

**DIRECTORSHIPS IN LAST 5 YEARS:**

none

**OTHER CURRENT INTERESTS:**

Danlines limited - Main shareholder (niminee holding)

Milcom International Shipping Ltd - Main shareholder

Waverly Shipping Ltd

Danback Shipping Ltd

Partner Ship Agency Ltd

Certiz Co. Aps, Denmark

Scandinavisk Plast-Industri A/S, Denmark

Four Sisters Shipping Ltd, Canada

Navimar Shipping Limited, Gibraltar

Dan Shipping & Chartering Limited

Cargo Management International Limited