

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3U2

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	
ĺ	216	0 (1	916	

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
7030 ROAD HAULAGE CONTRACTORS

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

L Sa ox	3638
	nual Retuire

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.

Month

Day Month Year

02464026	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
THE COUNTING HOUSE	eszek house
NELSON STREET	MARGE STREET.
HULL	MOLL
HU1 1XE	HOI INH
Bandatan of Johnston, J. 11	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
THE COUNTING HOUSE	esser house
NELSON STREET	MANDR STREET
HULL	HOLL
HU1 1XE	H01 1×H
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
BARRY JAMES	
JOHNSON 16 SOUTHWOOD ROAD	***************************************
COTTINGHAM	***************************************
NORTH HUMBERSIDE HU16 5AF	
¹	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on	Davis Marath Wass
form 288.	Day Month Year
	Date of any change.
PETER	
AAROSIN	***************************************
25 PARK ROAD	•
AIRMYN	
GOOLE NORTH HUMBERGIDE DN14 OLO	
NORTH HUMBERSIDE DN14 8LQ	

Date of Birth:- 17/01/58	•••••••••••••••••••••••••••••••••••••••
Nat:DANISH	
Occ:COMPANY DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE ATTATCHED LIST
Page 2	
-	

02464026	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
rai ticulais.	Date of any change.			
ANTHONY				
DEAN				
45 SOUTHWOOD ROAD				
COTTINGHAM				
HULL				
NORTH HUMBERSIDE HU16 5AJ				
Date of Birth:- 14/08/47				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Box Mark Was			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other dimentanting				
Other directorships.				
Doublestown	Day Month Year			
Particulars.	Date of any change.			
•				
JOHN WILLIAM				
MCGRORY				
WESSUCS ROSEDALE				
HOOK GOOLE				
NORTH HUMBERSIDE DN14 5LY				
Date of Birth:- 10/04/39				
Nat:BRITISH				
Occ:COMPANY DIRECTOR				
If this ways we have accord to be division where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.				
Other directorships.	SEE ATATCHED LIST			
	Day Month Year			
Particulars.	Date of any change.			
	Date of any shange.			
FRIEDHELM				
WINGERS				
RHEIN STRASSE 3				
4223 VOEROE 2				
GERMANY				
•				
Date of Birth:- 23/02/53				
Nat:GERMAN Occ:COMPANY DIRECTOR				
N. Control of the Con	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L Date of resignation.			
Other directorships.				
Page: 3	~ 			

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)
	دوی سعوم	10,000	10,000
,	· .		
	Totals	200,01	000,00
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 not on		
The last full members list was at 26/01/94	A list of change	es is enclosed embers is enclose	on paper paper
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.		cludes (have completed
To whom should Companies House direct any enquiries about the information shown in this return?	ERNST a 7 haspate	4001E, LOW	ATE MOLLTJ
Printed on Recycled Paper	Telephone(%)	+82/325231	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02464026 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RMS EUROPE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer ANTHONY DEAN 1500 HS SOUTHLOODD RD, COTTINOLHAM, N. HUMBERSIDE (751C) 12/10/95 990 RHEIN- MASS. UND SEE - SCHIFFAHRFS WOODE GABH MRH, KRAUSSTRASSE LA, 4100, DUISBORG 13 aco-my ALEXCLADE LTD 7510 7510 12/19/95 CHARTER MOUSE, 3 ESCOURT ST GOOLE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02464026 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the RMS EUROPE LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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, Gibralter

Dan Shipping & Chartering Limited

Cargo Management International Limited