

COMPANIES HOUSE

100 363s

Annual Return

of company number 02614362

v

company name

DAVID ORD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99 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_
2 4	0 5	919

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

ECAR STL

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.

ST ANDREWS HOUSE 20 ST ANDREW STREET LONDON EC4A 3AG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02614362 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
TERENCE CHARLES MORDAUNT THE MANOR HOUSE MARSHFIELD CHIPPENHAM WILTSHIRE SN14 8NT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D. Marsh V
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID CHARLES ORD RIVERHILL 7 COOKS FOLLY ROAD SNEYD PARK BRISTOL BS9 1PL	
Date of Birth:- 21/07/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	SEE ATTACHED SHEET

02614362	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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	Day Month Year			
state when.				
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			
Show any relevant current and previous directorships.				

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02614362 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	12		
	Totals				
List of past and present members (See note 9)		,			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	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, <i>mark this box</i> .	9				
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	Signed	Daw			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	<u> 1999</u>	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	ST ANDX	ews House	£		
To whom should Companies House direct any enquiries about the information shown in this					
return?>	London	Dootsode	C(AA 3-1		
	Postcode EC4A 3TL				
	Telephone 017	1-212-1616	Ext		

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02614362	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
DAVID ORD LIMITED	amount of stock held	incorporation of the		
	by existing members at			
•	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Hegistration	Remarks	
	held	of Transfer		
TERENCE CHARLES MORDAUNT	1			
THE MANOR HOUSE				
MARSHFIELD				
CHIPPENMAM				
WILTSHIRE				
SN14 8NT				
DAVID CHARLES ORD	1			
RIVERHILL				
7 COOK'S FOLLY ROAD				
SNEYD PARK				
BRISTOL				
BS9 IPL				
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Company Number: 02614362	Account of Shares			es i
Company Number. 0201-302		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or		or, in the case	
DAVID ORD LIMITED .	amount of		eturn, since the	İ
- 	stock held		of the	
	by existing		···ba asa atili	
	members at date of this		who are still	
	return.	(b) persons		
	fetura.		o be members.	
			be membere.	
	Number	l	Date of	
Nous and address	i .	Number		l <u> </u>
Name and address	currently	Transferred	Registration	Remarks
	held	I Tarisici icu	of Transfer	
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David Ord Limited

Director/Other Directorships

Dates Resigned

Ord, David Charles

Agricultural Bulk Services (Bristol) Limited Crestcredit Projects Limited First Corporate Consultants Ltd First Corporate Management Limited First Corporate Shipping Limited Revelmade Projects Limited UK Independent Port Association Limited