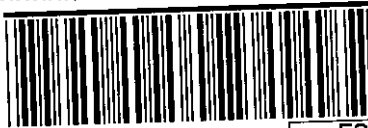




COMPANIES HOUSE

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



A04 *AW6EVC96* 56

COMPANIES HOUSE 15/06/95

COMPANIES HOUSE 22/12/94

Wt 28x2
00835

363s

Annual Return

of company number 02674289

K

company name
REDCLIFFE INTERNATIONAL (SHIPPING)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/94

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
3 0	1 2	9 4

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

MONSALL HOUSE
BRAMBLE WAY
SOMERCOTES
DERBYSHIRE.

MONSALL HOUSE
1. BRAMBLE WAY
SOMERCOTES, NR ALFRETON
DERBYSHIRE, DE5 4RH

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	9	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

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

Date of any change.

JOHN HENRY
FRISWELL
HANDLEY LODGE FARM
HANDLEY
CLAY CROSS
DERBYSHIRE S45 9AT

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

Day Month Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

Day Month Year

Date of any change.

KENNETH HAYWOOD
ATKINSON
5 SAVILLE ROAD
SKEGBY
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE NG17 3DF

Date of Birth:— 01/04/46

Nat:BRITISH

Occ:FREIGHT FORWARDING GENERAL MANAGER

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

Day Month Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN HENRY
FRISWELL
HANDLEY LODGE FARM
HANDLEY
CLAY CROSS
DERBYSHIRE S45 9AT

Date of Birth:- 27/05/45

Nat:BRITISH

Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
THERE HAS BEEN NO CHANGE IN THE SHARE DETAILS THIS YEAR, THEY REMAIN THE SAME AS LAST YEAR'S RETURN.		
ORDINARY	50,000	50,000
Totals		

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

The last full members list was at 30/12/93

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.



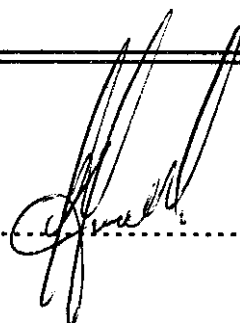
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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

This return includes 0 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?

Miss S. H. Bamford
Redcliffe IN1 5PPING, L11
Moniac House 1, Somerley Way
Somerley, DESS 4RH
Postcode DESS 4RH



Printed on Recycled Paper

Telephone 0173 830820 Ext JANE

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf