

COMPANIES HOUSE

30x 2 3638 005048

Annual Return

of company number 02674289

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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 06/12/96 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
3 0	1 2	9 6

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.

MONSAL HOUSE

1 BRAMBLE WAY
SOMERCOTES ALFRETON
DERBYSHIRE DE55 4RH

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

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
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02674289 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
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.
IAN FRISWELL 14 HEATH AVENUE MANSFIELD NOTTINGHAMSHIRE NG18 3EU	
Date of Birth:- 14/06/42 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.	

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02674289	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.
JOHN HENRY	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
offer any forestin outfork and provided an octoronipo.	
Particulars.	Day Month Year
,	Date of any change.
DAVID	
SHAW	
71 BEDALE ROAD SHERWOOD	
NOTTINGHAM	
NG5 3GN	
Date of Birth:- 13/01/55	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when:	Date of resignation.
Show any relevant current and previous directorships.	
Positive term	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	•••••

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02674289 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)	W.I.W. 00 100404	(ie Number, of shares issued multiplied by nominal value per share)		
	DAINARY.	50,000	£1.		

	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.			on paper paper		
	A full list of m	embers is enclose	ed 🗸		
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	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/D irector * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	dudos	continuation about		
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.				
	JANE BAMFORS)			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	0	e, 1 Betmb	ie dzy		
	1		JESS 464.		
	Telephone 0	443 830820	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

-	Account of Shares			3
Company Number: 02674289			shares trans-	
Company Name:	Number of shares or	•	the date of the	
	amount of	of the first r	eturn,since the	
REDCLIFFE INTERNATIONAL (SHIPPING) LIMITED	stock held by existing		of the	
FIMITED	members at	(a) persons		
	date of this	members (b) persons		
	return.		o be members.	
:	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Traille and address	held	Transferred	of Transfer	·
HANDLEY LONGE FARM	37498			
HANDLEY LODGE FARM				
HANDLEY, LE CLAY CROSS				
Dece 12				
				•
lad FRISWECC	8750			
14 HEATH AVENUE				
Hansfell				
Norrs.				
Soul Sind	3460			
TI BAKLE GOD				
Sitecisco	:			
NO1714.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02674289 Company Name:	Number of	Particulars of ferred since	shares trans- the date of the	У
	shares or amount of		r, in the case eturn, since the	
REDCLIFFE INTERNATIONAL (SHIPPING)	stock held	incorporation		
LIMITED	by existing	company, by		!
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons	o be members.	
			o se members.	
	Number	Nime	Date of	
Name and address	currently	Number	Dogiotration	Remarks
	held	Transferred	of Transfer	remains
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