



COMPANIES HOUSE

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



A13 *ADLNTTEV* 418
COMPANIES HOUSE 21/02/97

N.W.S.M.N
30x2
005048

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 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

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.

MONSAL HOUSE
1 BRAMBLE WAY
SOMERCOTES ALFRETON
DERBYSHIRE DE55 4RH

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Principal business activities *(See note 4)*

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

02674289

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

DAVID
SHAW
71 BEDALE ROAD
SHERWOOD
NOTTINGHAM
NG5 3GN

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/55

Nat:BRITISH

Occ: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.

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.

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	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 not on
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, *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.

Signed

Secretary/Director
*(delete as appropriate)

Date

I enclose the fee of **£15.**

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.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JANE SANFORD
Companies House, 1 BRIMBLE WAY
SOMERSET
JESSYS Postcode JESS 4AA.

Telephone 01473 830820 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]