



Companies House

— for the record —

Company Name

VECTOR INVESTMENTS LIMITED 363s Annual Return

003872 / 15

Company Type

Private Company Limited By Shares

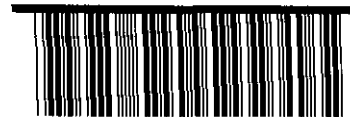
Company Number

2693876

Information extracted from
Companies House records on

8th August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A66
COMPANIES HOUSE

0070
24/09/03

Section 1: Company details

Ref: 2693876/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Highlands
15 Vernon Road
Leigh On Sea
Essex SS9 2NG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

At Registered Office

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7020

Letting of own property

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Albert HOWARD Address Highlands 15 Vernon Road Leigh On Sea Essex SS9 2NG | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Albert HOWARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Richard Wingate Edward CHARLTON Address 8 Fernshaw Road London SW10 0TF Date of birth 03/05/1948 Nationality British Occupation Banker | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Wingate Edward CHARLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Raymond Bidlake CORSER
ceased to be director (if applicable)

_____ / _____ / _____ / _____

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth — — / — — / — — — —

Nationality _____

Occupation _____

Date of change / /

Date Albert HOWARD ceased to be
director (if applicable)

— — / — — / — — — —

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| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Richard Charles LEESE CBE | Name |
| | Address 19 Westbury Road Crumpsall Manchester M8 5RX | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 21/04/1951 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Charles LEESE CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Councillor | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Michael Anthony MOORE | Name |
| | Address 17 Pine Road Didsbury Manchester Lancashire M20 6UY | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 30/03/1943 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Company Director | |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 18,250,000 Aggregate Nominal Value of issued shares £18,250,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 18,350,000 Total Nominal value of shares issued £18,350,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|--|------------------------------------|---------------|---|---|
| > Shareholder Name EUROPEAN FERRIES LTD | | Name <hr/> | | Shares transferred by EUROPEAN FERRIES LTD | |
| | | Address <hr/> | | | |
| Address 79 Pall Mall London SW1Y 5EJ | | <hr/> | | | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Preference Ordinary | Number 10968365 50000 | Shares held Class | Number | Class | Number Date of transfer - - / - - / - - - - / - - / - - |
| > Shareholder Name INVESTEC GROUP INVESTMENTS LTD | | Name <hr/> | | Shares transferred by INVESTEC GROUP INVESTMENTS LTD | |
| | | Address <hr/> | | | |
| Address 41 Tower Hill London EC3N 4HA | | <hr/> | | | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Ordinary | Number 9999 | Shares held Class | Number | Class | Number Date of transfer - - / - - / - - - - / - - / - - |
| > Shareholder Name Mr Colin Dwight MACKIE | | Name <hr/> | | Shares transferred by Mr Colin Dwight MACKIE | |
| | | Address <hr/> | | | |
| Address The Ridge 5 Tadcaster Road Copmanthorpe York North Yorkshire YO2 3UL | | <hr/> | | | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number Date of transfer - - / - - / - - - - / - - / - - |

| Current details | | Amended details | | Shares transferred | | |
|--|---------------------------------|------------------------------------|---------------|--|---------------|----------------------------------|
| > Shareholder Name MANCHESTER CITY COUNCIL | | Name <hr/> | | Shares transferred by MANCHESTER CITY COUNCIL | | |
| | | Address <hr/> | | | | |
| Address Town Hall Albert Square Manchester M60 2LA | | <hr/> | | | | |
| | | UK Postcode <hr/> | | | | |
| Shares held Class Ordinary | Number 15000 | Shares held Class | Number | Class | Number | Date of transfer <hr/> |
| | | | | | | <hr/> |
| > Shareholder Name NEWMADOSA INVESTMENTS LTD | | Name <hr/> | | Shares transferred by NEWMADOSA INVESTMENTS LTD | | |
| | | Address <hr/> | | | | |
| Address Welton Grange Welton Brough East Yorkshire HV15 1NB | | <hr/> | | | | |
| | | UK Postcode <hr/> | | | | |
| Shares held Class Ordinary | Number 25000 | Shares held Class | Number | Class | Number | Date of transfer <hr/> |
| | | | | | | <hr/> |
| > Shareholder Name THE PENINSULAR AND STEAM NAVIGATION COMPANY | | Name <hr/> | | Shares transferred by THE PENINSULAR AND STEAM NAVIGATION COMPANY | | |
| | | Address <hr/> | | | | |
| Address 79 Pall Mall London SW1Y 5EJ | | <hr/> | | | | |
| | | UK Postcode <hr/> | | | | |
| Shares held Class Preference | Number 7281635 | Shares held Class | Number | Class | Number | Date of transfer <hr/> |
| | | | | | | <hr/> |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 9 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
1/9/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

At Howards

Telephone number inc code

01702 714749

Address

129 (H L W D S)
15 VERNON RD
WELSH - ON - SEA
C8867

DX number if applicable

— — — — —

DX exchange

Postcode

SS9 2NG