



COMPANIES HOUSE

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

COMPANIES HOUSE 24/06/95

1618  
601475

363s

## Annual Return

of company number 02830686

H

company name  
BRENNAN INTERNATIONAL 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 02/06/95  
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
25	06	95

### 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.



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

### Registered Office (See note 3)

This is the address registered by Companies House.

AUDNEL HOUSE  
CIVIC SQUARE  
TILBURY  
ESSEX RM18 8AA

### Principal business activities (See note 4)

Trade classification is  
7091 SHIPPING/FORWARDING AGENTS

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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

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.

PATRICIA ANN  
ORWELL  
1 NEW COTTAGES  
BIGGIN LANE  
GRAYS  
ESSEX RM16 4LT

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

PETER ANDREW  
TUCK  
6 ROUTH STREET  
BECKTON  
LONDON  
E6 6XX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/60

Nat:BRITISH

Occ:USA TRANSPORTATION

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

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

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.

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)

ORD.	2	£2.
<b>Totals</b>		

**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 paper

The last full members list was at 25/06/94

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 PA Anell

Secretary/Director  
(delete as appropriate)

Date 30-6-95

This return includes (enter number) continuation sheets.

**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?

Postcode

Telephone

Ext



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Recycled Paper