

COMPANIES HOUSE

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

A26 *ARTOCEOK* 276
COMPANIES HOUSE 20/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99 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 1	0 1	919

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.

SPECTRUM HOUSE 20-26 CURSITOR STREET LONDON EC4A 1HY

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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



Annual Return

U

of company number 03311077
company name

SHETLAND BASE SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

11	1	
Day	Month	Year

Month

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03311077 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 Date of any change.		
SIDNEY BRIAN			
TULLOCH VATNABREKK SWINSTER			
SANDWICK			
SHETLAND ZE2 9HH			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
KEITH FLETCHER			
SEDONA INGLISMALDIE GARDENS			
LAURENCEKIRK ABERDEENSHIRE AB30 1RP			
·			
Date of Birth:- 23/02/65			
Nat:BRITISH	•••••		
Occ:MANAGING DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

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03311077	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID GEORGE	Date of any change.
HITCHIN	
UNDERBANK	
GULBERWICK	***************************************
SHETLAND	
ZE2 9JX	

Pata of Pinth 20/10/44	
Date of Birth:- 30/12/44 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:GENERAL MANAGER	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
ORANIA DEL DESCRIPTO DE LA CONTRACTOR DEL CONTRACTOR DE LA CONTRACTOR DE L	***************************************
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
SIDNEY BRIAN	Date of any change.
TULLOCH	
VATNABREKK SWINSTER	
SANDWICK	
SHETLAND	***************************************
ZE2 9HH	
	•••••

Pole of Pinth 10/05/40	
Date of Birth:- 12/06/49 Nat:BRITISH	
Occ:DIRECTOR	***************************************
OCC:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chart and an allowed an advantage of the standard	
Show any relevant current and previous directorships.	
Particular	Day Month Year
Particulars.	Date of any change.
•	
JAMES	
YOUNG	***************************************
28 WEST BAILA	***************************************
LERWICK	**
ISLE OF SHETLAND ZE1 OSG	***************************************

	•••••
Date of Birth:- 22/01/52	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	
Page 3	***************************************
1440 3	

03311077 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)	į	ie Number of shares ssued multiplied by ominal value per share)	
	DEODWARY (B)		£ 1	
· .				
	Totals	3,089,000	£3,059,000	
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.	There were no	changes in the peri	Please mark the appropriate box. od not on	
The last full members list was at 31/01/98	A list of chang		on paper paper	
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.			=11 A	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 14/5		Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes (enter number)	continuation sheets.	
Cheques should be made payable to Companies House.	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?>	120 CON CERNICH SHETUAN	WERCIAL SI	ZEL OGA	
	Telephone 🔾	PZ5569 2PZ4	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS			10 FORM 363
Company Number: 03311077	Account of Shares Particulars of shares trans-		es
Company Name: SHETLAND BASE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
MALOXON COMITTED, GREENHEAD BASE,			
GRENTETA, LORLITCK, SHETUANO, ZELDPY.	3,058,999		
Ocean George Pic, Ocean House, THE RING			-
BRACKNER BERKS, KG12 1AN	1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	1		E TO FORM 300
Company Number: 03311077	Number of	Account of Shar Particulars of shares trans- ferred since the date of the	e2
Company Name: SHETLAND BASE SERVICES LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
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