



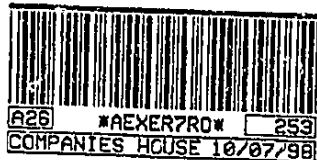
COMPANIES HOUSE

£15
NAT West
020 146

363s

Annual Return

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



of company number 03393255

company name
SHYVERS SAVOY 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 10/06/98
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
26	06	98

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.

18 MANSELL STREET
LONDON
E1 8AA

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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03393255

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.

BRIAN LESLIE
POYNIZ
40 MALVERN ROAD
HOCKLEY
ESSEX SS5 5JA

Day	Month	Year

 Date of any change.

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.

ANDREW TIMOTHY
HAYLEY BELL
AYLESFORD 17 HAREBELL HILL
COBHAM
SURREY KT11 2RS

Day	Month	Year

 Date of any change.

Date of Birth:- 18/12/48
Nat:BRITISH
Occ:SHIPBROKER

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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Directors - continued

Particulars.

CARLTON MILLHOUSE
LEE
BANKSIDE THE CLOSE
GODALMING
SURREY GU7 1PQ

Date of Birth:- 25/06/54

Nat:BRITISH

Occ:SHIPBROKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

BRIAN LESLIE
POYNIZ
40 MALVERN ROAD
HOCKLEY
ESSEX SS5 5JA

Date of Birth:- 13/03/38

Nat:BRITISH

Occ:DIRECTOR-COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

PETER JAMES
WEBSTER
13 CALVERTON
ALBANY ROAD
LONDON
SE5 0AP

Date of Birth:- 03/01/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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03393255

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 <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ord</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2</u>

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
paperA 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 *[Signature]*Secretary/Director
(delete as appropriate)Date 9-7-98I 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?----->

B. L. Poynter
Smythers & Sons Shipping Ltd
14 Mansell Street
LONDON Postcode E1 8AA

Telephone 0171 459 2210 Ext. 2289

LIST OF PAST AND PRESENT MEMBERS (continued)
Company Number: 03393255

SCHEDULE TO FORM 3
Account of Shares

Company Number: 03393255

Company Name:

SHYVERS, SAVOY SHIPPING LIMITED

Name and address

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred 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.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

AT. Hayley Bell

RYLESFORD. 17. HARRIS HILL

CO. 1000. Surrey Hill. 2 RS

Hyos Housing Limited

18 Mansell Street

LONDON. E1. 8AA.

INSTANT RESPONSE LTD

1 MITCHELL LANE. 2A120C. 25V 6BU
SWIFT INCORPORATED

SWIFT INCORPORATIONS LTD

MITCHELL LANE BARSTON 251 68V

Brian L Poyntz

40 Malvern Road, Hockley, Essex

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03393255

Company Name:
SHYVERS SAVOY SHIPPING LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares			Remarks
		Number currently held	Particulars of shares transferred 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.	Date of Registration of Transfer	
1 EASTANT COMPANY LTD	1	1	1	2.4.77	
1 MITCHELL LANE BRISTOL BS1 6SU	1	1	1	2.4.77	
SWIFT ENTERPRISES LTD	1	1	1	2.4.77	
1 MITCHELL LANE BRISTOL BS1 6SU	1	1	1	2.4.77	
BRIM LESTER POYNTE	1	1	1	2.4.77	
40 MALVERN ROAD WORCESTER ESSEX	1	1	1	2.4.77	
AT. HAYLEY 200 HAYLEY ROAD	1	1	1	2.4.77	
17. TAREBELL HILL GODALMING SURREY	1	1	1	2.4.77	
BRIM LESTER POYNTE	1	1	1	2.4.77	
40 MALVERN ROAD WORCESTER ESSEX	1	1	1	2.4.77	
CARLTON. M. LEE. BANKSIDE ROAD	1	1	1	2.4.77	
GODALMING. SURREY. GU7 1PP	1	1	1	2.4.77	

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