



# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI04115

P&O FERRYMASTERS LIMITED

PR LTD SH

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

02/07/93

### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 17/07/93

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

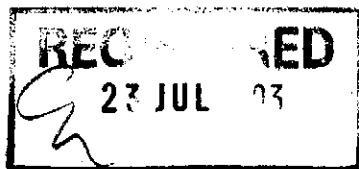
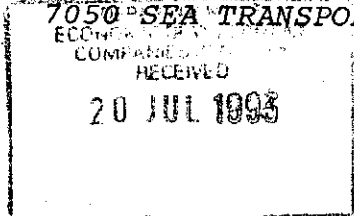
REDLANDS ESTATE, COASTGUARD ROAD  
LARNE HARBOUR  
LARNE  
CO. ANTRIM


### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

7030 RD HAUL CONTRACT GEN HIRE/RWARD  
7050 SEA TRANSPORT





REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

*AT REGISTERED OFFICE ADDRESS*

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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**Company Secretary**

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

COLIN G  
SMITH  
ASHBOURNE  
BELGRAVE ROAD  
BOWDON  
CHESHIRE  
WA14 2NZ

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

DAY MONTH YEAR

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**Director**

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

ANTHONY DENNIS  
BARRETT  
BROAD HALFPENNY  
LANGLEY UPPER GREEN  
SAFFRON WALDEN  
ESSEX

CB11 4RY

DATE OF BIRTH: 25/03/32

NATIONALITY: BRITISH

OCCUPATION: MARINE EXECUTIVE

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

SEE ATTACHED SCHEDULE

[illegible]



**PARTICULARS OF DIRECTORS**

**TITLE:**

Mr

**FORENAMES:**

James Hendry

**SURNAME:**

PATON

**ADDRESS:**

9 Ladythorn Crescent  
Bramhall  
Stockport  
Cheshire  
SK7 2HB

**COUNTRY:**

England

**DATE OF BIRTH:**

3.7.36

**NATIONALITY:**

British

**BUSINESS OCCUPATION:**

Transport Executive

**DIRECTORSHIPS:**

Thomas Allen Ltd  
Robert Armstrong (Transport) Ltd  
Frederick J Benford Ltd  
Cotswold Petroleum Company Ltd  
DCA Transport Ltd  
Drogheda Ferries Ltd  
John Forman Ltd  
Haley Bulk Powder Ltd  
James Hemphill Ltd  
A S Jones & Co Ltd  
Northern Ireland Trailers (Scotland) Ltd  
Pandoro Ltd  
Peninsular Computer & Information Systems Ltd  
POETS Fleet Management Ltd  
P&O European Transport Services Ltd  
P&O Ferrymasters Ltd  
P&O Roadtanks Ltd  
P&O Roadways Ltd  
P&O Distribution Ltd  
P&O Containers Ltd  
Road Haulage Association Ltd  
P&O Tank Transport Ltd

**PARTICULARS OF DIRECTORS**

**TITLE:**

Mr

**FORENAMES:**

Antony Dennis

**SURNAME:**

BARRETT

**ADDRESS:**

Broad Halfpenny  
Langley Upper Green  
Nr Saffron Walden  
Essex  
CB11 4RY

**COUNTRY:**

England

**DATE OF BIRTH:**

25.03.32

**NATIONALITY:**

British

**BUSINESS OCCUPATION:**

Marine Executive

**DIRECTORSHIPS:**

Pandoro Ltd  
POETS Fleet Management Ltd  
P&O European Transport Services Ltd  
P&O Ferrymasters Ltd  
P&O European Ferries Ltd  
General Council of British Shipping Ltd  
British Shipping Federation Ltd  
Northern Ireland Trailers (Scotland) Ltd

**Director**

DEREK  
MUNT  
11 LINDLEY ROAD  
BLACKLEY  
ELLAND  
WEST YORKSHIRE  
HX5 0TE  
DATE OF BIRTH: 10/07/34  
NATIONALITY: BRITISH  
OCCUPATION: TRANSPORT EXECUTIVE

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

POETS Fleet Management Ltd  
P&O European Transport Services Ltd

**Director**

JAMES HENDRY  
PATON  
BROOK HOUSE  
9 LADYTHORN CRESCENT  
BRAMHALL  
STOCKPORT, CHESHIRE  
SK7 2HB  
DATE OF BIRTH: 03/07/36  
NATIONALITY: BRITISH  
OCCUPATION: TRANSPORT EXECUTIVE

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

See attached schedule

**Director**

PETER JOHN  
ROGERS  
4 THE SHRUBBERY  
VALLEY ROAD  
BARHAM  
CANTERBURY, KENT  
CT4 6NU  
DATE OF BIRTH: 22/12/46  
NATIONALITY: BRITISH  
OCCUPATION: TRANSPORT EXECUTIVE

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

JOEP  
 VAN DEN BOS  
 LINDEBOOMLAAN 47,  
 6874 BP,  
 WOLFEZE,  
 HOLLAND  
 DATE OF BIRTH: 06/11/39  
 NATIONALITY: DUTCH  
 OCCUPATION: GENERAL MANAGER

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
 directorships.

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DAY MONTH YEAR

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

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Show any relevant current and previous  
 directorships.

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DAY MONTH YEAR

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

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Show any relevant current and previous  
 directorships.

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**Director**

JOHN  
BRADSHAW  
28 HILLSIDE MEADOWS  
FORDHAM  
ELY  
CAMBRIDGE  
CB7 5PJ  
DATE OF BIRTH: 16/07/52  
NATIONALITY: BRITISH  
OCCUPATION: TRANSPORT EXECUTIVE

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

DOUGLAS J  
CROWTHER  
73 HARPERS LANE  
SMITHILLS  
BOLTON  
LANCASHIRE  
BL1 6HU  
DATE OF BIRTH: 03/05/51  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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FREDERICK J BENFORD LTD  
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MASTERTRANS AB  
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**Director**

MICHAEL T  
MONAGHAN  
THE PANTILES  
CONCLETON ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7AB  
DATE OF BIRTH: 05/08/38  
NATIONALITY: BRITISH  
OCCUPATION: ENVIRONMENTAL DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary	1,000,000	£1,000,000
_____	_____	_____
_____	_____	_____
TOTALS	1,000,000	£1,000,000 ✓

# LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the 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 19/7/93

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes \_\_\_\_\_  
continuation sheets.

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To whom should Companies Registry direct any enquiries about the information shown in this return?

Mr C G Smith, Company Secretary,  
P&O European Transport Services Ltd,  
Station House, Stamford New Road,  
Altrincham, Cheshire. WA14 1ER  
Telephone 061-927 7111 Ext. 208