

40

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NIO4115

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.

30/06/94

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

The information in this return should be made up to a date not later than 17/07/94

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

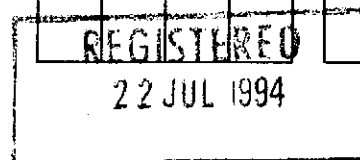
REDLANDS ESTATE, COASTGUARD ROAD  
LARNE HARBOUR  
LARNE  
CO. ANTRIM


### 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)

MR COLIN G  
SMITH  
ASHBOURNE  
BELGRAVE ROAD  
BOWDON  
CHESHIRE  
WA14 2NZ

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2 THE COVE  
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HALE  
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CHESHIRE. WA15 8RZ  
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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)

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

----- POETS SHIP MANAGEMENT LIMITED -----  
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**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  
 Elan (Ireland) Limited  
 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  
 POETS Ship Management Limited  
 (formerly P&O Short Sea Shipping Services Ltd)



**Director**

MR 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

Show any relevant current and previous  
directorships.

TRANSMANCHE INTERMODAL LOGISTICS LIMITED  
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If this person has ceased to be director/  
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

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

MR DEREK  
MUNT  
11 LINDLEY ROAD  
BLACKLEY  
ELLAND  
WEST YORKSHIRE  
HX5 0TE  
DATE OF BIRTH: 10/07/34  
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.

POETS FLEET MANAGEMENT LIMITED  
P&O EUROPEAN TRANSPORT SERVICES LIMITED  
POETS SHIP MANAGEMENT LIMITED

**Director**

MR 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**

MR 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.

NONE





**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371S

NI04115 P&O FERRYMASTERS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

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

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.

FREDERICK J BENFORD LIMITED  
MASTERTRANS AB

Director

MR BARRY  
GILL  
PINK COTTAGE  
WATER RUN  
HITCHAM  
SUFFOLK  
IP7 7LN  
DATE OF BIRTH: 08/10/50  
NATIONALITY: BRITISH  
OCCUPATION: TRANSPORT ENGINEER

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.

NONE

Director

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

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.

NONE

# 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	12,000,000	£12,000,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	12,000,000	£12,000,000

## 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.

☐

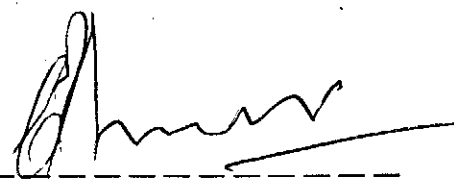
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

## 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 \_\_\_\_\_

18 JUL 1994

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

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

1

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 LIMITED, STATION HOUSE,  
STAMFORD NEW ROAD, ALTRINCHAM, CHESHIRE.

WA14 1ER

Telephone 061 927 7111 Ext. 208