No. of Company N.I. 4115 \SS





THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

made up to the 21st day of December 19 79 (being the fourteenth day after date of the Annual General Meeting for the year 1979).				
made up to the 21st day of December 19 79 (being the fourteenth day after date of the Annual General Meeting for the year 1979). Delete "Limited" if not apple. Herdman Channel	nnuel Detrom of FERDVMACHER			
made up to the 21st day of December 19.79 (being the fourteenth day after date of the Annual General Meeting for the year 19.79). * Delete "Limited" if not apple. 1. Address of registered office Herdman Channel				<u>Januaria da da</u>
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Herdman Channel	ide up to the <u>21st</u> day of te [*] of the Annual General Meeting for t	December the year 19 <u>79</u>).	19 <u>79</u> _{(ъ}	eing the fourteenth day after
	Address of registered office			
Belfast, Northern Ireland.	Herdman Chan	ne].	/	6
Total de la	Belfast, Nort	thern Inclosed	4/	2
		oreti 116 lang.		
2. Situation of the Company's registers, etc., if kept at an address other than the registered office			er than the registe	red office
(a) Register of members	Register of members		***************************************	
b) Register of debenture holders	Register of debenture holders			
19		w w	- 	
Presented by: The Company Presentor's Reference	nted by: The Company		Presentor's R	eference
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Prest to 17191				1811 P. 1919

FORM No. 6A (The filing fee is £3)

3. Summary of Share Capital and Debentures*	રાકો ફેસ્ટ્રેસ એ ઇંચ્રે હતું છે	tana na magazana at ing mga Mga managazana at ing mga	
(a) NOMINAL SHARE C	APITAL		
1. Nominal share capital £ 10,000divided into:	aran kampungan pertakan Kampungan	kan di madalah salah sajar kalandar da kanada da k	dan manganasa
10,000 Ordinary	shares of	£1	each
	shares of		each
	shares of	Alexandra (1947) Alexandra (1947)	each
		o 1945. Zasto spojenos transpositiviti	Legan til gravetik
(b) ISSUED SHARE CAPITAL AN			
	Number 10,000	Class	
2. Number of shares of each class taken up to the date of this return	10,000	0rdinary	shares
(which number must agree with the total shown in the list as held by existing members).		The same of the sa	shares
	Citation, piralifuni intertitus		sbares
	[10,000	Ordinary	shares
3. Number of shares of each class issued subject to payment wholly in cash.	}		shares
			shares
	· sudicipantical configuration of the section		shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	None		shares
consideration other than cash.	<u> Language</u>		shares
	ſ		shares
		to the extent of £	
	per share None		
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such	1		
share is so paid up.	issued as paid up per share	to the extent of £	
	interpretation		shares
	issued as paid up	to the extent of £	
	[per share		
eaca	Number	Class	
	None		shares
6. Number of shares (if any) of each class issued at a discount.	{		shares
일이 하는 것이 되었다. 그리지 하는 사람들은 사람이 지난 100 분을 함께 보았다. 일이 100 분들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람			shares
7. Amount of discount on the issue of shares which has not been	√ None		
written off at the date of this return.	(Terming and a state of the second s		
	Number	V Class	
(£ 1 per stare (on 10,000	Ordinary	shares
8. Amount called up on number of shares of each class.		Entry's Services that the service states the service states and the service states are states are states and the service states are states	shares
£ per share o) n	and opening security (so some six and six passance)	shares

Insert number and class of shares.

Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

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10. Total amount (if any) agreed to be considered as paid on number of shares of		Vone	***********************	shai
each class issued as fully paid up for a consideration other than cash.	}£on {	***********************************	************************	shar
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11. Total amount (if any) agreed to be con-) r	one		
sidered as paid on number of shares of each class issued as partly paid up for a			***************************************	shai
consideration other than cash.	V24 7 marinin	***********************	And the state of the same of t	shar
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12. Total amount of calls unpaid.				
Total amount of caus unpaid			. £ None	**************
	e tratico de la como de como la como de como d La como de com			sorida i
13. Total amount of the sums (if any) paid by or debentures	way of commission in respect	of any shares	χ	
			}£_None	****************
14. Total amount of the sums (is any up				
 Total amount of the sums (if any) allowed tures since the date of the last return 	by way of discount in respect o	f any deben-	} None	
			J &	**************
	A	umber		
		umver	Class	
4. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.	ſ Nor	16	**************	shares
5. Total number of shares of each class forfei	ted.			shares
		*******************************		shares
6. Total amount paid (if any) on shares forfei	ied		£ None	

7. Total amount of shares for which share was	Tants to bearer are outstanding	a griffetar a gartlefa greg a ar gregori destrojet	£ None	
	- Varoanianing		Z.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************
8. Total amount of share warrants to bearer	ionial and Line of the		None	
respectively since the date of the last return.		sued:	£ None	*****************
	J St	urrendered:	£ None	*************
 Number of shares comprised in each share w ing in the case of warrants of different kinds 	arrant to bearer, specify-	17		
	Particulars of each kind.	<u>rvotte</u>	***************************************	***************************************
Particulars of Indebtedness				A STATE OF THE STA
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Total amount of indebtedness of the compan which are required to be registered with the P	y in respect of all mortgages an	d charges	and the same of th	
anies Act (Northern Ireland) 1960 or whi	egistrar of Companies under the character of Companies under the character of the contract of	so to be		
registered if created after 1st July, 1908.			£ None	

Folio in register ledger containing particulars	Names and addresses
2	The Peninsular and Oriental Steam Navigation Company,
	P & O Building, Leadenhall Street, London, EC2
2	Lewis John Alexander Collins, P & O Building, Leadenhall Street,
	London, EC2
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NOTE: This margin is reserved for binding and must not be written across

6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

Name	Any former Christian name or names and surname	Nationality
Edward Percival	None	British
Joost Van Schijndel	None	Dutch
Geoffrey Brian Whitehead	None	British
Ronald Stanley Green	Nøne	British
Peter Thomas Davies	None	British
Hans Erik Meyer	None	German
Goran Hesselgren	None	Swedish
Michael Thomas Monaghan	None	British
Derek Munt	None	British

Particulars of the person who is secretary of the company at the date of this return.

Name	Address
Colin Greenhough Smith	Ashbourne, Belgrave Road, Bowdon,
	Cheshire.
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경우 보다는 경우 아이에는 사람들이 되는 것 같은 사람들이 되는 것같습니다. 경우 사람들은 아이에 하다 하는 것 같습니다. 그는 사람들이 가장 나를 보고 있다.	
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Address	Business occupation and particulars of other directorships	Date of Birth
394 Clifton Drive North,		
St. Annes-on-Sea. Lancs.	Transport Executive	ales 7 36 -36
burg Lepelaarsingel 27. Krimpen	■ Province to the control of the co	3.10.19.
A/D ISSel. Holland.	Transport Executive	8. 6.33.
12 Lyndhurst Drive, Hale, Altrincham, Cheshire.		***********************************
Broken Hill, Barking Tye,	Transport Executive	6. 6.29.
LPSW1CD. Suffolk.	Transport Executive	in and the an interference and
10 Elm Tree Road, Lymm		9. 1.18.
Cuesnire.	Accountant	28. 6.33.
Fruithoflaan 110, B2600 Berchem,		
AULWEID. Relevium	General Manager	25. 4.25.
Knapehall 48, S43600 Askim, Sweden.		
Sweden. Shortacre, 113 Gravel Lane,	General Manager	25. 1.41.
Willislow. Cheshire	Transport Executive	5.8.38.
13 Lindley Road, Blackley, Elland, Leeds, Yorkshire,		
	Transport Executive	10. 7.34.
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Signed Signed, Director

Certificate to be given by a Director and the Secretary of every Private Company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed Supple , Director

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed	ring of the state of the factor of the state	
D-51+V40	**************************************	, Director
Signed	· · · · · · · · · · · · · · · · · · ·	,Secretary
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NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

- "Former Christian name" and "former surname" do not include:
 - (a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman the name or surname by which she was known previous to the marriage,

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Banking Companies

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.