



AMENDING

Companies House

— for the record —  
Company NameANDREW WEIR SHIPPING LIMITED **363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.


Company Type  
**Private Company Limited By Shares**

Company Number  
**SC5991**

Information extracted from  
Companies House records on  
**23th December 1999**

**Section 1: Company details**

Ref: SC5991/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>102 Hope Street</b> <b>Glasgow</b> <b>G2 6PW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6110</b></td> <td><b>Sea and coastal water transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6110</b>	<b>Sea and coastal water transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<div style="text-align: center;">               SCT    S135MMW5    0994              COMPANIES HOUSE    06/01/00           </div> <div style="text-align: right; font-size: 2em;">8</div>																			

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

GRAHAM

Surname or  
Corporate name

HAMILTON

Address

6 EPSOM CLOSE

(Usual Residential)

BILLERICAY

ESSEX

UK Postcode

CM11 1ST

> **Director**

Please enter the details requested.

Forenames

ALAN JOHN

Surname or  
Corporate name

ASH

Address

(Usual Residential)

4 GARDEN ROAD

BROMLEY

KENT

UK Postcode

BR1 3EX

Date of birth

08/12/1938

Nationality BRITISH

Business Occupation

COMPANY DIRECTOR

> **Director**

Please enter the details requested.

Forenames

ANTHONY RODERICK CHICHESTER BANCROFT

Surname or  
Corporate name

COOKE

Address

(Usual Residential)

POLAND COURT

ODIHAM

HAMPSHIRE

UK Postcode

RG29 1JL

Date of birth

24/07/1941

Nationality BRITISH

Business Occupation

COMPANY DIRECTOR

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## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GRAHAM

HAMILTON

6 EPSOM CLOSE  
BILLERICAY  
ESSEX

CM11 1SJ

14/03/1953

Nationality BRITISH

COMPANY DIRECTOR

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ROGER DAVID

MCINTYRE-BROWN

CILEBE HOUSE, GARTH ROAD  
LETCHEWORTH  
HERTFORDSHIRE

SG6 3NG

05/08/1941

Nationality BRITISH

COMPANY DIRECTOR

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Corporate name

Address

(Usual Residential)

UK Postcode

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> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MICHAEL GEORGE

PARKER

BROADWELL

RIDGWAY

PYRFORD, SURREY

GU22 8PN

02/09/1942

Nationality BRITISH

COMPANY DIRECTOR

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

KEITH SANTIAGO SCOTT

SESSIONS

OLETALDE 52

URBANIZACION MONTE BERRIAGA

48100 LAUKARIZ-MUNGUIA

VIZCAYA, SPAIN

29/08/1938

Nationality BRITISH

COMPANY DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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(Usual Residential)

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Business Occupation

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Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>19,310.000</u>
		Aggregate Nominal Value of issued shares
		<u>£19,310.000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>"A" PREF.</u>	<u>200.000</u>
		Aggregate Nominal Value of issued shares
		<u>£200.000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>"B" PREF.</u>	<u>123.319</u>
		Aggregate Nominal Value of issued shares
		<u>£123.319</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>"C" PREF.</u>	<u>777.800</u>
		Aggregate Nominal Value of issued shares
		<u>£194,450</u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>20,411,119</u>
		Aggregate Nominal Value of issued shares
		<u>£19,827,769</u>

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 10/05/1998

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Andrew Weir &amp; Co Ltd</u> Address <u>Sexton House</u> <u>2 Royal Mint Court</u> <u>Warrington</u> UK Postcode <u>EE3 2HX</u>	ORD £1.00 19,309,995		
Name <u>Andrew Weir &amp; Co Ltd</u> <u>And Mr Anthony Hymen Isaacs</u> Address <u>Address as above</u> UK Postcode <u>          </u>	ORD £1.00 5		
Name <u>Andrew Weir &amp; Co Ltd</u> Address <u>Address as above</u> UK Postcode <u>          </u>	"A" Preference 200,000		
Name <u>Andrew Weir &amp; Co Ltd</u> Address <u>Address as above</u> UK Postcode <u>          </u>	"B" Preference 123,319		

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Andrew Wein &amp; Co Ltd</u> Address <u>Dexter House</u> <u>2 Royal Mint Court</u> <u>London</u> UK Postcode <u>EC3N 4XX</u>		"C" Preference 777.800	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

05 / 01 / 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **10/5/1999** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2000** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*The Company Secretary*

Telephone number inc code

0207 2650808

Address

*Dexter House  
2 Royal Mint Court  
London*

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

*EC3N 4XX*