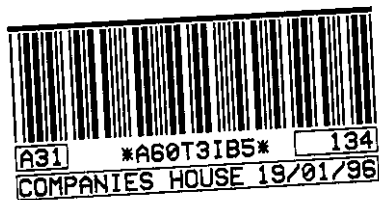




BLUEPRINT
Company Secretary
CHA 101

NW 290X5
509664



363_x

Annual Return

Company number

CN 459818



Company name

OCEAN TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 1 1 2 9 5

Date of next return

I wish to make the next return to

DB 2 1 1 2 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 84-98 SOUTHAMPTON ROAD,

Post town EASTLEIGH,

County/Region HAMPSHIRE

Postcode SO5 5ZF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 2 7

8 1 3 3

8 1 2 3

8 1 4 9

Register of members

The register of members is kept at

RM REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS

ROBERT DAVID

PRIDEAUX

Usual residential address

AD STADDLES,

ROMSEY ROAD,

Post town WEST WELLOW,

County/Region HAMPSHIRE

Postcode SO51 6EB

Country ENGLAND.

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER GORDON

SHEATH

AD

LA FOSCA

OLD ROMSEY ROAD

Post town CADNAM

County/Region HAMPSHIRE

Postcode SO4 2NP

Country ENGLAND

DO 3 | 0 | 0 | 4 | 5 | 8Nationality **NA** BRITISH**OC** DIRECTOR**OD** NONE**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DAVID RICHARD

HUTT

AD

17 WHEELER AVENUE

Post town TYLERS GREEN

County/Region BUCKINGHAMSHIRE

Postcode HP10 8EN

Country ENGLD

DO 0 | 3 | 0 | 4 | 4 | 6Nationality **NA** BRITISH**OC** BUYING & MERCHANDISING DIRECTOR**OD** NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HARVEY BRIAN

LIPSITH

AD

HERONSMORE,

4 MARTELLO ROAD, CANFORD CLIFFS,

Post town POOLE

County/Region DORSET

Postcode

Country ENGLAND

Date of birth

DO 2 | 5 0 | 5 4 | 9

Nationality NA BRITISH

Business occupation

OC CHAIRMAN

Other directorships

OD CURRENT : ALLDERS PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN DAVID

BROCKLEBANK

AD

WARREN VIEW,

DEAN, NR SPARSHOLT,

Post town WINCHESTER,

County/Region HAMPSHIRE

Postcode SO21 2LP

Country ENGLAND.

Date of birth

DO 2 | 7 0 | 4 5 | 1

Nationality NA BRITISH

Business occupation

OC BUYING DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (459818)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHEL FEROZE KHALID

KHAN

AD

28 ST STEPHENS GARDENS

Post town EAST TWICKENHAM

County/Region MIDDLESEX

Postcode PW1 2LS

Country ENGLAND

Date of birth

DO 0 6 0 8 4 1

Nationality NA BRITISH

Business occupation

OC DIRECTOR OF INFORMATION TECHNOLOGY

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT MACBETH

LIVINGSTONE

AD

CLEASE COTTAGE

CLEASE WAY, COMPTON DOWN,

Post town WINCHESTER,

County/Region HAMPSHIRE

Postcode SO21 2AL

Country

Date of birth

DO 2 2 0 4 4 3

Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD PAST : DFS GROUP (UK) LIMITED

*Voluntary details

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	70000	£ 70000.00
Totals	70000	£ 70000.00

There were no changes in the period

List of past and present members


(Private companies only)

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

Signed  _____

Date 17.1.96 _____

Secretary/Director *
(*Delete as appropriate)

This return includes _____² continuation sheets.
(enter number)

MISS J OWENS

84-98 SOUTHAMPTON ROAD.

EASTLEIGH,

HAMPSHIRE, SO5 5ZF

01703 644599