DW/004429



HOUSE COMPANIES

of company number 00774336

company name

HARWICH DOCK COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be commerced in plack.

The information printed below is taken from Companies House records as at 21/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
015	0 15	9 8

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE NAVAL HOUSE KINGS QUAY STREET HARWICH ESSEX CO12 3JJ

Principal business activities (See note 4)

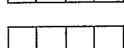
Trade classification is 6120 INLAND WATER TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_	

Day	Month	Year	
1	1	i	



00774336 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at THE NAVAL HOUSE KINGS QUAY STREET HARWICH ESSEX CO12 3JJ Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at THE NAVAL HOUSE			
KINGS QUAY STREET HARWICH ESSEX CO12 3JJ			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
PETER BARRIE THORNLEY 25 HAMFORD DRIVE GREAT OAKLEY HARWICH ESSEX CO12 5AU			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. ALLAN WILLIAM SPENCE BINKS BARTON HOUSE THE GREEN CLIPSTON MARKET HARBOROUGH LEICESTERSHIRE LE16 9RS	Day Month Year		
Date of Birth:- 24/11/41 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2	***************************************		

00774336	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
WILLIAM ANDREW	Date of any change.		
BINKS			
HIGH COTTAGE CEDARS LANE			
CAPEL ST MARY			
IPSWICH SUFFOLK IP9 2JA			
SUFFORM IFY ZUM			
Date of Birth:- 03/09/66			
Nat:BRITISH			
Occ:OPERATIONS DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
B 11 1	Day Month Year		
Particulars.	Date of any change.		
ROGER GEORGE			
GIBBS			
48 FALCONERS FIELD			
ROUNDWOOD	•		
HARPENDEN			
HERTFORDSHIRE AL5 3ET			
Date of Birth:- 11/05/46	•		
Nat:BRITISH			
Occ:SALES DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observations and annual and annual and disease which	•••••		
Show any relevant current and previous directorships.			
Dortioulars	Day Month Year		
Particulars.	Date of any change.		
FREDERICK ALAN			
HATCHARD	***************************************		
BUNDYS COLWOOD LANE			
BOLNEY HAYWARDS HEATH			
WEST SUSSEX RH17 5QQ			
· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 03/04/41	***************************************		
Nat:BRITISH Occ:COMPANY DIRECTOR			
OCC : COLIT WAT DIVIDCTOR			
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
onow any relevant current and previous directorships.			

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00774336 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	550000	JS0000
	Totals	550000	550000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 05/05/97		ges is enclosed nembers is enclos	on paper paper ed
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 this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	4 Bha	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/5/5	36	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes (enter numbe	continuation sheets.
to Companies House.	Please ensure that you have completed all sections on this page.		
		B - THORN	Leg
To whom should Companies House direct any enquiries about the information shown in this return?>	Kravna	o Office	
		Postcod	e
	Telephone	0/255 24174	/ Ext /63