

NW/004429/115



C O M P A N I E S   H O U S E

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



This form should be completed in black.

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
05	05	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE NAVAL HOUSE  
KINGS QUAY STREET  
HARWICH  
ESSEX CO12 3JJ

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**Principal business activities** (See note 4)

Trade classification is  
6120 INLAND WATER TRANSPORT

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

363s

**Annual Return**

of company number 00774336

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**company name**

HARWICH DOCK COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00774336

**Register of members** (See note 5)

The register is kept at

THE NAVAL HOUSE  
KINGS QUAY STREET  
HARWICH  
ESSEX CO12 3JJ

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

**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.

PETER BARRIE  
THORNLEY  
25 HAMFORD DRIVE  
GREAT OAKLEY  
HARWICH  
ESSEX CO12 5AU

Day Month Year  
Date of any change.

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 any change.

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.

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

**Directors - continued**

Particulars.

WILLIAM ANDREW  
BINKS  
HIGH COTTAGE CEDARS LANE  
CAPEL ST MARY  
IPSWICH  
SUFFOLK IP9 2JA

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/66

Nat:BRITISH

Occ:OPERATIONS 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.

Particulars.

ROGER GEORGE  
GIBBS  
48 FALCONERS FIELD  
ROUNDWOOD  
HARPENDEN  
HERTFORDSHIRE AL5 3ET

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/46

Nat:BRITISH

Occ:SALES 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.

Particulars.

FREDERICK ALAN  
HATCHARD  
BUNDYS COLWOOD LANE  
BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX RH17 5QQ

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/41

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>550000</u>	<u>550000</u>
<b>Totals</b>	<u>550000</u>	<u>550000</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 05/05/97

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 this box*.

☐

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

☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

5/5/96

This return includes ☒ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Peter B. Thornley  
REGISTERED OFFICER

Postcode

Telephone

01255 241241 Ext 163