

## COMPANIES HOUSE

363s

# Annual Return

of company number 02861310

S

company name

GUARDIAN INTERNATIONAL SHIPPING COMPANY (U.K.) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97 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  |
|------|-------|-------|
| 1 11 | 1 10  | 9   7 |

#### 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 ere. Companies House will then send a form at the appropriate time. 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 |
|-----|-------|------|
|     |       | ı    |

| Day | Month | Year |
|-----|-------|------|
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#### Registered Office (See note 3)

This is the address registered by Companies House.

16 SOUTH END CROYDON SURREY CRO 1DN

### Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES
6312 STORAGE AND WAREHOUSING
5170 OTHER WHOLESALE
7484 OTHER BUSINESS ACTIVITIES

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

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| Control Cont | <b>s</b> .  |
|--|---|
| 02861310  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  |   |
| REGISTERED OFFICE  | ••••••  |
| REGISTERED OFFICE  |   |
|  | •   |
| ·  |   |
| Register of debenture holders (See note 6)   |   |
| Any register of debenture holders (or duplicate) is kept at  |   |
|  |   |
|  |   |
| •  |   |
|  |   |
| Company Secretary (See note 7)   |   |
| Particulars of a new secretary must be notified on form 288.   | Day Month Year Date of any change.  |
| DIANE LESLEY   |   |
| GIBBS  |   |
| 36 CHURCH WAY  |   |
| SANDERSTEAD<br>SOUTH CROYDON   |   |
| SURREY CR2 OJR   |   |
|  |   |
|  | •••••   |
| •  |   |
|  |   |
| ·  |   |
| If this person has ceased to be secretary, please  | Day Month Year  |
| state when.  | Date of resignation.  |
|  |   |
| Directors (See note 7)   |   |
| · · · · · · · · · · · · · · · · · · ·  | Day Month Year  |
| Particulars of a new director must be notified on form 288.  | Date of any change.   |
| JOHN ERIC<br>GIBBS   | •••••   |
| 36 CHURCH WAY  |   |
| SANDERSTEAD  |   |
| SOUTH CROYDON  |   |
| SURREY CR2 OJR   |   |
|  |   |
| Date of Distill Colonies   |   |
| Date of Birth:- 30/07/59 Nat:BRITISH   | ***************************************   |
| Occ:DIRECTOR   |   |
| If this person has ceased to be director, please   | Day Month Year  |
| state when.  | Date of resignation.  |
|  | GUARDIAN INTERNATIONE SHIPPING TO LITO  |
| Show any relevant current and previous directorships.  | 0   |

Page 2

| C2861310   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  |  |
| Particulars.   | Day Month Year   |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year   |
| show any relevant current and previous directorships.                                  |  |
| Particulars.   | Day Month Year Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
| 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.   | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
| If this person has ceased to be director, please                                       | Day Month Year   |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.  Page 3                          |  |

| 02861310 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class (eg Ordinary/ Preference etc)  O LD | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|-------------------------|--|
| List of past and present members (See note 9)  | Totals                                    | 100                     | \$100-   |
| (Use attached schedule where appropriate)  A full list is required.  |   |                         | Please mark the appropriate box.  not on on paper paper                                    |
| 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 | A full list of m                          | embers is enclos        | ed V   |
| 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.   | Signed  Date Scon                         | 1297                    | Secretary/Director's *(delete as appropriate)  |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.  |   | (enter numbe            | have completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | S   | RREJ.                   | Cottin Elo.,<br>DON,<br>CRO IDN<br>Ext   |

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|  | Account of Shares   |   |            |  |
|--|---------------------|---|------------|--|
| Company Number: 02861310   |                     | Particulars of shares trans-                              | ,          |  |
| Company Name:  | Number of           | ferred since the date of the last return, or, in the case |            |  |
|  | shares or amount of | of the first return, since the                            |            |  |
| GUARDIAN INTERNATIONAL SHIPPING COMPANY  | stock held          |   |            |  |
| (U.K.) LTD.  | by existing         | company, by   |            |  |
|  | members at          |   |            |  |
|  | date of this        | members, and<br>(b) persons who have                      |            |  |
|  | return.             | ceased to be members.                                     | İ          |  |
|  | Number              |   |            |  |
|  |                     | Number Date of  |            |  |
| Name and address   | currently           | i iBedistration   | Remarks    |  |
| •  | held                | Transferred of Transfer                                   |            |  |
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| MR. JOHN FRIC GIBBS of 36 CHURCH WAY SANDERSTEAD, SOUTH CROYDON, SURREY (RZOJR |                     |   |            |  |
| Cupred man   |                     |   |            |  |
| SANDERSTEAD, SOUTH CROYDON OVEREY CHZOTR                                       | 72                  |   |            |  |
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| MRS. DIANE LESLEY GIBB, of ABOUT   |                     |   |            |  |
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| TOTAL  | 100                 |   |            |  |
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| SCHEDULE TO                             |                      |  |                                     |              |
|---|----------------------|--|-------------------------------------|--------------|
| Company Number: 02861310                |                      |  | count of Share                      | es '         |
|   |                      | Particulars of                                   | f shares trans-                     |              |
| Company Name:                           | Number of            | ferred since                                     | the date of the                     | 1            |
|   | shares or amount of  | of the first r                                   | or, in the case<br>return,since the |              |
| GUARDIAN INTERNATIONAL SHIPPING COMPANY | stock held           | incorporation                                    | of the                              |              |
| (U.K.) LTD.                             | by existing          | company, by                                      |                                     |              |
|   | members at           | (a) persons                                      |                                     |              |
| •                                       | date of this return. |  |                                     |              |
|   | return.              | (b) persons ceased t                             | who have<br>to be members.          |              |
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| , , , , , , , , , , , , , , , , , , ,   | Number               | Number   | Date of                             |              |
| Name and address                        | currently            | 1 3  | Registration                        | Remarks      |
| •                                       | held                 | Transferred                                      | of Transfer                         | I IOTHAL INC |
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