

COMPANIES HOUSE

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 18/01/94 If this Information requires amendment use the spaces opposite.

Date of this return (Sec note 1)

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

Day	Month	Year	
018	0 12	914	

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)

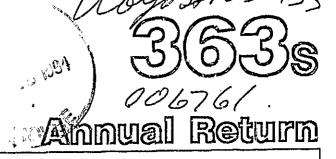
This is the address registered by Companies House.

OCEAN HOUSE THE RING BRACKNELL BERKSHIRE RG12 1AN

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



00000250

or company number 00000230	لــــا
company name THAMES & GENERAL LIGHTERAGE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

00000258	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change,
The register is kept at	
REGISTERED OFFICE	,
	estructural (till fo Path)mornisarencommenterenterente
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	Day Month Year
form 288.	O11 O11 914 Date of any change.
KENNETH CHARLES	4, SQUIRREL RISE MARLOW BOTTOM.
WALLS SILVERSTONE	BUCKINGHAM SHIRE
12 JULIBLE ROAD	SL7 3hn
FORMBY	
MERSEYSIDE L37 2HW	
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	Day Month Year
form 288.	O ₁ / O ₁ / O ₁ 4 Date of any change.
DAVID JOHN	474 NEW WOKING HAM ROAD
BROWNE	CROWTHORNE
15 DUNSTER ROAD	BERICS HIRE
SOUTHPORT	Rq.11 6Jq.
MERSEYSIDE PR8 3AG	

Date of Birth:- 20/02/45	***************************************
Nat:BRITISH	
Occ: ASSISTANT TO THE SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other disserse!	***************************************
Other directorships.	***************************************
Page 2	Catettatatatatatatatatatatatatatatatatat

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0600Q258	If the information shown needs amendment, gived details below and the date of any change.
Directors « cont <i>fi</i> luéd	, · ·
Particulars.	Day Month Year
	$O_1/O_1/O_1/O_1$ Date of any change,
KEIRIETH CHARLES	4. SQUILLEL RISE MALLOW BOTTOM
Walls Selverstone	BUCKING BOTTOM
12 JULIBEE ROAD	Bucking HAM SHIRE SC) 381
FORMBY	***************************************
MERSEYSIDE L37 2HW	

Date of Birth:- 16/11/40	
Vat:BRITISH	***************************************
cc:Manager	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Other directorships.	•••••
— an activity of	
articulars.	Day Month Year
	Date of any change.
O MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
R DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

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this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
than directorships	***************************************
ther directorships.	
articulars.	Day Month Year
	Date of any change.
O MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
R DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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this person has ceased to be director, please ate when.	Date of resignation.
	to the state of th
ther directorsmps.	
age 3	*****************************

90000258 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Glass (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value Pre Number of shares tssued multiplied by		
return.	floidsL	<u>520ano</u>	nominal value per share)		
	Totals	520700	520,000.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	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					
to the best of my knowledge and belief.	Signed	lun	Secretary/ Directo		
I enclose the fee of £32. Cheques should be made payable to Companies House.		ncludes (enter numb	*(delete as appropriate continuation sheet ber) have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	0	The Deloty Sec OCEAN GRO CEAN HOUSE HE RING RACKNELL	OUP pic		
	A	G121AN Postcoo	do		

Complete List of Members for THAMES & GENERAL LIGHTERAGE LIMITED from 08/02/93 to 08/02/94

Member's Name and Address OCEAN GROUP INVESTMENTS LIMITED OCEAN HOUSE, THE RING BRACKNELL BERKSHIRE RG12 1AN

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date of this
Ordinary Shares of £1	last return 519,999			ration	return 519,999

Member's Name and Address OCEAN GROUP plc OCEAN HOUSE, THE RING BRACKNELL BERKSHIRE RG12 1AN

¶ 1		of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1
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