



COMPANIES HOUSE

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

of company number 00000258

F

company name
THAMES & GENERAL LIGHTERAGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 (See note 1)

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

Day	Month	Year
018	012	914

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

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

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.

00000258

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

KENNETH CHARLES
WALLS
SILVERSTONE
12 JULIBEE ROAD
FORMBY
MERSEYSIDE L37 2HW

Day Month Year
01 01 94 Date of any change.

4 SQUIRREL RISE
MARLOW BOTTOM
BUCKINGHAMSHIRE
SL7 3PN

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.

DAVID JOHN
BROWNE
15 DUNSTER ROAD
SOUTHPORT
MERSEYSIDE PR8 3AG

Day Month Year
01 01 94 Date of any change.

47A NEW WOKINGHAM ROAD
CROWTHORNE
BUCKINGHAMSHIRE
RG11 6JG

Date of Birth:— 20/02/45

Nat:BRITISH

Occ:ASSISTANT TO THE SECRETARY

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

KENNETH CHARLES
WALLS
SILVERSTONE
12 JULIBEE ROAD
FORMBY
MERSEYSIDE L37 2HW

Day Month Year

01 01 94

Date of any change.

4. SQUIRREL RISE
MILLOW BOTTOM
BUCKINGHAM SHIRE
SG1 3PW

Date of Birth:- 16/11/40

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other 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 or Number of shares issued multiplied by nominal value per share)
<u>£1 ordinary</u>	<u>52000</u>	<u>52000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>52000</u>	<u>52000.00</u>

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 not 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

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

I enclose the fee of £32.

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

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

8.2.94

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?

The Deputy Secretary
OCEAN GROUP plc
OCEAN HOUSE
THE RING
BRACKNELL
RG12 1AN

Postcode

Telephone (0344) 302000 Ext 4345



Printed on
Recycled Paper

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

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

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