



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN

15671

Company name

THE UNION-CASTLE MAIL STEAMSHIP COMPANY LTD

Date of this return

The information in this return is made up to

Day Month Year

DA 1 1 0 6 9 5

Date of next return

I wish to make the next return to

DB 1 1 0 6 9 6

Registered Office

This is the address at the date of this return.

RO

ONE, ST PAUL'S CHURCHYARD

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC4M 8AJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MICHAEL JOHN

TAYLOR

AD

6 GARRATTS LANE

Post town BANSTEAD

County/Region SURREY

Postcode SM7 2DZ

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	MICHAEL JOHN	
	TAYLOR	
AD	6 GARRATTS LANE	
	Post town	BANSTEAD
	County/Region	SURREY
	Postcode	SM7 2DZ
	Country	
DO	1 5 0 8 4 3	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : AIR CUISINE LTD	
	ANC (GREATER LONDON) LTD.	

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	GRAHAM	
	TIPPER	
AD	6 ELSWICK GARDENS	
	Post town	MELLOR
	County/Region	LANCASHIRE
	Postcode	BB2 7JD
	Country	
DO	0 6 0 8 4 7	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : BAUDEN DIAMONDS LTD	
	BULLOCK DIAMOND PRODUCTS LTD	

(see continuation sheet)

*Voluntary details

THE UNION-CASTLE MAIL STEAMSHIP COMPANY LTD

363x page 3 continuation sheet. Directors former names and other directorships

MICHAEL JOHN TAYLOR

OTHER CURRENT DIRECTORSHIPS

ANC (MIDLANDS) LTD

OTHER PAST DIRECTORSHIPS

BEAM OFFICE EQUIPMENT LTD

BRITAVIA LTD

BRITAVIA SERVICES LTD

GRAHAM TIPPER

OTHER CURRENT DIRECTORSHIPS

CERTASLEEP LTD

CROSBY MANUFACTURING LTD

CROSBY SUBSTRATES LTD

CROSBY WOODFIELD PLC

CULVER DIAMOND PRODUCTS LTD

DAROS (UK) LTD

DAWSON WOODFIELD LTD

ELGIN DIAMOND PRODUCTS (EUROPE) LTD

EPICURE INDUSTRIAL HOLDINGS LTD

FLAXWELL PROPERTIES LTD

FRONTDELVE LTD

GLOUCESTER & CHELTENHAM SPORTS CLUB LTD

HABIT DIAMOND ABRASIVES LTD

HENDERSON DIAMOND TOOLS LTD

JOHN PURVIS (CRAMLINGTON) LTD

J T BARBER & SON LTD

LINCOLN HOTELS LTD

MANTECH LTD

MANTECH (CAMBERLEY) LTD

MANTECH (FINANCE) LTD

MANTECH (MOLESEY) LTD

PRECISION ABRASIVES LTD

PRECISION DIAMOND PRODUCTS (NORTHERN) LTD

ROBERT SCAIFE (COLNE) LTD

SLEA HOLDINGS LTD

TATTERSHALL HOUSE LTD

WELLSON ABRASIVE PRODUCTS LTD

WOODFIELD LTD

WOODFIELD ENGINEERING LTD

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY STOCK UNITS	10000000	£ 10000000.00
Totals	10000000	£ 10000000.00

There were no changes in the period

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to Companies House.

Signed

M.J. Taylor

Date

14/6/95

Secretary/Director *
(*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

M.J.TAYLOR

SECURUM INDUSTRIAL HOLDINGS LTD

ONE, ST. PAUL'S CHURCHYARD

LONDON

EC4M 8AJ