



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

15671

Company Name in full

Stuntbrand Mail Steamship Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 06 99

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

11 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

Suite 505, Hamilton House

1 Temple Avenue

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

Post town

London

County / Region

Postcode

EC4Y 0HA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9500

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 30/06/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Anthony Bruce

Surname

McKay

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Milton Heath Lodge

Westcott Road

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Dorking

County / Region

Surrey

Postcode

RH4 3NB

Country

England

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	10	35
Forename(s)	James Brian			
Surname	Hay			
Previous forename(s)				
Previous surname(s)				
Address	Fairways,			
	81 Allington Road, Newick			
Post town	Lewes			
County / Region	East Sussex	Postcode	BN8 4ND	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	03	63
Forename(s)	Anthony Bruce			
Surname	McKay			
Previous forename(s)				
Previous surname(s)				
Address	Milton Heath Lodge			
	Westcott Road			
Post town	Dorking			
County / Region	Surrey	Postcode	RH4 3NB	
Country	England	Nationality	Australian	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

15671

Company Name

Stuntbrand Mail Steamship Company Limited

James Brian Hay

Other Current Directorships

Securum U.K.Holdings Ltd
Apex Park M.C. Ltd
Bailey's Hotel Ltd
The Beira Boating Company,Ltd
Bricom Dormant Holdings Ltd
Bricom Group Finance Ltd
K.D.Hotel Management Ltd
Hotel George Ltd
Leicester Exhibition Centre Ltd
London Ark Ltd
RCH Holdings Ltd
Securum (Brayfield) Limited
Securum Hotels Ltd
Spire Homes Ltd
Steels Aviation Services Bonded Stores Ltd
Steels Aviation Services (Regional) Ltd
Winterstar Foods Ltd

Other Past Directorships

A.H. (Zimbabwe) Ltd
A.H. (Zimbabwe) Ltd
Air Cuisine Ltd
Swift 1147 Ltd
A.N.C. Freight Centres (Scotland) Ltd.
ANC (Greater London) Ltd.
A.N.C.Ltd
A.N.C. Mid Cheshire Ltd
ANC (Midlands) Ltd
A.N.C. (Nottingham) Ltd
A.N.C. (Scotland) Ltd
A.N.C. (South East) Ltd.
ANC (Telford) Ltd
The Beira Boating Company,Ltd
Bricom Dormant Holdings Ltd
Bricom Finance 1988 Ltd
Bricom Group Finance Ltd
Bricom Hotels Ltd
Greenline Express Ltd
Hector Whaling Ltd
Houston Line Ltd
Key Land Development Company Ltd
North British Hire Purchase, Ltd
Stuntbrand (G.P.) Ltd
Stuntbrand (Midlands) Ltd
Stuntbrand (Northern) Ltd
Stuntbrand (West Midlands) Ltd
Stuntbrand (Southern) Ltd
Pilot (Stationers) Ltd
Sabri Ltd
Spinneys Ltd

Form 363a continuation sheet

Other directorships

Company Number

15671

Company Name

Stuntbrand Mail Steamship Company Limited

James Brian Hay

Other Past Directorships

Steel Brothers and Company, Ltd
Steels Aviation Services Bonded Stores Ltd
Steels Aviation Services (Regional) Ltd
Stuntbrand Engineers Ltd
Stuntbrand Leasing Ltd
Stuntbrand Holdings Ltd
Timeapply Limited
Union-Castle Investments Ltd
Union-Castle Investments Ltd
Winterstar Foods Ltd

Anthony Bruce McKay

Other Current Directorships

Securum U.K.Holdings Ltd
Apex Park M.C. Ltd
Bricom Dormant Holdings Ltd
Bricom Group Finance Ltd
London Ark Ltd
Proprium Knockdow BV
Proprium Holding BV
Securum (Brayfield) Limited

Other Past Directorships

A.H. (Zimbabwe) Ltd
Bailey's Hotel Ltd
The Beira Boating Company,Ltd
Carthusian Court Ltd
K.D.Hotel Management Ltd
Highview (Bordon) Ltd
Hotel George Ltd
Leicester Exhibition Centre Ltd
L.F.Colchester Ltd
RCH Holdings Ltd
Securum Hotels Ltd
St. Andrew House (Glasgow) Limited
Steels Aviation Services Bonded Stores Ltd
Steels Aviation Services (Regional) Ltd
Stuntbrand Leasing Ltd
Timeapply Limited
Townlawns Property Management Ltd
Union-Castle Investments Ltd
Winterstar Foods Ltd

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Stock Units	100000000	£ 100000000.00
Totals	100000000	£ 100000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

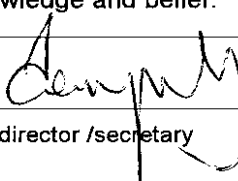
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

25/6/95

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

A.B. McKay

**Suite 505 Hamilton House
1 Temple Avenue
London
EC4Y 0HA**