

(R B S. 005754 £120 x8)



C O M P A N I E S H O U S E

363s

Annual Return

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



A39 *AH4M2KJM* 541
COMPANIES HOUSE 13/10/99

of company number 00017518

P

company name

SHAW-SAVILL AND ALBION COMPANY 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 25/08/99

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
21	09	99

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.

C/O FURNESS WITHY & COMPANY LTD
53 BRIGHTON ROAD
REDHILL
SURREY RH1 6YL

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Principal business activities (See note 4)

Trade classification is

6110 SEA AND COASTAL WATER TRANSPORT

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

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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

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.

JOHN CHARLES
STOVELL
58 EWELL PARK WAY
STONELEIGH
EPSOM
SURREY KT17 2NW

Day	Month	Year

 Date of any change.

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.

PAUL SPENCER
EDWARDS
WOODLANDS 3 CEDAR WALK
KINGSWOOD
SURREY KT20 6HW

Day	Month	Year

 Date of any change.

Date of Birth:— 11/11/42
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

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

Day	Month	Year

 Date of resignation.

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

Directors - continued

Particulars.

ANGELO
MOUZOUROPOULOS
4 THE PORTICOS
374 384 KINGS ROAD
LONDON
SW3 5UW

Day Month Year
Date of any change.

Date of Birth:- 14/06/45

Nat:GREEK

Occ:COMPANY DIRECTOR

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.

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

Day Month Year
Date of any change.

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.

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

Day Month Year
Date of any change.

If this person has ceased to be director, please

Day Month Year
Date of resignation

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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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	1,239,075	£ 6,195,375
OF £5 EACH		
Totals	1,239,075	£ 6,195,375

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 21/09/97

A list of changes is enclosed ☐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.

Signed Redwell

Secretary/Director *

*(delete as appropriate)

Date 12 October 1999I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes THREE 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?----->

J.C. STOVELL, SHAN SAVILL & ASSOCIATES LTD,
C/O FURNELL, WITTHY & COMPANY, LIMITED
53 BRIGHTON ROAD, REDHILL
SURREY Postcode RH1 6YL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]

SHAW SAVILL AND ALBION Co LTD

COMPANY NUMBER: 00017518

Mr Paul Spencer Edward's Directorships

Burnyeat Limited (in liquidation)

Past Directorships

Kenwake Limited

Orient Overseas Container Line (UK) Ltd

Coquet Shipping Co Ltd

Tynedale Shipping Co Ltd

Movex Ltd

Orient Overseas Shipping Agencies (UK) Ltd

Es-Ko (UK) Limited

OOCL (UK) Ltd

ML Containerline Ltd

Manchester Liners (Transport) Ltd

Safetran Ltd

Shelf Drilling Ltd

SHAW SAVILL AND ALMON COMPANY LIMITED

N^o. 00017518

Mr Angelo Mouzouropoulos' Directorships

Liverpool & London (P&I) Management Limited

Liverpool & London P & I Association